**ANAMOOSE JDA MEETING MINUTES**

**1-16-19**

President Frank Ewert called the Anamoose JDA Board meeting to order this 16th day of January, 2019 at 6:34 pm. Mike Rudnick, Mike Borgen and Jackie Martin were in attendance. Bill Goodwin, Ted Mertz and Bonnie Helm, JDA Consultant were absent. Also present was Cheryl Linardon, City Auditor and Andy Melton, with Melton Construction.

Minutes of the 12/18/18 JDA meeting were read and approved. Borgen/Rudnick. AIF

Treasurer’s Report was submitted and accepted with a balance of $691.61. Rudnick/Borgen. AIF

**Old Business:**

Melton gave an update on the progress being made on the Steakhouse. Insulation in the ceiling should be started next week.

The Board discussed the need for heat in the building; currently Melton has been running a diesel heater to try and keep the building temperature above freezing. The Board advised Melton he has the authority to contact propane companies to get a 500 gallon tank brought out so that they can run propane heat. Borgen/Martin. AIF

**New Business:**

Linardon advised the Board that she is still waiting for a reimbursement from the USDA for $2433.00 from December 6th. The USDA is currently closed due to the Federal Budget issue.

The Board accepted the bids that Ralphs Plumbing & Heating had submitted, for $44,307.93. Borgen/Martin. AIF

Heilman Electric submitted a bid for $8,111.10, however there will be a few items that will need to be added on; the Board thought with the additional items, the cost will be approximately $10,000.00. Borgen/Martin. AIF

The Board discussed the estimate from Rudnick for $1,747.00 for a replacement door and transom. The door will need to swing out which should be about $200.00 less. Rudnick will get the door ordered. No motion needed as this was already approved at the 10/24/18 JDA Meeting.

Melton asked if he could use the City of Anamoose dump truck to transport burnable wood they demoed from the building to the landfill. President Ewert said that was fine and that Melton should follow up with Mike Schmaltz to get access to the truck.

The next JDA meeting will be Tuesday February 12, 2019 at 6:30 pm.

There being no further business, meeting adjourned at 7:15 pm. Martin/Borgen. AIF

Frank Ewert, President

Cheryl Linardon/City Auditor