**11-11-2024**

Mayor Ewert called the regular meeting of the Anamoose City Council to order this 11th day of November 2024, at 7:00 pm. M.Schmaltz and Mertz were present. B.Schmaltz and Lund were absent. Also present was Laurel Schnase, City Auditor.

Minutes of the 10-14-2024 council meeting were read and approved. M.Schmaltz/Mertz. AIF

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

The council reviewed the report from Moore Engineering. The application has been submitted. Funding for the Anamoose Sewer and Lagoon Rehabilitation Project will likely not be finalized until the beginning of 2025.

The council reviewed two applications for the Rejuvenation Fund. Both were accepted with a possible disbursement of $621.67. These will be the final applications accepted, as the fund is now completely obligated. Schnase was asked to write letters to the four approved applicants that have yet to begin their projects and request that they be completed by the end of summer 2025 or the funds will be considered for other projects.

M.Schmaltz and Schnase informed the council that they have applied for a ND Forest Service Tree Equity (IRA) Grant for tree removal and replacement throughout the city.

The council discussed what can and cannot be dumped into the city landfill. Concrete, bricks, and other similar items will need special permission for disposal from the council. M.Schmaltz suggested that a new pit be dug, as there are many ashes where it has currently been burnt. He will look and see what area may serve the best for a new pile.

Carol Swan has applied for a building permit for a fence to be built on her property. She obtained signatures from her adjoining landowners to have the north side of the fence placed directly on the property line. Motion to table this until the council has a chance to look at the flag markers in place and make sure they are following the setback requirements.

The council conducted job reviews for city employees. The last review was in August 2022. The council discussed each city employee, and the tenure of the position they held. Motion to increase the auditor hourly rate from $22.00 to $25.00, and increase vacation pay from 40 to 60 hours for Schnase; to increase the rate per city mosquito spraying from $70.00 to $100.00 for B.Schmaltz; to increase the hourly rate of snow removal, sweeping, and dump ground maintenance from $30.00 to $35.00 for M.Schmaltz and B.Schmaltz; and to increase the hourly rate for city maintenance from $25.00 to $28.00 for William Vetsch. Mertz/M.Schmaltz. AIF The council agreed that reviews should be conducted on an annual basis in the future, rather than every 2 or 3 years. The council will reevaluate the annual wage paid to Tom Sieg, Maintainer of the Lagoon and Sewer, after he submits his annual hours in January 2025.

The next meeting for the Anamoose City Council will be held on Monday, December 9 at 7:00 PM.

The following bills were paid in October:

**CK# NAME DESCRIPTION AMOUNT**

11206 Anamoose Park Share of State Aid $ 360.12

11207 NPRWD Water $ 65.01

11208 Mouse River Journal Publications $ 96.80

11209 NDTC Internet & Fax for City Hall $ 91.13

11210 Nyhus Law Firm Attorney Fees $ 175.00

11211 Heringer Lumber Supplies $ 79.35

11212 ND One Call, Inc. September Locates $ 16.50

11213 HAV-IT Services Recycling $ 65.00

11214 Otter Tail Electricity $ 868.33

11215 Circle Sanitation Garbage $ 2,226.25

11216 Rodney Lund Rejuvenation Fund Disbursement $ 1,000.00

11217 VOID $ .00

11218 Clem Schnase Rejuvenation Fund Disbursement $ 520.00

11219 Lisa Ponzer Rejuvenation Fund Disbursement $ 800.00

11220 Laurel Schnase Rejuvenation Fund Private Labor Hours $ 264.00

11221 FSB – VISA Supplies & Mower Gas $ 48.91

11222 AT&T City Auditor Phone $ 38.63

11223 Nyhus Law Firm Attorney Fees $ 250.00

11224 Anamoose Park Share of State Aid $ 378.42

11225 William Vetsch Salary $ 161.61

11226 Bradt Schmaltz Salary $ 64.64

11227 Frank Ewert Salary $ 92.35

11228 Michael Schmaltz Salary $ 110.82

11229 Laurel Schnase (Wages & Ins.) Salary $ 2,546.23

EFT IRS – City Monthly Withholding $ 672.62

EFT Deluxe City Check Order $ 956.00

There being no further business, meeting adjourned at 8:45 p.m. upon motion by Mertz/M.Schmaltz. AIF

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City Auditor Signature Date

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Mayor Signature Date the Minutes were approved