**11-14-2022**

Mayor Frank Ewert called the regular meeting of the Anamoose City Council to order this 14th day of November 2022, at 7:00 p.m. Mike Rudnick, Mike Schmaltz, and Brady Schmaltz were present. Ted Mertz was absent. Also present were Lori Flaten, North Prairie Regional Water District Board Member, Ward Heidbreder, Technical Advisor for ND Rural Water Systems Association, Tom Sieg, Maintainer of the Lagoon and Sewer, and Laurel Schnase, City Auditor.

Minutes of the 10-10-2022 council meeting, and the 10-17-2022 special council meeting were read and approved. M.Schmaltz/Rudnick AIF

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

Sieg was present to update the council on the work at the manhole area at 2nd St. and Ave. B East. Heidbreder has been working with Sieg to try to figure out where the water and mud is coming from in the manhole. Kemper Construction was hired to suck out the mud, and then the sewer lines were jetted and televised. Heidbreder used leak locating equipment which showed that water was running somewhere. NPRWD was notified that there was a leak, and eventually hired a contractor to come and fix the broken water main. Flaten was present to listen to concerns Sieg and the council had about how this situation was handled, along with some other concerns, and will bring them to the attention of the NPRWD Board at their meeting on November 17, 2022.

The council had the 2nd reading of the amendment to the Anamoose Animals and Fowl Ordinance. Motion to accept. Rudnick/B.Schmaltz. AIF

The ND Department of Environmental Quality inspected the Anamoose dump ground on October 19, 2022. There were no deficiencies documented. The council asked Schnase to apply for a burn permit. The city will have 60 days to conduct the burn once the permit is approved.

Schnase informed the council that she had completed the application for a $10,000.00 America the Beautiful Tree Planting Grant through the ND Forest Service.

The council discussed trading in the city owned snow pusher for one with a quick-change connection. Time would be saved by not having to chain the snow pusher. The cost after trade in will be about $4,000.00. An updated invoice will soon be available with the final cost. Motion to purchase a new snow pusher. M.Schmaltz/Rudnick. AIF

Jesse Nelson applied for a building permit for a fence to be built on his property at 312 Main Street. The council reviewed the diagram of the fence and rejected the application due to the type of fence and distance from property lines. Nelson will be offered to submit a new application that follows the guidelines of the fence ordinance and be invited to attend a council meeting for further consideration.

Schnase requested that the council consider replacing the cell phone used for answering calls for the City of Anamoose. The ability to text and receive emails would be beneficial in the day-to-day duties required of the Auditor’s position. Motion to replace the current flip phone with a smartphone. M.Schmaltz/Rudnick. AIF

AMKO Advisors contacted City Hall to offer a credit/debit card processing service to be accessible on the Anamoose website. The council accepted the offer, and Schnase will work with them have this set up on the website for City Fees payments which includes garbage, sewer, and city fees. There is no cost to the city, and the processing fee will go on to the consumer.

The council discussed snow removal around the Kotaco gas pumps. Rudnick will contact Kotaco and advise them that if they want snow removal to continue in the further there will be a fee for this service.

The next meeting for the Anamoose City Council will be held Monday, December 12th at **7:00 P.M.**

The following bills were paid in October:

**CK# NAME DESCRIPTION AMOUNT**

10707 ND One Call September Locates $ 6.50

10708 ND Tax Commissioner 3rd Qtr. Withholding $ 41.00

10709 Heringer Lumber Supplies $ 2.99

10710 Mouse River Journal Publications $ 128.48

10711 NDTC Internet & Fax for City Hall $ 90.41

10712 Becker Construction Co. Remove Compost Pile $ 300.00

10713 TM Construction, Inc. Remove Debris from Culvert $ 1,800.00

10714 HAV-IT Services Recycle Pickups – August $ 90.48

10715 Otter Tail Electricity $ 910.11

10716 Anamoose Park Share of State Aid $ 382.15

10717 NPRWD Water $ 65.00

10718 Circle Sanitation Garbage $ 2,707.25

10719 AT&T City Auditor Phone $ 38.60

10720 FSB – VISA Supplies $ 9.41

10721 Frank Ewert Salary $ 92.35

10722 Michael Schmaltz Salary $ 138.52

10723 Brady Schmaltz Salary $ 83.11

10724 William Vetsch Salary $ 46.17

10725 Laurel Schnase (Wages & Ins.) Salary $ 2,578.73

EFT IRS – City Monthly Withholding $ 696.25

EFT Deluxe Cost of Checks $ 520.88

EFT ND Job Service 3rd Qtr. Unemployment Insurance $ 1,111.35

There being no further business, meeting adjourned at 9:20 p.m. upon motion by M.Schmaltz/B.Schmaltz. AIF

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City Auditor Signature Date

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Mayor Signature Date the Minutes were approved