**5-13-19**

Mayor Frank Ewert called the regular meeting of the Anamoose City Council to order this 13th day of May 2019, at 7:00 pm. Brady Schmaltz, Ted Mertz and Mike Schmaltz were present. Mike Rudnick arrived later. Also present was Cheryl Linardon, City Auditor, Mike Borgen and Calvin Helm.

Minutes of the 4/08/19 Council meeting were read and approved. Mertz/ B.Schmaltz. AIF

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

2nd and final reading for the new building permit. Mertz/M.Schmaltz. AIF. Effective 5/13/2019 it is now required to obtain a building permit to put up any fences and for any demolition project.

Linardon is to follow up with Drake City Auditor to see what company they will be using to seal the cracks on their streets.

Clean up days for the City were discussed. The dumpster will be delivered Wednesday, May 29th and will be picked up the following Wednesday, June 5th. Linardon will be sending out letters to all residents advising them of the dates and allowable items. Anyone that wants old appliances picked up, there will a $5.00 fee per item, that goes directly to the person picking the items up. The pickup day will be Saturday, June 1st and residents that would like to use this service should contact Linardon no later than Thursday, May 30th to be put on the schedule.

The Council reviewed Paul Bromley’s building permit application. Discussion followed. Motion to grant a variance was approved. Mertz/B.Schmaltz. Mike Rudnick abstained. AIF.

Calvin Helm was at the meeting to request permission to put up a temporary electrical fence for the summer and he will take it down before winter. Rudnick/M.Schmaltz. AIF

Mike Borgen was at the meeting to dispute paying the service fee for the building he purchased from Horeman last year. Much discussion followed. The Council advised Borgen that they are in the process of reviewing the polices/fees for sewer and service fees, but that if changes are made, they would not take effect until 2020; he will need to pay the service fee for this year.

The topic of loose rocks on the road was discussed. Linardon is to contact Bituminous Paving to get an estimate on what it would cost to get “fogging” done.

The JDA is in need of money to pay their operating costs. The Council agreed to loan $3,000.00 to the JDA; this loan will need to be paid back by June 1, 2021.

Rudnick suggested that the City could hire Billy Vetsch, to paint the lines on Main Street. M.Schmaltz/Rudnick. AIF.

The next meeting for the City Council will be held Monday, June 10th at **7:00 PM.**

The following bills were paid in April:

**CK# NAME DESCRIPTION AMOUNT**

9860 NDTC Internet & Fax for City Hall $ 86.36

9861 Starion Bond Svc. Principal & Interest for Paving Project $137,352.50

9862 Mouse River Journal Publication $ 73.04

9863 Hav-It Industries Recycle Pickups – March $ 50.00

9864 Kathy Holte 2019 Data Collector $ 600.00

9865 ND State Tax Comm. 1st Quarter Payroll Taxes $ 176.00

9866 Circle Sanitation Garbage Pick-up $ 2,542.00

9867 NCRWC Water $ 65.00

9868 AT&T City Auditor Phone $ 85.59

9869 FSB – Visa Office Supplies/Training/Computer $ 1,326.00

9870 Ottertail Power Company Electricity $ 642.36

9871 Frank Ewert Salary $ 92.35

9872 Cheryl Linardon Salary $ 2,093.78

EFT IRS Monthly Withholdings $ 1,129.30

There being no further business, meeting adjourned at 8:33 pm upon motion by M.Schmaltz/Rudnick. AIF

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

City Auditor Signature Date

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

Mayor Signature Date the Minutes were approved