**9-10-18**

Mayor Frank Ewert called the regular meeting of the Anamoose City Council to order this 10th day of September 2018, at 7:01 pm. All Council members were present. Also present was Cheryl Linardon, City Auditor, Kim Meckle, Park Board President, Mike Borgen, Jesse Turner, Jess Schuler and Carol Conlee.

Minutes of the 8/06/18 Council meeting were read and approved. Rudnick/M.Schmaltz. AIF

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

Jesse Turner was at the meeting to have his property rezoned from residential to general commercial so that he can open a small engine repair business. Linardon presented the Council with 7 letters of support for Turner opening his business. There were no protests. Motion made to rezone property to general commercial. Rudnick/Mertz. Mayor Ewert took roll call, AIF.

Mayor Ewert is waiting for a response from the concrete company regarding the Main Street Sidewalk project to see when they will be here to redo the sidewalks.

Mike Borgen was at the meeting to request permission to have one of the buildings he purchased on Main Street, demolished. The Council discussed the project with Borgen. Motion to approve the demolition. Mertz/Rudnick. AIF

Kim Meckle, Park Board President, was at the meeting to discuss the purchase of a new 52” deck lawnmower for the Park and City. The estimate from Harvey Motor Service was $5,499.00 and they would give a credit of $2,500.00 for the old lawn mower to be traded in. Meckle advised the Council that the Park Board was in favor of purchasing the new lawn mower and the cost being split between the City and Park. M.Schmaltz/Rudnick. AIF. Mertz will coordinate the sale with Harvey Motor Service.

Carol Conlee was at the meeting to discuss the building permit she mailed in. The Council advised that there has to be a minimum of an 8’ setback from the city property. Mayor Ewert said he would go by her property to make sure where it has been staked out for the new shop/garage is within her property line. Once Ewert has done this he will let Linardon know and she will call Conlee with his findings. Rudnick/M.Schmaltz. AIF

Linardon received another complaint from a resident that one of the Hokes dogs ran out and tried to attack him. The Council instructed Linardon is to contact McHenry County to start the paperwork to appear in court regarding this ongoing dog issue. Mertz/Rudnick. AIF

Lisa Ponzer is requesting a zoning variance so that she can open a gift shop on her property located at: 003 Avenue E West, Anamoose, ND 58710

Ponzer was previously advised that the City will have to advertise for two weeks in the Mouse River Journal advising residents that they can attend the public hearing regarding this matter. The public hearing will be held at next month’s City Council meeting on Monday, October 8th, 2018 at 7:00 pm, at City Hall. Linardon will place the ad with the newspaper and send letters to any resident within 150 feet of property, advising them of the requested zoning variance and the meeting date and time. Motion made to start the process. Mertz/M.Schmaltz. AIF

The Council did the 2nd and final reading for the 2019 City Budget. Motion to approve and finalize. Rudnick/B.Schmaltz. AIF

The Council reviewed the list from McHenry County of possible foreclosures in Anamoose this year for delinquent property taxes and assessments.

Linardon advised the Council that the Senior Housing will be doing more concrete work this year and they would like to know what they will have to pay to dump the old concrete at the city’s landfill. The Council all agreed that we will not charge for them to dump their old concrete.

A very large section of tree has fallen on to the Aylward property. Brady Schmaltz will take care of removing it and taking it to the city landfill.

Rudnick presented the Council with a copy of a city map that one of the bus drivers had marked showing areas that trees need to be trimmed back. Linardon is to contact Walt Racine to have him give an estimate on trimming some trees that are hanging over the streets.

The City Shop has a leak somewhere; the Council thought it could be from the chimney. Rudnick will have Billy Vetsch take a look up on the roof and have him repair if he can find the problem.

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

The following bills were paid in August:

**CK# NAME DESCRIPTION AMOUNT**

9706 Cheryl Linardon Vacation Pay $ 415.57

9707 ND League of Cities 2019 Membership Dues $ 425.00

9708 Heringer Lumber Supplies $ 40.43

9709 NDTC Internet & Fax for City Hall $ 86.28

9710 Mouse River Journal Publication $ 169.84

9711 North Dakota One Call Locates $ 54.00

9712 Anamoose Park Board Share of State Aid $ 931.99

EFT Deluxe Checks $ 446.58

9713 NCRWC Water $ 65.01

9714 AT&T City Auditor Phone $ 71.54

9715 Mouse River Journal Publication $ 34.00

9716 FSB – Visa Supplies & Publication $ 20.42

9717 Ottertail Power Company Electricity $ 768.89

9718 Hav-It Industries Recycle Pickups – July $ 25.00

9719 Frank Ewert Salary $ 92.35

9720 Cheryl Linardon Salary $ 2,091.50

9721 Brady Schmaltz Salary $ 774.21

9722 Torrie Dosch Salary $ 147.76

EFT IRS Monthly Withholdings $ 1,530.63

9723 Circle Sanitation Garbage Pick-up $ 1,605.25

9724 The Arthur Companies Weed Killer $ 46.00

9725 Office of the State Auditor 2017 Audit Review Fee $ 200.00

9726 Anamoose Park Share of Mower Expense $ 93.10

9727 Harvey Motor Service Share of Mower Expense $ 20.17

There being no further business, meeting adjourned at 8:45 pm upon motion by Mertz/ Rudnick. AIF

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

City Auditor Signature Date