**11-02-17**

Mayor Frank Ewert called the regular meeting of the Anamoose City Council to order this 2ndday of November 2017, at 7:07 pm. Michael Schmaltz and Mike Rudnick were present. Ted Mertz and Tony Martin were absent. Also present was Cheryl Linardon, City Auditor. Representing NCRWC, Teresa Sundsbak, President and Darrell Hourbuckle with Interstate Engineering.

Teresa Sundsbak & Darrell Hourbuckle were at the meeting to discuss the water tower. NCRWC has received estimates on what it would cost to make all of the necessary repairs for the 100 year old water tower to bring it up to code and it doesn’t make financial sense to do the repairs. Hourbuckle explained the pros and cons of repairing the old tower versus installing a new ground tank. Sundsbak & Hourbuckle both agree that they want to do what is best for the future and will go back and work on getting various quotes for the different options. Sundsbak advised that once they are further into the planning stage, they will send out letters to the residents letting them know what will be happening.

Minutes of the 10/05/17 Council meeting were read and approved. Rudnick/Schmaltz. AIF

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

Linardon sent out letters to two residents regarding their son’s that have been speeding and driving recklessly in town and asked that they attend the November City Council meeting; unfortunately the parents did not attend the meeting.

Chip & Seal on the roads tabled until December in hopes of having all Council members at meeting to discuss.

Schmaltz’s Greenhouse planted the 9 trees that needed to be replaced. Linardon let the Council know that the City was only billed for 7 of the 9 trees.

McHenry County foreclosed upon two properties in Anamoose. There will be a public auction on Tuesday, November 21st at 9:00 am, held at the County Auditor’s office in Towner for these two and other properties within McHenry County.

Linardon went over the assessments she certified with the McHenry County Auditor’s office for the 2017 street paving and past due city services.

The Council discussed the need for a variance for the Haluska property that was recently purchased. This topic will be discussed at the next JDA meeting, to advise the new owner that they need to submit something in writing to the City of Anamoose, requesting a zoning variance.

Linardon advised the Council of a call she received from Joni Anderson, regarding the residents that receive monthly food pantry boxes. The resident that has been picking up the boxes in Grainville, then delivering them to the 15-17 families in Anamoose, has requested that they find someone new, due to health issues. Linardon is to contact Shirley Schnellbach, who currently is in charge of the Senior Center to discuss several options.

The new “Welcome to Anamoose” sign needs to have approval from the State Engineer. Linardon is to contact Keith with Mid-West graphics to see if he can assist with getting the coordinates from Google maps

so that Linardon can give the location of where the sign shall be placed.

The December meeting of the City Council will be held Monday the 11th at **7:00 PM.**

The following bills were paid in October:

**CK# NAME DESCRIPTION AMOUNT**

9505 Cheryl Linardon Mileage & Meals for NDLC Conference $ 421.38

9506 Starion Bond Service Bond Interest Payment / Paving Project $28,464.50

9507 NDIRF Insurance $ 33.66

9508 Hav-It Industries Recycle Pickups September $ 25.00

9509 NDTC Internet & Fax for City Hall $ 84.52

9510 Heringer Lumber Supplies $ 24.27

9511 FSB – Visa NDLC Conference & Office Supplies $ 587.29

9512 Anamoose Park Share of Mower Expenses & Supplies $ 29.77

9513 Schmaltz’s Greenhouse Trees $ 531.00

9514 AT&T City Auditor Phone $ 70.60

9515 Ottertail Power Company Electricity $ 712.10

9516 Mid-West Graphics Stop Signs & Posts $ 619.10

9517 Schmaltz’s Greenhouse Tree $ 115.00

9518 ND State Tax Commissioner 3rd Quarter Payroll Taxes $ 296.00

9519 Frank Ewert Salary $ 92.35

9520 Cheryl Linardon Salary $ 1,801.29

9521 Mike Schmaltz Salary $ 173.15

9522 Torrie Dosch Salary $ 132.98

EFT IRS Monthly Withholdings $ 1,011.98

9523 VOID VOID VOID

9524 Ziegler Furnace Oil $ 550.00

9525 NCRWC Water $ 65.00

9526 Joe Weninger Install Stop Signs $ 62.50

9527 Circle Sanitation Garbage Pick-up $ 1,925.75

There being no further business, meeting adjourned at 8:30 pm upon motion by Rudnick/Schmaltz. AIF

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City Auditor Signature Date