**10-14-2024**

Mayor Ewert called the regular meeting of the Anamoose City Council to order this 14th day of October 2024, at 7:04 pm. All council members were present. Also present was Laurel Schnase, City Auditor.

Minutes of the 9-9-2024 council meeting were read and approved. Mertz/Lund. AIF

Minutes of the 9-24-2024 special meeting were read and approved. B.Schmaltz/M.Schmaltz. AIF

Treasurer’s Report for September was submitted and accepted as submitted. Mertz/Lund. AIF

Schnase reported to the council that NDTC will be installing two surveillance cameras on Main Street in Anamoose on October 16th. The city will be leasing the cameras for one year. If the council decides to keep them, the lease payments will go towards ownership. There will be a one-time installation fee of $500.00. After much discussion, the council decided the best location that has Wi-Fi, and is centrally located, would be KB’s Bar. Schnase will contact the owners and confirm that the city has permission to have them installed on their building. The council agreed that the owners will be compensated for having the cameras there, once it is determined how much Wi-Fi they will be using.

Eight Christmas lights have been ordered for poles in the city. Schnase sent a request for funds to the Anamoose Civic Club. The request was accepted, and the city will be reimbursed for the cost of the lights.

The council reviewed three applications for the Rejuvenation Fund. All three were accepted with a possible disbursement of $3,550.00. The council is requesting that all awarded applicants complete their projects by the end of summer 2025.

M.Schmaltz reported that a resident had basement damage due to a recent heavy rainfall. The north side of the intersection of Ave G West & 2nd St. has a hump in the pavement causing rainwater to pool. M.Schmaltz suggested using a milling machine and grinding off the hump to reduce the collection of water in that area.

The City of Anamoose was awarded a $500.00 grant from the Anamoose Area Community Foundation to help with the cost of the 2024 Main Street Flowers.

Schnase and M.Schmaltz shared information on another possible grant for tree removal and replacement through the ND Forest Service Tree Equity (IRA) Grant. The first step would be to contact a tree removal company and request an estimate for the removal of approximately 14 trees in poor condition, with most located around the park and ball diamond area. The council suggested that the city move forward with this application.

The council read the McHenry County, ND., Multi-Hazard Mitigation Plan. Motion to approve that the McHenry County Commission adopts the 2024 McHenry County, ND, Multi-Hazard Mitigation Plan pending final approval by the ND Dept. of Emergency Services and the Federal Emergency Management Agency. Lund/Mertz. AIF

City Hall has received reports of vandalism from a few residents. Schnase was asked to contact McHenry Co. Sheriff’s Department and ask that they continue to come through Anamoose when available.

The council reviewed the city owned ten CDs. Motion to allow Schnase to meet with the President of First State Bank of Harvey, and at his best recommendation, combine several CDs together to receive a higher interest rate. Lund/B.Schmaltz. AIF

City Hall received an oral complaint from a resident about gravel ending up on his boulevard during snow removal events. The council considered his complaint and will do the best to keep gravel out of his yard.

The next meeting for the Anamoose City Council will be held on Monday, November 11th at 7:00 PM.

The following bills were paid in September:

**CK# NAME DESCRIPTION AMOUNT**

11181 McHenry County Election Board Cost $ 53.10

11182 Pete’s Tractor Salvage Reimburse for Chains & Load Binders $ 600.00

11183 Schmaltz’s Greenhouse Cost of Trees Planted for ATB Grant $10,172.26

11184 Schmaltz’s Greenhouse Fertilizer for Main Street Flowers $ 166.85

11185 NPRWD Water $ 65.00

11186 ND One Call, Inc. August Locates $ 4.50

11187 HAV-IT Services August Recycling Pick Ups $ 93.20

11188 Heringer Lumber Supplies $ 17.98

11189 Mouse River Journal Publications $ 110.00

11190 VOID

11191 Otter Tail Electricity $ 841.02

11192 VOID

11193 Mouse River Journal Annual Subscription $ 38.00

11194 NDTC Internet & Fax for City Hall $ 90.98

11195 AMKO Bond Service Paving Bond Interest $ 9,707.70

11196 Robert Becker City Shop Roof Repair $ 500.00

11197 FSB – VISA Publications & Mower Gas $ 99.39

11198 Frank Ewert Salary $ 92.35

11199 William Vetsch Salary $ 265.50

11200 Brady Schmaltz Salary $ 581.80

11201 Brady Schmaltz Reimb. For Fogger Pickup Gas $ 72.00

11202 Laurel Schnase (Wages & Ins.) Salary $ 2,247.30

11203 AT&T City Auditor Phone $ 38.62

EFT IRS – City Monthly Withholding $ 661.90

11204 Main St. Designs, Inc. 8 Christmas Lights for Poles $ 3,852.00

11205 Circle Sanitation Garbage $ 2,040.75

There being no further business, meeting adjourned at 8:45 p.m. upon motion by M.Schmaltz/Lund. AIF

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City Auditor Signature Date

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Mayor Signature Date the Minutes were approved