**11-12-18**

Mayor Frank Ewert called the regular meeting of the Anamoose City Council to order this 12th day of November 2018, at 7:01 pm. All Council members were present. Also present was Cheryl Linardon, City Auditor and Kim Meckle, Park Board President.

Minutes of the 10/08/18 Council meeting were read and approved. Rudnick/B.Schmaltz. AIF

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

Kim Meckle was at the meeting to request permission to block off the entrance from Hwy 52 to Avenue H West on December 2nd, for a few hours, to allow kids to go sledding for Santa Day.

The Council discussed several optional places but did agree to Meckle’s request, if they do not find a more desirable location. Mertz/Rudnick. AIF

The Council had the 1st reading for the NDTC Franchise agreement. 2nd and final reading will be at the December City Council Meeting.

Linardon advised the Council that most of the items have been completed for the USDA Compliance Review. The Council approved Linardon to contact Billy Vetsch to install new door knobs at City Hall; Rudnick will order the door knobs.

The Burn Variance for the City’s landfill was approved, M.Schmaltz will burn it on Wednesday 11/13/18; Linardon will contact the ND Health Department to let them know this is the day it will be burned.

The Anamoose Civic Club donated $1,383.00 towards the sidewalk project.

Snow removal was discussed; Linardon is to post signs in town that the City will continue to remove the ridge from in front of driveways that the snow plow leaves, but the City is not responsible for clearing out driveways.

The next meeting for the City Council will be held Wednesday, December 5th at **7:00 PM.**

The following bills were paid in October:

**CK# NAME DESCRIPTION AMOUNT**

9748 Starion Bond Service Bond Interest Payment / Paving Project $27,262.50

9749 Mouse River Journal Publication $ 168.08

9750 NDTC Internet & Fax for City Hall $ 86.50

9751 Walt Racine Tree Svc Tree Trimming $ 2,375.00

9752 Terpening Construction Main Street Sidewalks $63,000.00

EFT Job Service of ND Unemployment Insurance – 3rd Quarter $ 29.77

9753 Burrington Remodeling Repairs for Sidewalk Project $ 700.00

9754 ND State Tax Commissioner Payroll Taxes – 3rd Quarter $ 340.00

9755 VOID

9756 Heringer Lumber Supplies $ 639.27

9757 North Dakota One Call Locates $ 2.40

9758 Ottertail Power Company Electricity $ 754.45

9759 Interstate Billing Skidsteer parts $ 243.87

9760 TJ’s Plumbing Repairs $ 647.50

9761 VOID

9762 Billy Vetsch Labor $ 50.00

9763 Hav-It Industries Recycle Pickups – September $ 25.00

9764 AT&T City Auditor Phone $ 71.71

9765 Frank Ewert Salary $ 92.35

9766 Cheryl Linardon Salary $ 2,182.73

9767 Michael Schmaltz Salary $ 253.96

9768 Torrie Dosch Salary $ 203.17

EFT IRS Monthly Withholdings $ 1,371.96

9769 NCRWC Water $ 65.01

9770 Circle Sanitation Garbage Pick-up $ 2,643.25

9771 Nyhus Law Firm Legal Fees $ 842.50

There being no further business, meeting adjourned at 8:15 pm upon motion by Mertz/M.Schmaltz. AIF

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City Auditor Signature Date