**1-14-19**

Mayor Frank Ewert called the regular meeting of the Anamoose City Council to order this 14th day of January 2019, at 7:00 pm. Mike Schmaltz, Mike Rudnick and Brady Schmaltz were present. Ted Mertz was absent. Also present was Cheryl Linardon, City Auditor, Mike Borgen and Sue Evans.

Minutes of the 12/05/18 Council meeting were read and approved. Rudnick/B.Schmaltz. AIF

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

Linardon presented the Council with an email she received from NDTC. They are asking for two minor changes in the contract we signed with them. The Council agreed to the changes. Rudnick/M.Schmaltz. AIF

Mike Borgen and Sue Evans were both at the meeting to discuss the monthly sewer fee the City charges residents. Borgen did not feel he should have to pay the past due balance on the property he purchased from Kevin Horneman. The Council advised Borgen if he brings the account current thru December 2018, going forward, he will no longer be billed the sewer fee since he had the building demolished. Rudnick/M.Schmaltz. AIF

Evans did not think it was right that she is being billed a sewer fee for one of the two properties she purchased; Evans presented the Council with copies of Municipal Laws of North Dakota, advising the Council she does not feel we can legally charge a sewer fee, if the house does not have a working sewer or if the sewer is not being used. After much discussion, this topic is tabled until the February Council meeting. Linardon is to contact NDLC and our City Attorney.

Rudnick advised the Council that he had been contacted by a resident wanting to start an RV Park on a piece of property he purchased in town. The Council discussed. This resident would need to make a formal request for this topic to be discussed further, since the property would have to be rezoned from residential to commercial.

Linardon asked to attend the Annual Auditor’s training in Bismarck, March 25th thru the 27th. M.Schmaltz/Rudnick. AIF

Linardon is to contact Sundre Sand & Gravel and have a load of salt/sand mixture delivered. Rudnick/M.Schmaltz. AIF

The next meeting for the City Council will be held Monday, February 11th at **7:00 PM.**

The following bills were paid in December:

**CK# NAME DESCRIPTION AMOUNT**

9794 NDTC Internet & Fax for City Hall $ 86.50

9795 Mouse River Journal Publication $ 72.16

9796 North Dakota One Call Locates $ 2.40

9797 Ottertail Power Company Electricity $ 768.77

9798 Frank Ewert Salary $ 92.35

9799 Cheryl Linardon Salary $ 1,879.82

9800 Michael Schmaltz Salary $ 207.79

9801 Brady Schmaltz Salary $ 150.06

EFT IRS Monthly Withholdings $ 1,099.02

9802 Tom Sieg Salary for Lagoons/Sewer $ 3,600.00

9803 AT&T City Auditor Phone $ 72.77

9804 Nyhus Law Firm Legal Fees $ 142.50

9805 Hav-It Industries Recycle Pickups – November $ 50.00

9806 NCRWC Water $ 65.00

9807 Circle Sanitation Garbage Pick-up $ 2,614.00

There being no further business, meeting adjourned at 8:20 pm upon motion by Rudnick/M.Schmaltz. AIF

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City Auditor Signature Date