**12-12-2022**

Acting Chairman in Mayor Frank Ewert’s absence, Mike Rudnick called the regular meeting of the Anamoose City Council to order this 12th day of December 2022, at 7:00 p.m. Mike Schmaltz, Brady Schmaltz, and Ted Mertz were present. Mayor Ewert was absent. Also present were Tom Sieg, Maintainer of the Lagoon and Sewer, and Laurel Schnase, City Auditor.

Minutes of the 11-14-2022 council meeting were read and approved. B.Schmaltz/Mertz AIF

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

Sieg was present to update the council on items needed to finish the application for the Search Grant for the Anamoose Sewer Project. The USDA is requiring that the city develop a plan for facility maintenance, as well as a plan for operator training. Sieg and Schnase will work to fulfill this request by obtaining the needed information.

The North Prairie Regional Water District Board Member, Lori Flaten, notified City Hall that the position of an At-large Board Member will be up for election for 2023. The council would like to encourage any Anamoose resident interested in applying for this position to do so. Having someone from our area on the NPRWD Board would be beneficial not only locally, but also region wide.

First District Health has sent a 2nd letter to the owner on file of the dilapidated building at Main Street. Recently, a new owner has purchased the building, and Schnase notified FDH of the name and address of the new owner. The process of sending letters may have to start over considering the property has been sold since the letter issuance began.

The application for a Burn Permit was approved for the dump ground. The City will have 60 days from approval to burn the pit.

Schnase shared with the council that the credit/debit card payment service through AMKO Advisors will soon be accessible on the Anamoose website.

The Anamoose City Council Meeting Calendar for 2023 was reviewed. The council found no conflicts in the calendar.

The Postmaster for the Anamoose Post Office requested an estimate from the City of Anamoose for heavy snowfall removal. The council asked Schnase to notify him that the rate for skid steer use is $100.00 per hour.

The council discussed filling the ice-skating rink north of St. Martin Lutheran Church. Motion to fill the skating rink. B.Schmaltz/Mertz. AIF

The next meeting for the Anamoose City Council will be held Monday, January 9th at **7:00 P.M.**

The following bills were paid in November:

**CK# NAME DESCRIPTION AMOUNT**

10726 ND One Call October Locates $ 2.60

10727 Heringer Lumber Supplies $ 11.99

10728 NDTC Internet & Fax for City Hall $ 90.41

10729 Mouse River Journal Publications $ 176.00

10730 Otter Tail Electricity $ 909.92

10731 HAV-IT Services October Pickups $ 50.08

10732 Interstate Billing Services Loader & Skid Steer Oil and Filter $ 548.74

10733 City of Harvey Sewer Line Jetting $ 350.00

10734 Zeigler Oil Fuel Oil $ 739.35

10735 Circle Sanitation Garbage $ 2,493.00

10736 FSB – VISA Supplies $ 184.89

10737 Anamoose Park Share of State Aid $ 349.98

10738 NPRWD Water $ 65.01

10739 Zeigler Oil Fuel Oil $ 220.40

10740 AT&T City Auditor Phone $ 38.60

10741 Frank Ewert Salary $ 92.35

10742 William Vetsch Salary $ 69.26

10743 Laurel Schnase Salary $ 2,408.61

10744 Brady Schmaltz Salary $ 554.10

10745 Michael Schmaltz Salary $ 468.59

EFT IRS – City Monthly Withholding $ 771.30

There being no further business, meeting adjourned at 8:00 p.m. upon motion by M.Schmaltz/B.Schmaltz. AIF

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City Auditor Signature Date

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Mayor Signature Date the Minutes were approved