**ANAMOOSE JDA MEETING MINUTES**

**8-11-2021**

President Frank Ewert called the Anamoose JDA Board meeting to order this 11th day of August 2021, at 7:02 p.m. at City Hall. All Board members were present. Also present were Andy Melton, with Melton Construction, and Laurel Schnase, City Auditor.

Minutes of the 7-21-2021 JDA meeting were read and approved. Goodwin/Rudnick. AIF

Treasurer’s Report was submitted and accepted with a balance of $3,054.97. Martin/Rudnick. AIF

**New Business:**

Melton was present to give a report on the water leaks reported by Destany Levesque at the 1909 Steakhouse. The first leak is under the concrete steps leading up to the building on the northwest side. Melton suggested using a cement crack sealer to help with this leak. The second is a roof leak caused by the old turbine that was used when the roof was replaced. Melton placed a bag on it for now to stop it from leaking. The third is in the kitchen, which Melton determined was most likely due to condensation from the prep station. The catch pan has either been removed or missing and will talk to Levesque about placing a drip pan to catch the water. Motion was made for Melton to order a new vent for the roof, and cement crack sealant. Goodwin/Martin. AIF

Melton also stated that he is still planning to close off the coal room and insulate the basement. The electrical service panel would have room if the Board would decide to place a heater in the basement. The topic of purchasing a heater will be discussed more at a future meeting.

Midwest Graphics & Signs made and installed a sign for the 1909 Steakhouse. This was ordered by the previous lessee of the building and has not been paid for. Schnase will ask Midwest Graphics & Signs to change the name on the invoice to the Anamoose JDA. Motion to pay the invoice. Rudnick/Martin. AIF Schnase will request a donation from the Anamoose Civic Club for the cost of the sign.

 Jodi Isaak with First State Bank and Insurance of Harvey and Anamoose was given a copy of the 1909 Steakhouse’s insurance policy through Auto Owners. She will look for a carrier that would better serve the JDA and report back to the Board with her findings. Once that is done, the Board will decide as to which company to go with.

Josh Schmidt of Schmidt Plumbing has applied for a loan through the Revolving Loan Fund. The Board reviewed the list Schmidt submitted of tools that he would purchase with the loan proceeds. Before further review, the Board would like to have copies of his licensure. President Frank will contact Schmidt and ask him to make copies for the Board and attend the next JDA meeting.

There being no further business, meeting adjourned at 7:42 pm. Martin/Melton. AIF

Frank Ewert, President

Laurel Schnase, City Auditor