**ANAMOOSE JDA MEETING MINUTES**

**6-15-2020**

President Frank Ewert called the Anamoose JDA Board meeting to order this 15th day of June 2020, at 7:07 pm at City Hall. Bill Goodwin and Ted Mertz were present. Beth Melton, Jackie Martin, and Mike Rudnick were absent. Also present were Andy Melton with Melton Construction, Jesse Turner with JT Power Sports, and Laurel Schnase, City Auditor.

Minutes of the 2-13-2020 JDA meeting were read and approved. Goodwin/Mertz. AIF

Treasurer’s Report was submitted and accepted with a balance of $3,454.97. Mertz/Goodwin. AIF

**New Business:**

The board invited Turner to give an update on his business. Turner stated that business has been good. He recently built a three-sided metal fence around most of the inventory on his property. The board recommended either painting or power washing the used metal to improve the appearance on the west side, as it is across from the City Park. Turner is looking into purchasing a couple shipping containers to put some of the inventory in to look more organized.

Melton gave an update on a few construction projects at the 1909 Steakhouse. Recently, a larger propane tank was ordered from Kotaco by Brad Wagner to replace the smaller one. As Kotaco does not trench propane lines, the line was installed above the ground. Had Melton known, he stated that he could have coordinated with Kotaco. A future project could be to move the tank and trench the line. The board stated that for right now we will leave it as it is. Motion was made for Melton to build a high visibility painted wooden fence anchored to the pavement around the propane tank. Goodwin/Mertz. AIF

Either later this summer or early fall, Melton plans to block off the old coal shoot in the basement, and blow insulation around the floor joists. Melton recommended ordering boxes to cover the thermostats. The old safe taken out during construction is still for sale. Melton said there really is not a market for them right now.

President Frank will meet with Brad Wagner to go over the Fire Safety Inspection of the 1909 Steakhouse on 12-3-2019. The report stated that there were a few corrections to be made, and reinspection will be conducted after 6-1-2020. The board will follow up to make sure the corrections have been made.

The Anamoose JDA received a donation of $3,237.00 from the Anamoose Civic Club. The funds will be used to reduce the loan amount needed for final construction of the 1909 Steakhouse after the grants were depleted. Motion was made to pay the city loan. Goodwin/Mertz. AIF

There being no further business, meeting adjourned at 8:07 pm. Goodwin/Mertz. AIF

Frank Ewert, President

Laurel Schnase, City Auditor