**8-14-17**

Mayor Frank Ewert called the regular meeting of the Anamoose City Council to order this 14th day of August 2017, at 7:00 pm. Michael Schmaltz and Mike Rudnick were present. Ted Mertz and Tony Martin were absent. Also present was Cheryl Linardon, City Auditor,

Minutes of the 7/10/17 Council meeting were read and approved. Rudnick/Schmaltz. AIF

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

Sidewalks tabled for the September meeting.

The Council discussed the Minot Magic Fund grants. After reviewing what still needs to be spent from the 2013 & 2014 award amounts, it was approved to have Linardon contact Keith Reinowski with Mid-West Graphics to order another Welcome to Anamoose sign. Schmaltz/Rudnick. AIF.

Linardon is to ask Reinowski to contact Brady Schmaltz to have a Harvey Farmers Elevator sign made to put on the business sign wall.

Linardon presented a bid from Bituminous Paving for chip & seal on the roads. After reviewing, the Council requested that Linardon try contacting Astech one more time to have them provide a bid for next spring to compare with the Bituminous bid.

Street signs around town tabled for the September meeting.

Linardon to follow up with Shelby at Bobcat regarding a bill that was paid in June.

Linardon advised the Council on several occasions, she has gone to use the City dumpster with a few bags of garbage from City Hall and there was no room in the dumpster. It appears that a person that lives outside of City limits has been dumping his trash in the City dumpster. Rudnick will put a chain and lock on the dumpster and give several keys to Linardon. Linardon will follow up with Circle Sanitation to see if she can give them a key or how they manage these situations.

The Council went over the list of potential foreclosures for Anamoose that McHenry County advertised in the newspaper.

The September meeting of the City Council will be held Monday the 11th at **7:00 PM.**

The following bills were paid in July:

**CK# NAME DESCRIPTION AMOUNT**

9445 Heringer Lumber Supplies $ 9.99

9446 NDTC Internet & Fax for City Hall $ 84.09

9447 ND Insurance Dept Insurance $ 113.51

9448 Ted Mertz Annual City Council Pay $ 332.46

9449 Tony Martin Annual City Council Pay $ 332.46

9450 Mike Rudnick Annual City Council Pay $ 279.56

9451 Mike Schmaltz Annual City Council Pay $ 315.63

9452 Anamoose JDA Transfer Mainstreams Grant $ $ 4,400.00

9453 NCRWC Water $ 65.01

9454 AT&T City Auditor Phone $ 70.45

9455 Hav-It Industries Recycle Pickups June $ 25.00

9456 Mid-West Graphics Misc. Signs $ 142.50

9457 Ottertail Power Company Electricity $ 684.23

9458 North Dakota One Call June Locates $ 6.55

9459 Interstate Billing SkidSteer Repairs $ 259.32

9460 Main Auto Battery & Repairs $ 302.38

9461 Frank Ewert Salary $ 92.35

9462 Cheryl Linardon Salary $ 1,460.11

9463 Torrie Dosch Salary $ 224.41

9464 Brady Schmaltz Salary $ 750.20

9465 Mikie Schmaltz Jr. Salary $ 115.44

EFT IRS Monthly Withholdings $ 1,419.60

9466 Circle Sanitation Garbage Pick-up $ 1,704.75

There being no further business, meeting adjourned at 8:10 pm upon motion by Schmaltz/Rudnick. AIF

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Mayor Auditor