**1-9-2023**

Acting Chairman in Mayor Frank Ewert’s absence, Mike Rudnick called the regular meeting of the Anamoose City Council to order this 9th day of January 2023, at 7:10 p.m. Mike Schmaltz and Brady Schmaltz were present. Mayor Ewert and Ted Mertz were absent. Also present were Tom Sieg, Maintainer of the Lagoon and Sewer, and Laurel Schnase, City Auditor.

Minutes of the 12-12-2022 council meeting were read and approved. M.Schmaltz/B.Schmaltz AIF

Treasurer’s Report for December was submitted and accepted as submitted. B.Schmaltz/M.Schmaltz AIF

Sieg was present to update the council on the Search Grant Application process for the Anamoose Sewer Project. Schnase and Sieg have been working on the final items needed to complete the process.

The council decided to wait until spring or summer to burn the dump ground. Schnase will notify the ND Dept. of Environmental Quality that the city will submit a new application at that time.

The link to pay City Fees is now available on the Anamoose website. Residents who chose to pay using this portal will be assessed a surcharge of 3.95%.

City Hall received an oral complaint of two large dogs running at large in the city. Schnase was asked to send the resident a letter and include the City Ordinances pertaining to dogs.

The council reviewed the list of Anamoose properties that were forfeited to McHenry County for unpaid taxes.

Two of the four properties listed have been sold.

The council agreed to submit a semiannual liquor license to Ralph Melton. A check for $350.00 was received, and the balance of $350.00 will be due on or before July 1, 2023.

M.Schmaltz informed the council that there is very little sand and salt left for street application. He suggested that the city use up what is left, and order only if more is needed to get through the winter season.

The next meeting for the Anamoose City Council will be held Monday, February 13th at **7:00 P.M.**

The following bills were paid in December:

**CK# NAME DESCRIPTION AMOUNT**

10746 ND One Call November Locates $ 2.05

10747 NDTC Internet & Fax for City Hall $ 90.41

10748 Mouse River Journal Publications $ 114.40

10749 Otter Tail Electricity $ 880.56

10750 HAV-IT Services November Pickups $ 46.56

10751 Heringer Lumber Supplies $ 33.15

10752 Tom Sieg Annual Salary $ 5,000.00

10753 Circle Sanitation Garbage $ 2,996.75

10754 Kotaco Fuel & Propane Propane $ 359.72

10755 FSB – VISA Supplies $ 9.53

10756 Zeigler Oil Diesel for Pay Loader & Skid Steer $ 1,612.38

10757 Anamoose Park Share of State Aid $ 350.54

10758 Frank Ewert Salary $ 92.35

10759 Laurel Schnase (Wages & Ins.) Salary $ 2.256.63

10760 William Vetsch Salary $ 80.80

10761 AT&T City Auditor Phone $ 38.60

10762 Michael Schmaltz Salary $ 1,065.03

10763 Brady Schmaltz Salary $ 1,119.23

EFT IRS – City Monthly Withholding $ 1,023.74

There being no further business, meeting adjourned at 7:55 p.m. upon motion by M.Schmaltz/B.Schmaltz. AIF

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City Auditor Signature Date

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Mayor Signature Date the Minutes were approved