**9-13-2021**

Mayor Frank Ewert called the regular meeting of the Anamoose City Council to order this 13th day of September 2021, at 7:08 p.m. All Council members were present. Also present were Kevin Reinowski, Jim Schmidt, and Laurel Schnase, City Auditor.

Minutes of the 8-2-2021 council meeting were read and approved. B.Schmaltz/Rudnick. AIF

Treasurer’s Report for August was submitted and accepted as submitted. Rudnick/Mertz. AIF

Reinowski and Schmidt, representatives of the Anamoose Township, were present to discuss the condition of Avenue H West with the council. The avenue which intersects with Hwy. 52 is owned by both the city and the township. Schmidt stated that McHenry County has ground asphalt for sale for $5.00 per ton, but the council wondered if the cost of hiring a company to haul and pack the ground asphalt may offset any savings. Reinowski offered to contact three local contractors and get estimates for the repair of the furthest west portion of Avenue H West and report back to the council at the October 11, 2021, Anamoose City Council Meeting.

The council completed the 2nd reading of the 2022 City of Anamoose Budget. Motion to approve and finalize. Rudnick/M.Schmaltz. AIF

The Rejuvenation Fund that was set up with a gift from an anonymous donor was discussed. Schnase was asked to send a letter to Anamoose residents explaining what it is, and how to apply for it. The purpose of the fund is to encourage residents to improve the appearance of the exterior of their property. Approved applications will receive a portion of the cost incurred following the completion of the project. There will be a timeline to complete projects to stay within the guidelines and to receive funds.

Schnase informed the council on the American Rescue Plan Act (ARPA), signed by President Biden, which provides for the distribution of federal fiscal recovery funding to cities. The amount is based on population, and Anamoose is slated to receive $38,310.05. There are requirements on where the funds can be used. Schnase will file the documentation packet for the city to apply for the funding.

Joe Dosch has submitted a request to build a small shed. Motion was made to grant the building permit. Mertz/B.Schmaltz. AIF

The potential buyer of 203 Ave. B East directed a question to the council about the alley to the east of the property. The area is plotted, and the alley was once a street. The council stated that if she were to build a fence, a permit would be required, and she would have to follow the proper setbacks set for streets.

The next meeting for the Anamoose City Council will be held Monday, October 11, at **7:00 P.M.**

The following bills were paid in August:

**CK# NAME DESCRIPTION AMOUNT**

10424 Schmaltz’s Greenhouse Tree & Labor $ 134.99

10425 Heringer Lumber Supplies $ 250.90

10426 HAV-IT Services July Pickups $ 131.54

10427 ND One Call July Locates $ 2.40

10428 NDTC Internet & Fax for City Hall $ 90.72

10429 Mouse River Journal Subscription $ 36.00

10430 Mouse River Journal Publications $ 114.40

10431 McHenry County Signposts $ 249.90

10432 Otter Tail Electricity $ 907.89

10433 Circle Sanitation Garbage $ 2,182.00

10434 Anamoose Park Share of State Aid $ 355.37

10435 Laurel Schnase (Vacation Pay) Salary $ 332.46

10436 FSB – VISA Supplies $ 141.76

10437 ULINE Streets & Highways $ 443.03

10438 NPRWD Water $ 65.00

10439 William Vetsch Reimbursement/Gas for Mower $ 41.03

10440 Frank Ewert Salary $ 92.35

10441 William Vetsch Salary $ 416.50

10442 Laurel Schnase (Wages & Ins.) Salary $ 1,876.97

10443 Michael Schmaltz Salary $ 69.26

EFT IRS – City Monthly Withholding $ 592.68

There being no further business, meeting adjourned at 8:35 p.m. upon motion by M.Schmaltz/Rudnick. AIF

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City Auditor Signature Date

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Mayor Signature Date the Minutes were approved