**3-11-2024**

Mayor Ewert called the regular meeting of the Anamoose City Council to order this 11th day of March 2024, at 7:02 pm. All members were present. Also present were Jesse Berg, Project Manager with Moore Engineering, Tom Sieg, Maintainer of the Anamoose Lagoon and Sewer, and Laurel Schnase, City Auditor.

Minutes of the 2-12-2024 council meeting were read and approved. Rudnick/B.Schmaltz. AIF

Treasurer’s Report for February was submitted and accepted as submitted. M.Schmaltz/Rudnick. AIF

The council passed a motion at their December 2023 Council Meeting to hire CC Steel, LLC., to repair a couple areas of the city’s sewer lines that when televised showed they were in imminent need of repair. Sieg informed the council that they have been working in town and have finished a few sections, but their current challenge is an area where a large rock is in the way. The line has been jetted 3 times, and a grinder has been used to get by the rock. Work will continue in the city for several more days.

The council discussed feedback from attendees of the February 22nd Public Information Meeting on the Anamoose Sewer Relining Project, and the Lagoon Rehabilitation Project. At the meeting, Berg shared with the crowd the cost savings of doing both projects at once. The consensus from the council members present was that most of the Anamoose residents in attendance were in favor of doing both the Sewer Relining Project, and the Lagoon Rehabilitation Project at the same time. After further discussion, the following resolutions were approved by the Anamoose City Council:

1. RESOLUTION CREATING SANITARY SEWER IMPROVEMENT DISTRICT NO. 2024-1,

OF THE CITY OF ANAMOOSE, NORTH DAKOTA.

1. RESOLUTON DIRECTING ENGINEER TO PREPARE REPORT
2. RESOLUTION APPROVING ENGINEER’S REPORT

Berg presented to the council an Engineer’s Preliminary Opinion of Cost which stated the total estimated cost for both projects to be $1,875.000.00. Schnase will be working with Moore Engineering on the application for a grant through USDA Rural Development. If approved the grant would provide 45% or $843,750.00, leaving the City of Anamoose with the remaining 55% or $1,031,250.00. The City’s portion of the projects will be paid for through an increase in the monthly City Fees rate or by special assessment. Berg then presented the council with a contract between the City of Anamoose and Moore Engineering. After the council reviewed the contract, it was signed by Mayor Ewert.

City Hall received a letter from the ND Office of the State Tax Commissioner explaining the overage the City of Anamoose received November 2023 through February 2024 for city sales tax collections. Motion to payback the balance of the overage of $94,566.56. Rudnick/Mertz. AIF

The 2024 Anamoose Cleanup Week has been set for the week of May 22-29. Residents may place excess garbage next to their receptacle on their scheduled pickup day. During this time, Circle Sanitation will also provide a roll-off dumpster north of City Hall for large items. A letter explaining what is and what is not allowed will be sent to each resident soon.

Rudnick informed the council that Vetsch had plumbed in a sink at the city shop. The council discussed purchasing a small water heater for hot water to be available for the sink. Motion to purchase a 2 ½ gallon water heater for the purpose of hot water for the sink at the Anamoose City Shop. M.Schmaltz/Mertz. AIF

The next meeting for the Anamoose City Council will be held on Monday, April 8th at **7:00 P.M.** Doris Holen, Anamoose Tax Assessor, will be attending the council meeting to hold the annual Tax Equalization Meeting.

The following bills were paid in February:

**CK# NAME DESCRIPTION AMOUNT**

11031 Mouse River Journal Publications $ 110.00

11032 Heringer Lumber Supplies $ 47.84

11033 HAV-IT Services January Recycling Pickups $ 63.50

11034 ND One Call, Inc. January Locates $ 1.30

11035 VOID

11036 NDTC Internet & Fax for City Hall $ 91.00

11037 Interstate Billing Services Mower Maintenance $ 380.07

11038 Kotaco Fuel & Propane Propane for City Shop $ 419.35

11039 Otter Tail Electricity $ 852.05

11040 WSI Workforce Safety Insurance $ 249.96

EFT FSB Annual Security Deposit Charge $ 15.00

11041 Circle Sanitation Garbage $ 5,775.75

11042 FSB – VISA Supplies $ 224.08

11043 AT&T City Auditor Phone $ 38.62

11044 Anamoose Park Share of State Aid $ 449.57

11045 William Vetsch Reimbursement for Supplies $ 75.45

11046 Frank Ewert Salary $ 92.35

11047 William Vetsch Salary $ 173.15

11048 Brady Schmaltz Salary $ 138.52

11049 Laurel Schnase (Wages & Ins.) Salary $ 2,333.36

11050 NPRWD Water $ 65.10

EFT IRS – City Monthly Withholding $ 559.41

There being no further business, meeting adjourned at 9:12 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