**9-14-2020**

Mayor Frank Ewert called the regular meeting of the Anamoose City Council to order this 14th day of September 2020, at 7:04 p.m. Mike Rudnick, Ted Mertz, and Mike Schmaltz were present. Brady Schmaltz was absent. Also present was Laurel Schnase, City Auditor.

Minutes of the 8-3-2020 council meeting were read and approved. Rudnick/M.Schmaltz. AIF

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

Billy Vetsch has been working on Avenue H West, using the pothole patch bags that were ordered and gravel to fill the holes. Any additional repairs will be determined in the spring of 2021.

Two ‘Slow – Children at Play’ street signs were placed on 3rd St. W. There was discussion of another area of town where the signs would be beneficial. Schnase was asked to order two more signs for Avenue H West.

M.Schmaltz submitted a bid from Terpening Construction of Maddock for the concrete floor and drain in the back bay of the City Shop. Motion to go with the Terpening estimate for concrete and floor drain without insulation and heat piping in the flooring. Rudnick/Mertz. AIF The council decided to install a propane ceiling furnace verses in floor piping to heat this area. Rudnick was asked to investigate furnace options and report back to the council at the October meeting.

The chimney and metal roof of the City Shop received damage during the July 8, 2020 storm. NDIRF, the insurance carrier for the City of Anamoose, has completed their inspections and a claim has been received. Rudnick was asked to order the needed supplies, and Vetsch will be asked to make the repairs.

M.Schmaltz reported that the sweeping of our streets is close to being done. Some repairs to the sweeper had to be made for this project to be completed.

The council completed the 2nd reading of the 2021 City of Anamoose Budget. Motion to approve and finalize. Mertz/Rudnick. AIF

The City of Anamoose received a monetary gift from a person who wishes to remain anonymous. The money has been requested to be given to residents who would benefit from fixing up their property. It may be in the form of helping with painting the exterior of a home or the removing of unwanted scrap and vehicles in a yard. These are just examples. The council will be working on an application process in the next coming months. The hope of the donor is to use the money as an incentive for residents to have the means to clean up their properties before the school reunion, which may happen in 2021.

Permission was granted from the council for Schnase to attend the Annual Auditors Seminars through the North Dakota League of Cities. This will be done virtually this year due to COVID-19 restrictions.

The Anamoose Civic Club donated $1,300.00 for the balance due for the 2020 Sidewalk Assessment.

A $500.00 donation was awarded to the City of Anamoose from the North Dakota Community Foundation for the 2021 Main Street Flower Project.

Mayor Frank gave M.Schmaltz permission to hire Ironhide Equipment of Devils Lake to service the City’s payloader. They will be changing the transmission oil and filters and checking the steering mechanism.

The next meeting for the Anamoose City Council will be held Monday, October 12th at **7:00 P.M.**

The following bills were paid in August:

**CK# NAME DESCRIPTION AMOUNT**

10180 NDIRF Insurance $ 319.00

10181 Anamoose Park Mower Gas $ 38.86

10182 Heringer Lumber Pothole Patch $ 180.00

10183 NDTC Internet & Fax for City Hall $ 174.49

10184 ND One Call Locates – July $ 11.45

10185 Mouse River Journal Publications $ 227.04

10186 FSB Final Loader Payment $ 9,410.29

10187 Office of State Auditor City Audit $ 160.00

10188 Otter Tail Electricity $ 840.77

10189 FSB – VISA Supplies/Signs $ 276.65

10190 AT&T City Auditor Phone $ 44.69

10191 Kemper Tree Service Trim & Remove Trees $ 1,050.00

10192 NPRWD Water $ 65.00

10193 Mouse River Journal Subscriptions $ 36.00

10194 Void

10195 Laurel Schnase (Vacation Pay) Salary $ 332.46

10196 McHenry County Auditor Elections $ 54.00

10197 Laurel Schnase (Wages & Ins. ) Salary $ 2,133.58

10198 Circle Sanitation Garbage $ 2,713.25

10199 William Vetsch Salary $ 142.22

10200 Brady Schmaltz Salary $ 963.84

10201 Michael Schmaltz Salary $ 412.53

10202 Frank Ewert Salary $ 92.35

10203 Torrie Dosch Salary $ 369.40

EFT IRS – CITY Monthly Withholding $ 969.64

There being no further business, meeting adjourned at 8:20 p.m. upon motion by Rudnick/Mertz. AIF

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City Auditor Signature Date

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Mayor Signature Date the Minutes were approved