**2-10-2025**

Councilmember Michael Schmaltz, in Mayor Frank Ewert’s absence, called the regular meeting of the Anamoose City Council to order this 10th day of February 2025, at 7:09 pm. All council members were present. Also present was Laurel Schnase, City Auditor.

Minutes of the 1-13-2025 council meeting were read and approved. Mertz/B.Schmaltz. AIF

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

The council reviewed the engineer’s report from Moore Engineering. The application has been sent to the State Program Director for approval, and after that a Letter of Conditions for the grant/loan should come in the next month or so. Included in the report was an invoice for the current engineering fees. Motion to approve payment of $3,838.90 to Moore Engineering. B.Schmaltz/Mertz. AIF

The council reviewed the building permit for a fence from Carol Swan. She had a variance signed by her neighbors to the north of her property giving their permission for the fence to be placed on their adjoining property line. Motion to approve this variance, if the adjacent north and south fence abide by the 35-foot setback for her street, and that this portion of the fence comes off from the house. Mertz/Lund. AIF

Schnase presented to the council the newly combined city owned CDs that had recently been reinvested through First State Bank of Harvey. The terms will be staggered by 3, 6, and 12 months. By reinvesting, the city will receive a much higher interest rate.

The council discussed whether the city streets will need to be chip and sealed this spring. The last time was in May of 2018 with a cost of $102,497.60. After much discussion, the council decided that this project could wait a few years. The council agreed that Ave. H West, which was paved in 2023, should be chip and sealed. That discussion will be made with the Anamoose Township, who also own part of this newly paved area of the road. The council then discussed crack sealing of the city streets, and they agreed that this is something that is needed this spring. Schnase was asked to investigate this and present an estimate at the next council meeting.

The NDLC is holding a Spring Workshop for all elected officials and auditors. Schnase asked permission from the council to attend the conference in March 2025. Mertz/Lund. AIF

The next meeting for the Anamoose City Council will be held on Monday, March 10th at 7:00 PM.

The following bills were paid in January:

**CK# NAME DESCRIPTION AMOUNT**

11267 Moore Engineering, Inc. Engineering Fees $49,478.18

11268 Otter Tail Electricity $ 954.47

11269 Zeigler Oil Co. Furnace Oil for City Shop $ 363.00

11270 NDTC Internet,/Fax,/Surveillance Cameras $ 129.70

11271 Kotaco Fuel & Propane Propane for City Shop $ 227.24

11272 Interstate Billing Skid Steer Parts $ 325.66

11273 Midwest Graphics & Signs Sign for Compost Site $ 146.50

11274 Heringer Lumber Supplies $ 9.99

11275 NPRWD Water $ 65.01

11276 Mouse River Journal Publications $ 94.16

11277 HAV-IT Services Recycling Pick Ups for December $ 247.50

11278 Circle Sanitation Garbage Pick Ups for January $ 6,925.50

11279 NPRWD Water $ 65.02

11280 AT&T City Auditor Cell Phone $ 38.63

11281 Frank Ewert Salary $ 92.35

11282 Brady Schmaltz Salary $ 145.45

11283 William Vetsch Salary $ 103.44

11284 FSB – VISA Supplies $ 91.54

11285 Laurel Schnase (Wages & Ins.) Salary $ 2,870.15

11286 VOID

11287 VOID

11288 McHenry Co. Auditor 2024 Special Assessments $ 4,971.40

11289 Michael Schmaltz Salary $ 404.03

EFT IRS – City Monthly Withholding $ 774.12

There being no further business, meeting adjourned at 8:30 p.m. upon motion by B.Schmaltz/Lund. AIF

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City Auditor Signature Date

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Mayor Signature Date the Minutes were approved