**12-9-2024**

Mayor Ewert called the regular meeting of the Anamoose City Council to order this 9th day of December 2024, at 7:02 pm. M.Schmaltz, B.Schmaltz, and Mertz were present. Lund was absent. Also present were Trina Holter & Dan Ruby, representatives of Circle Sanitation, Tom Sieg, Maintainer of the Lagoon and Sewer, and Laurel Schnase, City Auditor.

Minutes of the 11-11-2024 council meeting were read and approved. Mertz/B.Schmaltz. AIF

Treasurer’s Report for November was submitted and accepted as submitted. M.Schmaltz/B.Schmaltz. AIF

Holter and Ruby were present to offer a 5-year Bid/Contract proposal to the Anamoose City Council for review.

Under this contract, Circle Sanitation will provide Anamoose residents curbside garbage service with (1) 96-gallon tote provided at no additional charge. A second tote would cost an additional fee per month. The rate per month for residential garbage service for years 1 & 2 will be $19.75. This is up $1.25 from the current rate of $18.50. For years 3, 4, & 5 the charge will be $20.75 per month. The totes will be brought to Anamoose on January 31, 2025. There will be a number on each tote, which will correspond to the residential address it was dropped off at. The contract also stated the new rates for the various commercial dumpsters in the city. Schnase will be sending a letter to each residential and commercial customer, explaining the exact rate that will be charged for their garbage service. Motion to accept the proposal as presented by Circle Sanitation for the next 5 years. M.Schmaltz/Mertz. AIF

Sieg presented his annual hours to the council, and reported that nuisance trees have been cut down, and the cattails have been sprayed at the lagoon. The anticipated Sewer and Lagoon Rehabilitation Project will include a new fence, which he suggested to be routed around problem areas. He also stated that he continues to flush by the Fire Hall to keep the Main Street line open.

Moore Engineering sent an update on the progress of the grant application through the USDA. Funding for the project will likely not be finalized until the beginning of 2025. They stated that they should have more of an update in January.

Schnase has submitted a new application for an Open Burn Variance at the landfill. M.Schmaltz will burn as soon as the application has been approved and weather conditions are favorable.

The council reviewed and approved the 2025 Anamoose City Council Meeting calendar.

There has been interest shown to have the ice-skating rink filled this winter. The council approved the project of creating an ice-skating rink.

The Christmas decorations have been put up on the city’s light poles. Hardware for three poles that do not have the wiring for decorations have been ordered.

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 November:

**CK# NAME DESCRIPTION AMOUNT**

11230 Rodney Lund Rejuvenation Fund – Windows $ 2,500.00

11231 NPRWD Water $ 65.00

11232 NDTC Internet & Fax for City Hall $ 161.48

11233 Circle Sanitation Garbage $ 1,522.25

11234 HAV-IT Services Recycling Pick Ups for October $ 160.00

11235 ND Dept. of Environ. Quality Lagoon Testing $ 64.09

11236 Otter Tail Electricity $ 826.50

11237 Heringer Lumber Supplies $ 357.00

11238 FSB – VISA Supplies $ 141.13

11239 AT&T Cell Phone for City Auditor $ 38.63

11240 Zeigler Oil, Co. Furnace Oil for City Shop $ 277.20

11241 NPRWD Water $ 65.05

11242 NDTC Installation of Surveillance Cameras $ 676.25

11243 Marcy Bickler Rejuvenation Fund – Storm Door $ 310.84

11244 Lisa Larson Rejuvenation Fund – Paint House $ 310.83

11245 Anamoose Park Share of State Aid $ 410.14

11246 Frank Ewert Salary $ 92.35

11247 Brady Schmaltz Salary $ 55.41

11248 Michael Schmaltz Salary $ 443.28

11249 William Vetsch Salary $ 46.17

11250 Laurel Schnase (Wages & Ins.) Salary $ 2,170.31

EFT IRS – City Salary $ 547.93

There being no further business, meeting adjourned at 8:32 p.m. upon motion by B.Schmaltz/Mertz. AIF

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City Auditor Signature Date

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Mayor Signature Date the Minutes were approved