**12-05-18**

Mayor Frank Ewert called the regular meeting of the Anamoose City Council to order this 5th day of December 2018, at 7:00 pm. All Council members were present. Also present was Cheryl Linardon, City Auditor.

Minutes of the 11/12/18 Council meeting were read and approved. M.Schmaltz/Mertz. AIF

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

2nd and final reading for the NDTC Franchise Fee Agreement. Mertz/M.Schmaltz. AIF

Reviewed and approved the 2019 City Council meeting schedule.

City Hall will be closed on Christmas and New Year’s Day and instead will be open Monday 12/23 and 12/31 from 2:30 pm to 5:30 pm.

Circle Sanitation will be picking up garbage a day later than usual, due to the upcoming Holidays. The days they will be in Anamoose are: Thursday, December 27th and January 3rd; they will then resume their regular schedule.

The Council reviewed some other cities fence requirements and building permits. Linardon is to have rough drafts of each for the January City Council meeting.

The Council discussed all the task Frank Sieg does to help the City. Motion made for Linardon to purchase a $250.00 gift card to give him as a thank you. Mertz/M.Schmaltz. AIF

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

The following bills were paid in November:

**CK# NAME DESCRIPTION AMOUNT**

9772 NDTC Internet & Fax for City Hall $ 90.32

9773 North Dakota One Call Locates $ 3.60

9774 Ottertail Power Company Electricity $ 771.86

9775 Anamoose Park Board Share of State Aid $ 1,044.73

9776 Heringer Lumber Supplies $ 12.98

9777 Mouse River Journal Publication $ 63.36

9778 Rustyre’ Repairs $ 100.00

9779 Cheryl Linardon Vacation Pay $ 415.57

9780 Anamoose Park Board Share of Mower/Gas Expense $ 14.14

9781 ND Rural Water 2019 Membership Fee $ 240.00

9782 USPS Postage $ 100.00

9783 NCRWC Water $ 65.00

9784 AT&T City Auditor Phone $ 71.71

9785 FSB – Visa Supplies $ 137.67

9786 Nyhus Law Firm Legal Fees $ 565.00

9787 Hav-It Industries Recycle Pickups – October $ 50.00

9788 Frank Ewert Salary $ 92.35

9789 Cheryl Linardon Salary $ 1,614.63

9790 Michael Schmaltz Salary $ 161.61

9791 Brady Schmaltz Salary $ 46.17

EFT IRS Monthly Withholdings $ 985.90

9792 Circle Sanitation Garbage Pick-up $ 1,356.75

9793 Billy Vetsch Labor $ 25.00

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

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City Auditor Signature Date