**6-10-19**

Mayor Frank Ewert called the regular meeting of the Anamoose City Council to order this 10th day of June 2019, at 7:00 pm. All Council members were present. Cheryl Linardon, City Auditor was out ill.

Minutes of the 5/13/19 Council meeting were read and approved. M.Schmaltz/Rudnick. AIF

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

The roads were discussed. Linardon is waiting to get on a schedule for the cracks on the road to be sealed; she is also waiting on an estimate from Rook with Bituminous Paving for “Fogging” the roads. The Council discussed the benefits of purchasing an angle broom, renting one or having Bituminous sweep the rocks off of the road.

City tasks that need to be completed; this topic is tabled until the July meeting.

Service fees were discussed. The Council reviewed an analysis that Linardon did to show the revenue/expenses for the last 5 years from service fees. This topic is tabled and will be discussed at the next few meetings.

Schmaltz’s Greenhouse building permit application was reviewed. Some information needs to be amended; Schmaltz will get a revised building permit application to Linardon with the requested information. Motion to grant a variance was approved. Mertz/B.Schmaltz. AIF.

Linardon’s resignation due to health issues was discussed. The ad for the City Auditor position was approved to be placed in 4 newspapers. Mertz/Rudnick. AIF

City hall will be open different days and hours the next few weeks. Linardon is to post the hours around town and at City Hall.

The next meeting for the City Council will be held Monday, July 8th at **7:00 PM.**

The following bills were paid in May:

**CK# NAME DESCRIPTION AMOUNT**

9873 Nyhus Law Firm Legal Fees $ 317.50

9874 USPS Postage $ 110.00

9875 Anamoose Park Share of State Aid $ 893.06

9876 Ottertail Power Company Electricity $ 885.12

9877 ND One Call Locates – April $ 1.20

9878 NDTC Internet & Fax for City Hall $ 86.51

9879 Mouse River Journal Publication $ 91.52

9880 Anamoose JDA Loan for operating costs $ 3,000.00

9881 Mike Borgen Refund Service Fee $ 84.00

9882 VOID VOID

9883 Hav-It Industries Recycle Pickups – April $ 50.00

9884 Cheryl Linardon 1 Week Vacation $ 415.57

9885 FSB Agency Annual Insurance Premium $ 2,534.00

9886 Frank Ewert Salary $ 92.35

9887 Cheryl Linardon Salary $ 2,038.90

9888 Brady Schmaltz Salary $ 319.89

9889 Torrie Dosch Salary $ 489.45

EFT IRS Monthly Withholdings $ 1,326.39

9890 NCRWC Water $ 65.01

9891 Brady Schmaltz Gas/City Truck $ 72.38

9892 Circle Sanitation Garbage Pick-up $ 3,853.25

9893 Troy Burrington Clean Up Days $ 100.00

9894 Harvey Motor Service Mower Expense $ 27.94

9895 AT&T City Auditor Phone $ 85.59

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

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City Auditor Signature Date

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Mayor Signature Date the Minutes were approved