**5-9-2022**

Mayor Frank Ewert called the regular meeting of the Anamoose City Council to order this 9th day of May 2022, at 7:02 p.m. All Council members were present. Also present were Lisa Ponzer, Jim Schmidt, John Hase, Kevin Reinowski, Carol Conlee, Joshua Reiner, Bryan Bruner, McHenry County Commissioner, Tom Sieg, Maintainer of the Anamoose Sewer and Lagoon, and Laurel Schnase, City Auditor.

Minutes of the 4-11-2022 council meeting and the 4-27-2022 special council meeting were read and approved. Mertz/Rudnick. AIF

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

Ponzer and Bruner were present to discuss the recent dog attacks in town. On May 5, 2022, two dogs attacked and bit a 76-year-old woman, and a minor multiple times. A Deputy from the McHenry County Sheriff’s Dept. was dispatched, and a report was written. McHenry Co. Sheriff’s Dept. told Mayor Ewert that the city will need to take care of the situation, as the City of Anamoose does not have jurisdiction because they don’t have a contract. Mayor Ewert then addressed the situation and informed the owners of the dogs that per ordinance, they will need to provide current rabies vaccination records. The owners were not able to provide the documents and chose to have the dogs euthanized and tested for rabies. This was done on Saturday, May 7, 2022, and the results were not in at the time of this meeting. Bruner stated that he has talked to the McHenry Co. Sheriff’s Dept. twice about how this situation was handled and invited them to come to the next McHenry Co. Commission meeting to discuss it further.

Schmidt, Reinowski, and Hase, representatives of the Anamoose Township, were present to discuss work on Avenue H West with the council. Much discussion was made on the best way to repair this shared stretch of road. Bechtold Paving submitted a bid of $95,220.00 for a paving area of 2.5” deep, 23’ wide, and 2,000’ long. Reinowski has applied for a grant for the Township and will look for other grants that may be available. He also stated that he will contact The NDDOT and ask if this project will need to be engineered and will report back to the council at the June meeting.

Conlee was present to request a building permit for a shed she is planning to be built on her property. She will get the exact measurements and report back to the council for approval.

Sieg was present to discuss the RFQs that were received from 6 engineering companies. The council spent some time and looked at each proposal individually. Motion to go with Moore Engineering to conduct the Search Grant for the Anamoose Wastewater Improvement Project. B.Schmaltz/Mertz. AIF

Sieg also mentioned a manhole and pavement area on the intersection of Ave. B & 2nd St. East needs repair. A hole to the south of the manhole, and a dip to the north have developed. Sieg will contact NPRWD to see if there is a water leak in the area. If not, it may be frost underground causing this. The plan then would be to wait a few weeks to allow things to dry and take another look.

Boger and Son of Minot submitted a bid of $7,700.00 for crack filling in the streets. Motion to go with Boger and Sons. Rudnick/M.Schmaltz. AIF

Rudnick presented specifications on a Kubota mower for the city to consider purchasing. Schnase shared specifications on several other mowers from Ironhide of Devils Lake. This topic was tabled until the June Council meeting.

The Anamoose 125th Anniversary & All School Reunion of 2023 was discussed. M. Schmaltz has been asked if there are city funds available for this event. Schnase was asked to investigate the legalities of using public funds for this event.

The council will hold a special meeting at 7:00 pm on Monday, May 16, 2022. This public hearing is being held to hear any objections and give consideration to Jack and Peggy Martin for the approval to allow a variance to the 25-foot setback rule in the zoning ordinance.

The next meeting for the Anamoose City Council will be held Monday, June 13th, at **7:00 P.M.**

The following bills were paid in April:

**CK# NAME DESCRIPTION AMOUNT**

10574 FSB Insurance Agency Insurance $2,959.00

10575 Interstate Billing Services Repairs to Pay Loader $2,299.45

10576 ND Tax Commissioner 1st Qtr. Withholding $ 25.00

10577 ND One Call April Locates $ 1.30

10578 NDTC Internet & Fax for City Hall $ 89.88

10579 Doris Holen Annual Salary $1,101.20

10580 Doris Holen Mileage Reimbursement $ 242.20

10581 HAV-IT Services April Pickups $ 277.44

10582 Mouse River Journal Publications $ 159.18

10583 FSB – VISA Supplies $ 11.67

10584 Otter Tail Electricity $ 905.42

EFT ND Job Service 1st Qtr. Unemployment Insurance $ 744.31

10585 Circle Sanitation Garbage $3,322.50

10586 Anamoose Township ½ Cost of Repairs to Ave. H West $ 225.00

10587 AT&T City Auditor Phone $ 38.58

10588 Frank Ewert Salary $ 92.35

10589 Laurel Schnase(Wages & Ins)Salary $2,103.99

10590 Brady Schmaltz Salary $1,003.88

10591 Michael Schmaltz Salary $ 300.14

EFT IRS – City Monthly Withholding $ 876.43

There being no further business, meeting adjourned at 9:40 p.m. upon motion by M.Schmaltz/B.Schmaltz. AIF

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City Auditor Signature Date

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Mayor Signature Date the Minutes were approved