**ANAMOOSE JDA MEETING MINUTES**

**3-08-18**

President Frank Ewert called the Anamoose JDA Board meeting to order this 8th Day of March, 2018 at 9:00 am. Members Mike Rudnick, Mike Borgen and Bill Goodwin were in attendance. Ted Mertz and Bonnie Helm, JDA Consultant, were absent. Also present was Cheryl Linardon, City Auditor.

Minutes of the 2/15/18 JDA meeting were read and approved. Rudnick/Goodwin. AIF

Treasurer’s Report was submitted and accepted with a balance of $2,189.39. Rudnick/Goodwin. AIF

**Old Business:**

The $8,000.00 line of credit that was used to make a partial payment to Total Control, Inc. has been reimbursed from the USDA. Linardon asked if the Board wants to pay the interest each time we borrow money from the line of credit. It was decided that each time we borrow money, we will pay that back with the accrued interest. Goodwin/Borgen. AIF

The bill that Helm had submitted for $200.00 to be compensated for all of her work on the RLF paperwork with Lisa Ponzer was discussed again. The Board had Linardon look thru past meeting minutes; it was the November 9, 2017 meeting that Helm had told the Board she would not be charging the JDA anything for the RLF. The Board suggested that Helm should discuss the bill with the Ponzer’s, since Helm spent so much time assisting them prepare and finish all the necessary paperwork.

Linardon discussed with the Board that it was very difficult keeping track of the paperwork for the Ponzer RLF grant, since some paperwork was given to Helm and some to Linardon. It was decided going forward, Linardon is to handle all paperwork. Goodwin/Rudnick. AIF

The 1909 Steakhouse demolition project was discussed. Linardon presented the Board two bills for a total of $5,385.80, which were for Hase & Allen Construction and Heringer Lumber for the materials. Motion approved to use line of credit to pay these two bills. Goodwin/Rudnick. AIF. The Board decided that the balance remaining from the 1st bill from Total Control will not be paid until they are back in Anamoose working on the job. Linardon was asked to follow up with Todd at Total Control and see when they would be coming back to finish the demolition job.

Rudnick discussed the difficulty he has encountered with trying to work up Spec’s for the Construction phase of the 1909 Steakhouse & Saloon. Many questions need to be answered before Rudnick can do the specs. Rudnick will contact the Historical Society to get clarification on what can and cannot be done on the building. It was decided that Linardon is to advise Helm that the Board does not want her applying for any additional grants at this time. Rudnick/Goodwin. AIF

**New Business:**

Linardon went thru the report she received for the USDA mandatory Compliance Review. There are items the City of Anamoose will need to get fixed to be ADA Compliant at the water plant building. Linardon is to contact NCRWC to advise them of the items that need to be repaired/replaced within the next 3 years and will let the water company know that the City will pay for these required items.

The April Anamoose JDA meeting will be Thursday the 19th at 7:00 pm.

There being no further business, meeting adjourned at 10:25 am. Rudnick/Borgen. AIF

Frank Ewert, President

Cheryl Linardon/City Auditor