**9-09-19**

Mayor Frank Ewert called the regular meeting of the Anamoose City Council to order this 9th day of September 2019, at 7:02 pm. Mike Rudnick and Mike Schmaltz were present. Ted Mertz and Brady Schmaltz were absent. Also present were Laurel Schnase, City Auditor, Kim Meckle, Anamoose Park Board President, and Park Board Members, Kristin Volson, and Karissa Gahner.

Minutes of the 8-05-19 Council meeting were read and approved. Rudnick/M.Schmaltz. AIF

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

Sewer and service fees were discussed. The Council is looking into ways to make the charges fair to all property owners. Schnase was asked to contact Harvey, ND, and ask how they charge residents for sewer on lots with vacant houses, and lots that are bare. Topic was tabled until next month’s meeting.

The Council completed the 2nd reading of the 2020 City of Anamoose Budget. Motion to approve and finalize. Rudnick/M.Schmaltz. AIF

The City of Anamoose received a check for franchise fees in the amount of $4.55 from NDTC. The franchise fee for any digital IP TV video subscription is 3%. This will be paid monthly. So far, we have one subscriber in Anamoose.

Meckle, along with two members of the Park Board, were at the meeting to discuss their concerns after viewing the Preliminary 2020 Budget for the Park. If revenue is less than expenses over the next few years, the Park Board may need assistance in paying taxes and specials. Mayor Ewert suggested that they continue fundraising to generate revenue. Down the road, he may investigate the legalities of donating to the Park with the City of Anamoose’s attorney. Presence of a full City Council Board would be needed to decide on this matter.

The ten-year sidewalk assessment amounts were presented to the Council. Assessment amounts were approved. Runick/M.Schnaltz AIF

Starion Bond Services sent the City of Anamoose a standard Agreement to be signed by Laurel Schnase, City Auditor, and a witness. The 1st reading of the Agreement was read by the Council, and there will be a 2nd and final reading at the October City Council meeting. The decision to sign the Agreement will be done at that time.

The Anamoose JDA Board is in need of a new member. Motion to appoint Beth Melton. Rudnick/M.Schmaltz. AIF

The Council filled out paperwork for former Anamoose City Auditor, Cheryl Linardon, to receive unemployment benefits through North Dakota Job Service.

The next meeting for the City Council will be held Monday, October 14th at **7:00 PM**

The following bills were paid in August:

**CK# NAME DESCRIPTION AMOUNT**

9948 Anamoose Park Share of State Aid $ 940.18

9949 First State Bank Annual Payment for Loader $10,784.34

9950 Berger & Son Sealing Cracks in Pavement $ 5,000.00

9951 Hav-It Industries Recycle Pickups – July $ 25.00

9952 Mouse River Journal Annual Subscription $ 36.00

9953 ND One Call Locates – July $ 2.40

9954 Ottertail Power Company Electricity $ 839.34

9955 Herald Press Publication $ 99.40

9956 NDTC Internet & Fax for City Hall $ 87.15

9957 Mouse River Journal Publication $ 98.56

9958 BAG, LLC Publication $ 171.00

9959 Billy Vetsch Salary $ 81.26

9960 Brady Schmaltz Salary $ 490.83

9961 Laurel Schnase Salary $ 666.42

9962 Cheryl Linardon Salary $ 4,020.38

9963 Frank Ewert Salary $ 92.35

9964 Laurel Schnase Insurance $ 250.00

9965 Torrie Dosch Salary $ 443.28

9966 Circle Sanitation Garbage Pickup $ 2,067.75

9967 NCRWC Water $ 65.00

9968 Nyhus Law Firm Legal Fees $ 390.00

9969 AT&T City Auditor Phone $ 41.64

9970 VOID

9971 FSB – VISA Supplies $ 155.32

EFT IRS Monthly Withholdings $ 1,760.81

There being no further business, meeting adjourned at 8:58 pm upon motion by M.Schmaltz/Rudnick AIF

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City Auditor Signature Date

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Mayor Signature Date the Minutes were approved