**3-14-2022**

Mayor Frank Ewert called the regular meeting of the Anamoose City Council to order this 14th day of March 2022, at 7:02 p.m. All council members were present. Also present were Tom Sieg, Maintainer of the Anamoose Lagoon and Sewer, and Laurel Schnase, City Auditor.

Minutes of the 2-7-2022 council meeting were read and approved. M.Schmaltz/Mertz. AIF

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

Sieg was present to speak with the Council about future sewer projects. He has been in contact with a representative of Rural Development and has learned about a Search Grant of up to $30,000. The grant can be used to hire an engineer to design a plan to reline the sewers and manholes in Anamoose. The State Revolving Fund may soon have money available for infrastructure, also. These along with the ARPA money could possibly be used for this project. Sieg stated that it would be best to have a plan in place when the money becomes available. A good portion of Anamoose’s sewer system is deteriorating. Sieg felt rather than pay a company to televise the sewer lines and then hire an engineer to design a project plan that may require the lines to be televised again, the money saved by not televising them the first time could be used in the project cost. Sieg will be present at the next council meeting to talk more on this subject.

There are still 6 applications for the Rejuvenation Fund. The council will consider each one at the April 11th City Council meeting.

The dump ground was burned in February. The council discussed the need to dig a new hole near this location in the future as there is not much of a pit there anymore.

Schnase shared information received from AMKO Advisors, LLC, on refinancing the Anamoose Improvement Bonds of 2013. Bonds maturing in 2023 and thereafter can be subject to redemption and prepayment on May 1, 2022, and any date thereafter. The council asked Schnase to contact the agency that holds the City’s bonds, Dougherty & Company, and discuss refinancing with them to be used for comparison.

B.Schmaltz will check the inventory of chemical used for mosquito spraying, and report to Schnase. The company that supplies the city stated that the chemical may be in short supply this year due to one of the active ingredients not being available.

The council discussed the need to purchase a lawn mower for mowing city owned lots. Mertz shared information on Ferris lawn mowers that will be available at Lautt’s Towing & Repair in Martin, ND. The council has decided to sell their share of the lawn mower owned by the City and Park. Schnase will ask the Park Board to attend a Special City Council meeting later this month to discuss the sale of the lawn mower with them.

The next meeting for the Anamoose City Council will be held Monday, April 11th, at **7:00 P.M.** Doris Holen, Anamoose City Assessor, will be attending this council meeting to hold the annual Tax-Equalization Meeting.

The following bills were paid in February:

**CK# NAME DESCRIPTION AMOUNT**

EFT FSB Security Box Annual Rent $ 15.00

10540 Heringer Lumber Supplies $ 19.98

10541 NPRWD Water $ 80.00

10542 Otter Tail Electricity $ 955.45

10543 Mouse River Journal Publications $ 199.76

10544 NDTC Internet & Fax for City Hall $ 90.04

10545 HAV-IT Services Pickups – February $ 77.80

10546 Anamoose Park Share of State Aid $ 406.66

10547 Zeigler Oil Furnace Oil – City Shop $ 371.70

10548 Zeigler Oil Payloader – Diesel Fuel $ 1,273.74

10549 Workforce Safety Ins. 2022 Workforce Comp. Ins. $ 250.00

10550 FSB – VISA Supplies $ 65.12

10551 AT&T City Auditor Phone $ 38.59

10552 Circle Sanitation Garbage $ 2,668.25

10553 Frank Ewert Salary $ 92.35

10554 Laurel Schnase (Wages & Ins.) Salary $ 1,986.39

10555 William Vetsch Salary $ 111.75

10556 NPRWD Water $ 65.00

10557 Michael Schmaltz Salary $ 230.87

10558 Brady Schmaltz Salary $ 277.05

EFT IRS – City Monthly Withholding $ 542.55

There being no further business, meeting adjourned at 8:05 p.m. upon motion by B.Schmaltz/M.Schmaltz. AIF

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

City Auditor Signature Date

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Mayor Signature Date the Minutes were approved