**11-09-2020**

Mayor Frank Ewert called the regular meeting of the Anamoose City Council to order this 9th day of November 2020, at 7:25 p.m. Mike Rudnick, Brady Schmaltz, and Mike Schmaltz were present. Ted Mertz was absent. Also present was Laurel Schnase, City Auditor.

Minutes of the 10-12-2020 council meeting were read and approved. Rudnick/M.Schmaltz. AIF

Treasurer’s Report for October was submitted and accepted as submitted. M.Schmaltz/Rudnick. AIF

The storm damage to the chimney at the City Shop has been completed. The roof has been patched and should not leak over winter. Replacing part of the metal roof will take place in the spring.

Terpening Construction has completed the concrete floor at the City Shop. They will be returning to apply a sealant on the concrete later. A 500-gallon propane tank has been placed on the north side of the building. The furnace has been delivered and is ready to be wired. The council discussed plans to have the back bay painted and better lighting installed.

The topic of the donation for city rejuvenation was tabled until next month.

McHenry County is selling a dump truck at auction. Rudnick will place a bid and will monitor the online auction on November 16, 2020. The county has been allowing the city to use this piece of equipment for hauling snow and compost for some time but is now part of the auction. Motion for a maximum bid of $5,000. Rudnick/B.Schmaltz. AIF

The council read the resolution to adopt the current McHenry County Emergency Operation Plan for the City of Anamoose. The plan is the general framework for response to an emergency that exceeds the normal day to day operations of response by local responders, city, and county government. Motion to adopt the plan. Rudnick/B.Schmaltz. AIF

North Dakota Division of Solid Waste conducted an unannounced routine inspection of the Anamoose landfill on September 22, 2020. The City received a deficiency due to the landfill being unlocked and open. Schnase will submit a letter detailing the plan to have this deficiency corrected. The landfill had been left open that day due to a contractor making several trips while removing trees in the city.

The next meeting for the Anamoose City Council will be held Monday, December 14th at **7:00 P.M.**

The following bills were paid in October:

**CK# NAME DESCRIPTION AMOUNT**

10222 Anamoose Park Mower Gas $ 13.48

10223 Heringer Lumber Supplies $ 341.97

10224 North Dakota Tax Comm. 3rd Qtr. Withholding $ 43.00

10225 Furry Friends Donation (Rewrote - Lost) $ 50.00

10226 Interstate Billing Services Repairs & Supplies $ 175.04

10227 NDTC Internet & Fax for City Hall $ 87.21

10228 ND One Call September Locates $ 3.60

10229 Jessen Roofing, Inc. Repairs $ 10,500.00

EFT ND Job Service 3RD Qtr. Unemployment Tax $ 292.98

10230 Mouse River Journal Publications $ 175.12

10231 Anamoose Park Share of State Aid $ 901.02

10232 Otter Tail Electricity $ 874.73

10233 AT&T City Auditor Phone $ 41.59

10234 HAV-IT Services Pickups – September $ 149.80

10235 FSB – VISA Training & Supplies $ 252.14

10236 Circle Sanitation Garbage $ 1,989.50

10237 Michael Schmaltz Reimbursement – Tire Repair $ 35.00

10238 NPRWD Water $ 65.10

10239 Frank Ewert Salary $ 92.35

10240 Laurel Schnase (Wages & Ins.) Salary $ 2,331.68

10241 Torrie Dosch Salary $ 83.11

10242 William Vetsch Salary $ 436.81

10243 Michael Schmaltz Salary $ 277.05

EFT Deluxe Supplies (City Checks) $ 459.00

EFT IRS – CITY Monthly Withholding $ 739.53

There being no further business, meeting adjourned at 8:20 p.m. upon motion by Rudnick/B.Schmaltz. AIF

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City Auditor Signature Date

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Mayor Signature Date the Minutes were approved