**4-08-19**

Mayor Frank Ewert called the regular meeting of the Anamoose City Council to order this 8th day of April 2019, at 7:02 pm. Brady Schmaltz, Ted Mertz and Mike Rudnick were present. Mike Schmaltz arrived later. Also present was Cheryl Linardon, City Auditor.

Minutes of the 3/11/19 Council meeting were read and approved. Mertz/Rudnick. AIF

Treasurer’s Report was submitted and accepted as submitted. Mertz/B.Schmaltz. AIF

Sewer and service fees were discussed. This topic is tabled until this upcoming fall.

The Council had the 1st reading of the new Building Permit application.

The issue with the Deed for the property purchased from Alyce Heer was discussed. Linardon is to follow up with Heer to find out status.

The Council discussed annual clean up days and when Linardon should have the dumpster delivered. Linardon is to call Circle Sanitation to set up and will send letters out to residents.

Sealing the cracks on the roads has been tabled until next month’s meeting.

Linardon is to send a letter to a resident that there have been complaints about excessive noise late at night.

The siren that used to go off at noon and 6:00 pm has not been working; Rudnick will contact Ottertail to have them check the electrical connections. If it is not an electrical issue, the siren will be taken down to see if it can be repaired.

Linardon discussed some of the items/issues that she learned about at the NDLC training she attended.

The next meeting for the City Council will be held Monday, May 13th at **7:00 PM.**

The following bills were paid in March:

**CK# NAME DESCRIPTION AMOUNT**

9844 Mouse River Journal Publication $ 155.76

9845 NDTC Internet & Fax for City Hall $ 86.49

9846 Interstate Billing Loader parts $ 42.08

9847 Frank Ewert Salary $ 92.35

9848 Cheryl Linardon Salary $ 2,033.71

9849 Michael Schmaltz Salary $ 277.05

9850 Brady Schmaltz Salary $ 138.52

EFT IRS Monthly Withholdings $ 1,125.80

9851 Anamoose Township Cement for Road Repairs $ 263.55

9852 Ottertail Power Company Electricity $ 820.25

9853 Souris Basin Plan. Council 2019 Mileage Assessment $ 113.10

9854 Hav-It Industries Recycle Pickups – February $ 25.00

9855 FSB – Visa Office Supplies $ 60.70

9856 NCRWC Water $ 65.00

9857 Circle Sanitation Garbage Pick-up $ 4,248.00

9858 Cheryl Linardon Mileage/Food NDLC Training $ 133.59

9859 AT&T City Auditor Phone $ 100.52

There being no further business, the City Council meeting adjourned at 8:01 pm upon motion by M.Schmaltz/Rudnick. AIF

Mayor Ewert called the Annual Tax Equalization meeting to order at 8:04 pm. Kathy Holte, Stacy Schmitt & Becki Freund were in attendance, representing McHenry County.

A total of 11 eligible Homestead Credit applications were submitted to McHenry County and approved.

Several properties were discussed that received property tax increases.

Kathy Holte advised the Council that she is retiring as our Data Collector, so the City will need to find a new one. If a new Data Collector cannot be located within the City of Anamoose, Holte gave us a name and number of the person that is taking over some of the cities she currently does the data colleting for.

Motion was made at 8:45 pm to adjourn the Tax Equalization meeting. Rudnick/M.Schmaltz. AIF

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City Auditor Signature Date

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Mayor Signature Date the Minutes were approved