**2-19-18**

Mayor Frank Ewert called the regular meeting of the Anamoose City Council to order this 19thday of February 2018, at 7:05 pm. Michael Schmaltz, Ted Mertz and Tony Martin were present. Mike Rudnick was absent. Also present was Cheryl Linardon, City Auditor.

Minutes of the 1/08/18 Council meeting were read and approved. Martin/Schmaltz. AIF

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

Linardon spoke with the ND League of Cities and was told that we do have to have a separate meeting on June 26th to appoint new Council members. Linardon handed out the finalized 2018 City Council Meeting schedule.

The June election was discussed. Mertz and Martin said they will not be running for another term.

Sidewalks for Main Street were discussed; Linardon handed out paperwork to the Council with the requirements and timelines that would need to be followed. Linardon is to place an ad in the Towner and Harvey newspapers asking for bids and she will contact Kost Concrete to ask for a new bid. Subject tabled until March City Council meeting.

City Hall will be closed Tuesday, March 6th for Linardon to attend training in Bismarck.

Schmaltz discussed the need for parts for the Payloader; 2 new cutting edges for $278.00 each and 2 skid shoes for $150.00 each. Martin/Mertz. AIF

The March meeting of the City Council will be held Monday the 12th at **7:00 PM.**

The following bills were paid in January:

**CK# NAME DESCRIPTION AMOUNT**

9568 ND State Tax Com. 4th Quarter Payroll Taxes $ 215.00

9569 Interstate Billing Skid-Steer Maintenance $ 244.64

9570 NDTC Internet & Fax for City Hall $ 84.36

9571 Heringer Lumber Supplies $ 70.07

9572 Anamoose Fire Dept. Water to Fill Ice Skating Rink $ 210.00

9573 VOID

9574 Ottertail Power Company Electricity $ 712.37

9575 Hav-It Industries Recycle Pickups $ 50.00

9576 FSB – Visa Supplies & Gift Card $ 442.43

9577 McHenry County Treasurer Paving Assessments $ 6,895.57

9578 NCRWC Water $ 65.00

9579 AT&T City Auditor Phone $ 70.60

9580 WSI Insurance $ 97.24

9581 Circle Sanitation Garbage Pick-up $ 6,257.00

9582 Frank Ewert Salary $ 92.35

9583 Cheryl Linardon Salary $ 1,900.99

9584 Michael Schmaltz Salary $ 327.98

9585 Ziegler Oil Propane $ 563.50

EFT IRS Monthly Withholdings $ 1,130.59

There being no further business, meeting adjourned at 8:00 pm upon motion by Schmaltz/Martin. AIF

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

City Auditor Signature Date