**3-8-2021**

Mayor Frank Ewert called the regular meeting of the Anamoose City Council to order this 8th day of March 2021, at 7:00 p.m. Rudnick, Mertz, and M.Schmaltz were present. Brady Schmaltz was absent. Also present were Paul Bromley, Tom Sieg, Maintainer for the Anamoose Sewer and Lagoon, and Laurel Schnase, City Auditor.

Minutes of the 2-8-2021 council meeting were read and approved. Mertz/M.Schmaltz. AIF

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

The painting of the ceiling at the City Shop has been completed. Holzer Electric is still waiting for some more parts to come in before the wiring of new lights can begin.

Sieg addressed the Council on a Search Grant through the USDA Rural Development that he has been working on. This grant would provide up to 40 percent of the funds needed for preliminary engineering fees relating to repairs to the lagoon. Sieg is going to find out more of the timeline for this grant, as the wait time is up to two years. Sieg stated that Mark Faul is ready to start this month on the lagoon. Sieg will pump the water out of the main cell, and Faul can begin to get rid of the mound of dirt. Faul will give the City estimates on replacing pipes, and 6 8inch gate valves at the lagoon. Also, Sieg is meeting with Randy Halvorson this week to inspect the manholes and get a rough estimate of the cost of repairing one manhole. He then will advise the Council on how many manholes should be repaired right away, and how many can wait for a future time.

Bromley was present to request a building permit to build on to his shop on the corner of H Ave. and 4th St. W. His plan is to build on 16 feet to the north in equal width of the existing structure. Motion to approve: M.Schmaltz/Mertz. AIF

Heath Hoke submitted a building permit application to Schnase. His plan is to build an enclosed 4 season porch and add on to the existing deck. This project will require adding 3 additional feet onto the existing porch and deck to the east. This would require a 1-foot variance towards 2nd St. E. Motion to approve:

Rudnick/Mertz. AIF

Schnase presented a letter form the McHenry Co. Board of County Commissioners. The letter stated that under the advisement of the Director of Equalization they have decided to conduct a reappraisal of all property within the county. The City of Anamoose will need to do to have assessment data cards for all property updated, corrected, or verified by a certified assessor. Schnase will attend a meeting on Thursday, March 11th in Granville, ND. Information obtained at this meeting will be presented at the April City Council Meeting.

The topic of either purchasing a dump trailer or hiring a private contractor to haul compost to the City dump ground a few times per year was readdressed. Rudnick stated that Maurie Becker has offered to use his equipment and provide the service to the City. Payment for his services will be discussed at a future time.

The next meeting for the Anamoose City Council will be held Monday, April 12th, at **7:00 P.M.** Doris Holen, Anamoose City Assessor, will be attending this council meeting to hold the annual Tax Equalization Meeting.

The following bills were paid in February:

**CK# NAME DESCRIPTION AMOUNT**

10301 VOID $ .00

10302 Heringer Lumber Supplies $ 41.97

10303 Kotaco Fuel & Propane Propane at City Shop $ 398.10

10304 NDTC Internet & Fax for City Hall $ 90.72

10305 Mouse River Journal Publications $ 74.20

10306 WSI 2021 Workforce Comp. Ins. $ 140.78

10307 VOID $ .00

10308 Otter Tail Electricity $ 783.70

10309 FSB – Visa Supplies $ 32.65

10310 Central Dakota Enterprises Repairs to Loader $ 125.00

10311 HAV-IT Services Pickups – January $ 88.28

10312 Circle Sanitation Garbage $ 2,551.00

10313 William Vetsch Salary $ 1,382.98

10314 Frank Ewert Salary $ 92.35

10315 Laurel Schnase (Wages & Ins.) Salary $ 1,942.67

10316 Michael Schmaltz Salary $ 138.52

10317 AT&T City Auditor Phone $ 38.61

EFT IRS – City Monthly Withholding $ 751.63

EFT FSB Safe Deposit Box $ 15.00

There being no further business, meeting adjourned at 8:08 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