**2-7-2022**

Mayor Frank Ewert called the regular meeting of the Anamoose City Council to order this 7th day of February 2022, at 7:02 p.m. Council members Mike Schmaltz, and Mike Rudnick were present. Brady Schmaltz and Ted Mertz were absent. Also present were Trey Skager, McHenry County Sheriff, and Laurel Schnase, City Auditor.

Minutes of the 1-10-2022 council meeting were read and approved. M.Schmaltz/Rudnick. AIF

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

Schnase reported that there have been 6 applications for the Rejuvenation Fund. The council will look at the applications at the March or April Anamoose City Council Meeting and will make decisions on how the funds will be disbursed. Schnase will post signs downtown reminding residents who are interested to send their applications in soon.

M.Schmaltz stated that he is planning to burn the dump ground later this week. Schnase was asked to call the ND Dept. of Env. Quality and ask for an extension of the 60-day permit if the wind and weather does not permit the burn.

The upcoming June election was discussed. For the City of Anamoose, there will be two 4-year terms for the position of council member open, as well as one 4-year term for the position of city mayor. For the City of Anamoose Park Board, there will be three 4-year terms for the position of park board member open. Anyone interested in running for any one of these positions may request the necessary paperwork from Schnase. The filing deadline to apply for candidacy is April 11th, 2022, by 3:00 pm. Election date is June 14, 2022.

Schnase asked to attend the Spring Workshop for elected and appointed local officials in Bismarck on March 29-30, 2022. Permission was given by the council for her to attend.

Sheriff Skager was present to introduce himself to the council and answer any questions they may have. He offered the McHenry County Sheriff's Office services to the City of Anamoose if the need arises. Skager stated that his office will work with and help enforce the Anamoose City Ordinances, as long as they coincide with the ND Century Code that they follow.

The next meeting for the Anamoose City Council will be held Monday, March 14, at **7:00 P.M.**

The following bills were paid in January:

**CK# NAME DESCRIPTION AMOUNT**

10520 NDTC Internet & Fax for City Hall $ 90.04

10521 Dales Radiator Service & Rep. Skid Steer Tires $ 1,276.00

10522 ND Tax Commissioner Withholding – 4th Qtr. 2021 $ 28.00

10523 NPRWD Water $ 65.00

10524 McHenry CO. Treasurer Annual Paving Assessments $ 6,108.57

10525 Heringer Lumber Supplies $ 15.98

10526 Anamoose Park Share of State Aid $ 295.98

10527 Zeigler Oil Furnace Fuel – City Shop $ 372.40

10528 Otter Tail Electricity $ 926.68

10529 FSB – VISA Supplies $ 142.02

10530 Kotaco Propane – City Shop $ 685.23

10531 AT&T City Auditor Phone $ 39.16

10532 Circle Sanitation Garbage $ 6,975.00

10533 Interstate Billing Service Edge for Payloader $ 1,210.00

10534 Frank Ewert Salary $ 92.35

10535 Laurel Schnase (Vacation Pay) Salary $ 332.46

10536 Laurel Schnase (Wages & Ins.) Salary $ 1,781.88

10537 William Vetsch Salary $ 20.32

10538 Brady Schmaltz Salary $ 634.90

10539 Michael Schmaltz Salary $ 499.46

EFT IRS – City Monthly Withholding $ 645.83

EFT ND Job Service Unemployment Ins. – 4th Qtr. 2021 $ 1,449.72

There being no further business, meeting adjourned at 8:02 p.m. upon motion by Rudnick/M.Schmaltz. AIF

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City Auditor Signature Date

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Mayor Signature Date the Minutes were approved