**6-11-18**

Mayor Frank Ewert called the regular meeting of the Anamoose City Council to order this 11th day of June 2018, at 7:05 pm. All Council members were present. Also present was Cheryl Linardon, City Auditor.

Minutes of the 5/14/18 Council meeting were read and approved. Rudnick/Martin. AIF

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

Main Street sidewalks were discussed. Linardon advised the Council that she has received the certified cards back from the post office for properties that she had sent letters out to, except for four properties. Linardon is submitting paperwork to try and get another grant to help pay for part of the sidewalk project.

The chip & seal project has been completed. The Council discussed the excess rock on the road, which is a lot more than was expected. Linardon is to contact a few different companies and get quotes for what they will charge to come in and sweep the streets to remove the excess rock.

Avenue H West going out to the highway is continually getting worse. The Council discussed several options to repair the road. Schmaltz was asked to contact Mayo Construction to get an estimate for road repairs. Once we have this information, the Anamoose Township will be called to discuss, since a portion of this road is under their jurisdiction.

Linardon let the Council know she went by the building the City purchased from Alyce Heer and there are still items in there that a resident has not removed, although they were advised everything needed to be out by June 1st. Linardon is to send the resident a letter advising them to have all of their items out no later than Friday June 22nd or the City will have to take further action.

Linardon passed out an email from the City Attorney, Chris Nyhus that went over Open Meeting laws. Rudnick asked Linardon to make sure any new Council members receive a copy when they are sworn into office at the end of the month.

Two trees need to be replaced. Motion approved. Martin/Rudnick. AIF

1st reading for a Resolution for a Bond for the City Auditor. Rudnick/Mertz. AIF

The Council discussed a resident that is putting a fence up on their property. One of the Council members asked if the resident had a building permit; Linardon advised that per the City’s Ordinances they do not have to have a building permit for a fence. There was discussion that it appears that the fence is being built very close to the road and on to the City’s right of way property. Mayor Ewert and a Council member will measure the distance from the middle of the road. If it is determined that the fence is on City property, Linardon will need to send a letter asking them to move the fence on to their property.

Linardon advised the Council that she will begin working on the Annual Audit and once that has been completed, she will start working on the 2019 Preliminary Budget.

The next meeting for the City Council will be held Tuesday, June 26th at **7:00 PM.**

The following bills were paid in May:

**CK# NAME DESCRIPTION AMOUNT**

9633 McHenry County Recorder Recording fee for Heer’s Building $ 20.00

9634 Ottertail Power Company Electricity $ 738.54

9635 Ottertail Power Company Electricity $ 31.79

9636 First State Bank Agency Insurance $ 2,433.00

9637 Hav-It Industries Recycle Pickups – March & April $ 100.00

9638 NDTC Internet & Fax for City Hall $ 84.33

9639 Mouse River Journal Publication $ 157.52

9640 North Dakota One Call Locates $ 2.40

9641 NCRWC Water $ 65.00

9462 AT&T City Auditor Phone $ 70.81

9643 Anamoose Park Share of State Aid $ 810.66

9644 FSB Loader - Annual Payment $10,784.34

9645 Frank Ewert Salary $ 92.35

9646 Cheryl Linardon Salary $ 1,798.78

9647 Torrie Dosch Salary $ 489.45

9648 FSB – Visa Supplies $ 218.82

9649 AT&T City Auditor Phone $ 141.62

9650 Souris Basin Planning Annual Mileage Fee $ 130.80

9651 Cheryl Linardon Vacation $ 415.57

9652 Circle Sanitation Garbage Pick-up $ 2,239.50

EFT IRS Monthly Withholdings $ 1,239.12

9653 VOID VOID VOID

There being no further business, meeting adjourned at 8:25 pm upon motion by Schmaltz/ Rudnick. AIF

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City Auditor Signature Date