**2-10-2020**

Mayor Frank Ewert called the regular meeting of the Anamoose City Council to order this 10th day of February 2020, at 7:07 pm. Michael Schmaltz, Mike Rudnick, and Brady Schmaltz were present. Ted Mertz arrived later. Also present were Dale Robbins, MIDCO Field Operations Manager, and Laurel Schnase, City Auditor.

Minutes of the 1-13-2020 council meeting were read and approved. Rudnick/M.Schmaltz. AIF

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

Dale Robbins was present for the 1st reading of the contract with MIDCO. The recommendation is to renew the current agreement to another 5-year term with a 5-year renewal. The City of Anamoose receives a 3% franchise fee for video service to local subscribers. The public is welcome to attend the 2nd reading during the March 9th council meeting at 7:00 pm at Anamoose City Hall. MIDCO General Manager, Brett Steele, is planning to attend this meeting. Motion to accept the 1st reading. Rudnick/B.Schmaltz. AIF

North Central Regional Water District (NCRWD) has awarded a contract to take down the water tower in Anamoose. After this, they will install two 500 gallon per minute pumps with generator backups. This should replicate what the city now has with the tower. NCRWD has determined that there is enough storage in the Water Plant building that there won’t be a need for an outside storage tank. This project is slated for some time during 2020.

The council was asked by Brad Wagner to have the name changed on his liquor license. Motion to cancel BW Food Service, LLC, and transfer license number 2020B to CW Industries, LLC. Mertz/Rudnick. AIF

Schnase asked to attend the Spring Workshop for auditor’s training in Bismarck, April 14-15. Motion to allow attendance. Rudnick/M.Schmaltz. AIF

The upcoming June election was discussed. Two Anamoose City Council positions, and two Anamoose Park Board positions are up for election. Anyone wanting to run for any one of these positions may request the necessary paperwork from Schnase. Deadline to apply for candidacy is 4:00 pm on April 6, 2020. Election date is June 9, 2020.

Mertz addressed the council about a program called Government Mainstream Initiative. This program helps fund the cost of disposing of city owned dilapidated buildings. Applications for grant money is due by March 31, 2020. Mertz will investigate this program further and report back to the council.

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

The following bills were paid in January:

**CK# NAME DESCRIPTION AMOUNT**

10051 ND Tax Commissioner 4th Quarter Withholding $ 51.00

10052 Gould Mobile Wash, LLC Wash Bobcat Skid steer $ 95.00

10053 IDesign Supplies $ 344.23

10054 Heringer Lumber Supplies $ 186.15

10055 Mouse River Journal Publication $ 164.56

10056 NDTC Internet & Fax for City Hall $ 86.63

10057 FSB – VISA Supplies $ 69.56

10058 Otter Tail Electricity $ 920.61

10059 HAV-IT Services Recycle Pickups – December $ 75.00

10060 Designs on Bdwy. Supplies $ 525.02

10061 McHenry Co. Treasurer Annual Paving Assessments $6,502.08

10062 Anamoose Park Share of State Aid $1,019.29

10063 NCRWD Water $ 65.02

10064 AT&T City Auditor Phone $ 41.57

10065 William Vetsch Salary $ 81.26

10066 Laurel Schnase(Wage & Ins.) Salary $2,195.12

10067 Brady Schmaltz Salary $ 92.35

10068 Frank Ewert Salary $ 92.35

10069 Michael Schmaltz Salary $ 103.89

10070 Circle Sanitation Garbage Pickup $7,672.50

10071 IRS – CITY Monthly Withholding $ 562.93

There being no further business, meeting adjourned at 8:07 pm upon motion by Mertz/Rudnick. AIF

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City Auditor Signature Date

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Mayor Signature Date the Minutes were approved