**4-17-17**

Mayor Frank Ewert called the annual Tax Equalization meeting for the City of Anamoose to order this 17th day of April 2017 at 6:30 pm, with all Council members present. Also present was Cheryl Linardon, City Auditor and Kathy Holte, County Assessor.

Holte advised the Council that there were 14 Homestead Credit households, which were the same households as last year; they were all approved to receive the tax credit at 100%. Holt presented names for the 3 new structures that had building permits and the 4 existing homes that were reassessed, all have been added to the tax roll. Motion to accept/AIF. Meeting adjourned at 6:55 pm.

Mayor Frank Ewert called the regular meeting of the Anamoose City Council to order this 17th day of April 2017, at 6:55 pm. All Council members were present. Also present was Cheryl Linardon, City Auditor, Shelby Vasichek with Devils Lake Bobcat and Joe Dosch. Tom Seig arrived later.

Minutes of the 3/13/17 Council meeting were read and approved. Martin/Rudnick. AIF

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

Joe Dosch was at the meeting to again discuss his need for a sewer line for the garage he would like to build. The Council discussed that approximately 230 feet of sewer line would have to be put in to get to the existing city sewer line; they also discussed the cost of a new sewer line and whom would be financially responsible for putting the new line in. Dosch will contact Mark Faul to have him come out and give him an estimate.

Shelby Vasichek discussed the estimate for the City to purchase the loader they have been renting. The Council agreed with Vasichek to purchase the loader, snow pusher, 3 year extended service plan and one complete maintenance service for $95,000.00. Motion approved. Rudnick/Schmaltz. AIF

Linardon will contact the First State Bank about financing part of the cost of the loader.

Main street sidewalks were briefly discussed. Mayor Ewert will get a 2nd estimate. Subject tabled until the May Council meeting.

The temporary liquor license fee for the Ponzer wedding in September will be $50.00. Mertz/Rudnick. AIF. Linardon is to get clarification on a few questions the Council has.

The McHenry County siren project will be having a meeting on Thursday April 20th at 10:00 am in Towner. Mike Rudnick will attend for the City and the Fire Department.

The City will be having the cracks in the pavement sealed again this year. Mayor Ewert will contact the company and will stress the importance of doing a better job than last year. Rudnick/Martin. AIF

Council members will be driving around to do a street sign inventory to see what needs to be put back up and replaced.

There have been a lot of complaints about a resident that has been driving in town recklessly. Linardon is to send a letter advising this will be the first and only warning.

Linardon advised the Council that she spoke with Gerald at Hav-It regarding our recycle trailer and he told her that residents are still putting items in to recycle that are not allowed. Linardon will request brochures from Hav-It that have information on what can be recycled.

Clean-up days for Anamoose was discussed. Linardon is to contact Circle Sanitation to arrange for the dumpster; once the week is known that the dumpster will be here, Linardon will send out letters to the residents advising them of the dates for Anamoose clean-up days.

Linardon advised the Council she would like to take a week of her vacation time, to begin on Monday May 28th and will return on Monday June 5, 2017. Martin/Schmaltz. AIF

The May meeting of the City Council will be held Monday the 8th at **7:00 PM.**

The following bills were paid in March:

**CK# NAME DESCRIPTION AMOUNT**

9365 Heringer Lumber Supplies $ 64.49

9368 Ziegler Oil Shop/Furnace Fuel $ 257.10

9369 Interstate Billing Loader Rental $ 2,300.00

9370 Interstate Billing Extra Hours for Loader $ 1,978.00

9371 NDTC Internet & Fax for City Hall $ 84.66

9372 Mouse River Journal Publication $ 100.32

9373 Hav-It Industries Recycle Pickups February $ 50.00

9374 Ottertail Power Company Electricity $ 758.90

9375 Frank Ewert Salary $ 92.35

9376 Cheryl Linardon Salary $ 1,413.69

9377 Michael Schmaltz Salary/Snow Removal $ 183.87

9378 Mikie Schmaltz, Jr. Salary/Snow Removal $ 80.80

9379 Brady Schmaltz Snow Removal $ 115.44

EFT IRS Monthly Withholdings $ 939.17

9380 Becker Construction Labor $ 180.00

9381 Souris Basin Planning Commission 2017 Mileage $ 128.40

9382 NCRWC Water $ 65.00

9383 AT&T City Auditor Phone $ 70.95

9384 FSB – Visa Supplies $ 42.78

9386 Circle Sanitation Garbage Pick-up $ 2,720.50

There being no further business, meeting adjourned at 9:15 pm upon motion by Schmaltz/Rudnick. AIF

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Mayor Auditor