**6-8-2020**

Mayor Frank Ewert called the regular meeting of the Anamoose City Council to order this 8th day of June 2020, at 7:02 pm. All council members were present. Also present were Doug Rademacher, LeRoy Miller, and Laurel Schnase, City Auditor.

Minutes of the 5-11-2020 council meeting were read and approved. Mertz/M.Schmaltz. AIF

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

The signs and speed bumps for Ave. H West have been delivered and are ready for installation. M.Schmaltz will talk to William Vetsch about installing the signs.

Areas of Avenue H West are continuing to dry out. Possibly in July the council will look at putting gravel in the holes in the street. Future decision will need to be made whether to turn the street back to gravel or hire a contractor to fix it. This street is also owned by Anamoose Township.

Lee’s Oil Service of Litchfield, MN picked up waste oil from the recycling tank at no charge to the city.

M.Schmaltz contacted Ralph’s Plumbing about getting a heat source to the back of the City Shop where the payloader is stored. Several ideas were reported back to the council. Schnase was asked to contact Kotaco of Harvey and find out the legalities of where a propane tank can be placed. The discussion was tabled until the July City Council Meeting.

Miller was in attendance to ask who owns the sidewalk on the north and west side of his property. Mayor Frank informed him that they are owned by the City of Anamoose, but the property owner is responsible for the upkeep of the sidewalk. The council told Miller removal would be fine if the space is filled with black dirt and seeded with grass once the concrete is removed.

Rademacher was in attendance to discuss the possibility of purchasing an alleyway between two properties he owns. The council advised him of the process that would be necessary to make this purchase.

There were two building permits requested during the month of May. Eileen McDermott requested a permit to put a shed on her property. Andy Melton requested a permit to build a deck on the east side of his house. Motion to approve building permits. Rudnick/M.Schmaltz. AIF

Rademacher and Miller left at this point.

The council read a Resolution for the 1909 Steakhouse. The Resolution would allow curbside and takeout sealed alcoholic beverage sales of beer and liquor for a period of 7 months beginning June 8, 2020. After this time, the council will reevaluate the situation. Due to COVID-19, the restaurant is restricted to 50% capacity in the dining area. The lessee holds a current state and local on and off-sale liquor license. Motion to approve the Resolution. Mertz/B. Schmaltz. AIF

The City of Anamoose received a donation of $2,500.00 for the Main Street sidewalk fund from the Anamoose Civic Club. The funds will be applied to the second-year sidewalk assessments.

The City of Anamoose received a donation of $440.00 for Main Street flowers from the Anamoose Civic Club. The funds will be used for 4 large pots with flowers and for fertilizer.

A resident of Anamoose would like to see ‘Children at Play’ signs installed by their residence. The council welcomed the idea of a homeowner to put up a sign of their own. The council will look at areas of the city where 15 mph speed signs could be placed to help slow down traffic. This topic was tabled until the July City Council Meeting.

An animal hoarding situation by a local resident was brought to the council’s attention. Mertz contacted Furry Friends of Bismarck, and they rescued many animals. Motion to send a $50.00 donation to Furry Friends to thank them for helping the city with this matter. Mertz/M.Schmaltz. AIF

The city has been using a small dump truck owned by McHenry County. Commissioner Bryan Bruner notified the council that the truck is scheduled to be auctioned and is up for bids. The truck has been used to haul compost to the dump ground, and gravel during street sweeping. Rudnick will be notified when the auction will take place so the city can put a bid on the truck.

B.Schmaltz requested 2 barrels of mosquito spray. Schnase will order and look for grants to help offset the cost.

The next meeting for the Anamoose City Council will be held Monday, July 13th at **7:00 PM.**

The following bills were paid in May:

**CK# NAME DESCRIPTION AMOUNT**

10119 NDTC Internet & Fax for City Hall $ 86.44

10120 Heringer Lumber Supplies $ 5.99

10121 Anamoose Park Share of State Aid $ 919.81

10122 Mouse River Journal Publication $ 110.00

10123 ND One Call Locates – April $ 3.60

10124 FSB – VISA Supplies/Training $ 529.74

10125 HAV-IT Services Recycle Pickups – April $ 50.00

10126 AT&T City Auditor Phone $ 41.57

10127 Otter Tail Electricity $ 801.25

10128 NCRWD Water $ 65.01

10129 Circle Sanitation Garbage Pickup $ 2,979.25

10130 Frank Ewert Salary $ 92.35

10131 William Vetsch Salary $ 50.79

10132 Brady Schmaltz Salary $ 129.29

10133 Brady Schmaltz Reimburse Gas $ 47.21

10134 Laurel Schnase (Wages & Ins.) Salary $ 2,056.76

10135 Torrie Dosch Salary $ 600.27

EFT IRS – City Monthly Withholding $ 722.58

There being no further business, meeting adjourned at 8:45 pm upon motion by Rudnick/Mertz. AIF

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City Auditor Signature Date

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Mayor Signature Date the Minutes were approved