**2-12-2024**

Acting Chairman in Mayor Ewert’s absence, Rudnick called the regular meeting of the Anamoose City Council to order this 12th day of February 2024, at 7:04 pm. All members were present. Also present was Laurel Schnase, City Auditor.

Minutes of the 1-8-2024 council meeting were read and approved. B.Schmaltz/Mertz. AIF

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

The council discussed the Public Information Meeting that Moore Engineering will be hosting at 7:00 pm on February 22, 2024, at the Anamoose Senior Center. The council would like to encourage all Anamoose residents to attend to learn about the proposed sewer and lagoon improvement projects. Schnase placed posters around town stating the date and time of the meeting and will ask that information be placed on the reader board at First State Bank.

The ND Department of Environmental Quality has approved the City’s application for a Burn Variance. The local dump ground will be burned when the weather permits.

City Hall has received information from the ND Office of the State Treasurer about revenues received by the City of Anamoose for City Sales collections. A glitch has been discovered in their system, and Anamoose received more monthly City Sales revenue than was collected for the last couple of months. This amount will be credited back to the Office of the State Treasurer when the overage amount paid to the city is determined.

An oral complaint has been received by City Hall about the placement of the roll off dumpster on the north end of town. The complaint was that it is not a welcoming sight when it is the first thing seen as you enter the city from the north. The council stated that since it is not on city owned property, the complaint should be directed to the individuals who rent the dumpster.

Schnase asked the council’s permission to attend the North Dakota League of Cities’ Spring Workshop March 19-20. She will be receiving a Visionary Level award from the NDLC for 60 plus credits of league training during the conference. Motion to pay the attendance cost and mileage to Minot for the workshop. M.Schmaltz/Mertz. AIF

The next meeting for the Anamoose City Council will be held on Monday, March 11th at **7:00 P.M.**

The following bills were paid in January:

**CK# NAME DESCRIPTION AMOUNT**

11015 HAV-IT Services December Recycling Pickups $ 71.20

11016 Heringer Lumber Brake Cleaner $ 15.98

11017 Mouse River Journal Publications $ 104.72

11018 NDTC Internet & Fax for City Hall $ 91.00

11019 Anamoose Park Share of State Aid $ 297.44

11020 Otter Tail Electricity $ 911.78

11021 McHenry County 2023 Special Assessments $ 5,148.66

11022 FSB – VISA Supplies $ 66.00

11023 AT&T City Auditor Phone $ 38.62

11024 Circle Sanitation Garbage $ 4,673.75

11025 NPRWD Water $ 65.00

11026 Laurel Schnase Reimburse for Office Supplies $ 23.26

11027 Frank Ewert Salary $ 92.35

11028 Brady Schmaltz Salary $ 27.70

11029 Michael Schmalz Salary $ 138.52

11030 Laurel Schnase (Wages & Ins.) Salary $ 2,514.53

EFT IRS – City Monthly Withholding $ 590.97

There being no further business, meeting adjourned at 7:49 p.m. upon motion by B.Schmaltz/M.Schmaltz. AIF

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City Auditor Signature Date

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Mayor Signature Date the Minutes were approved