**8-05-19**

Mayor Frank Ewert called the regular meeting of the Anamoose City Council to order this 5th day of August 2019, at 7:03 pm. Brady Schmaltz, Ted Mertz and Mike Rudnick were present. Mike Schmaltz was absent. Also present was Cheryl Linardon, City Auditor and Laurel & Clem Schnase.

Minutes of the 7/08/19 Council meeting were read and approved. Rudnick/Mertz. AIF

Minutes of the 8/01/19 Special meeting were read and approved. Mertz/Rudnick. AIF

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

Treasurer’s Report for July was submitted and accepted as submitted. Mertz/B.Schmaltz. AIF

Rudnick asked Linardon to look into our contract with NDTC and find out when we will start receiving franchise fees from them.

Sewer and service fees were discussed. Linardon advised that she did receive a report from the County, but it is more than 50 pages. Linardon is to take certain information from the County and condense the report. Topic tabled until next month’s meeting.

Laurel Schnase was in attendance to observe the meeting. Schnase’s first day of training for the City Auditor position will be August 20th. Linardon suggested to the Council that Schnase should attend the NDLC annual conference in Bismarck September 19th through the 21st. The Council agreed.

Motion approved to waive background and drug test for Schnase that was mentioned in the newspaper ad for the City Auditor position. Mertz/B.Schmaltz. AIF

Brad Wagner, who will be running the 1909 Steakhouse, has requested getting the 2nd Liquor License that the City has available. The City will prorate the amount to $175.00 for October through December 2019. Linardon is to get the application sent to Wagner and once the completed application and $175.00 are received, she will approve the Liquor License. Rudnick/Mertz. AIF

Linardon is to apply online for a grant request with the Anamoose Area Community Foundation for the annual amount that Main Street property owners should be paying for the 1st year of the sidewalk assessments. Rudnick/Mertz. AIF

Linardon is to apply online for a grant request with the Anamoose Area Community Foundation for flowers on Main Street, for spring of 2020. Mertz/B.Schmaltz. AIF

The Council completed the 1st reading of the 2020 City of Anamoose Budget. The 2nd and final reading will be on Monday, September 9th at City Hall, at 7:00 pm. Rudnick/Mertz. AIF

The next meeting for the City Council will be held Monday, September 9th at **7:00 PM.**

The following bills were paid in July:

**CK# NAME DESCRIPTION AMOUNT**

9917 Billy Vetsch June Salary $ 528.25

9918 Harvey Motor Svc. Share of Mower Expense $ 52.52

9919 Herald Press Publication $ 56.80

9920 Arthur Companies Chemical $ 68.00

9921 Office State Auditor 2018 Audit Review fee $ 125.00

9922 Heringer Lumber Supplies $ 316.90

9923 ND State Tax Commissioner 2nd Quarter Payroll Taxes $ 177.00

9924 NDTC Internet & Fax for City Hall $ 86.95

9925 NDIRF Insurance $ 144.23

9926 Anamoose Park Mower/Gas $ 7.14

9927 ND One Call Locates – June $ 6.00

9928 Hav-It Industries Recycle Pickups – June $ 50.00

9929 Mouse River Journal Publication $ 109.89

9930 Ottertail Power Company Electricity $ 880.87

9931 FSB – Visa Supplies $ 380.49

9932 Schmaltz’s Greenhouse Tree $ 114.99

9933 ND League of Cities 2020 Membership Dues $ 438.00

9934 Frank Ewert Salary $ 92.35

9935 Cheryl Linardon Salary $ 2,465.02

9936 Mike Schmaltz Salary $ 150.06

9937 Brady Schmaltz Salary $ 889.34

9938 Torrie Dosch Salary $ 894.79

9939 Billy Vetsch Salary $ 304.75

EFT IRS Monthly Withholdings $ 1,416.23

9940 NCRWC Water $ 65.00

9941 Heringer Lumber Supplies $ 100.93

9942 BHG Publication $ 124.00

9943 Harvey Motor Svc. Share of Mower Expense $ 116.64

9944 Brady Schmaltz Gas Reimbursement $ 72.30

9945 AT&T City Auditor Phone $ 41.64

9946 Circle Sanitation Garbage Pick-up $ 1,900.00

9947 Anamoose Park Mower/Gas $ 113.79

There being no further business, meeting adjourned at 8:15 pm upon motion by B.Schmaltz/Rudnick. AIF

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City Auditor Signature Date

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Mayor Signature Date the Minutes were approved