**6-10-2024**

Mayor Ewert called the regular meeting of the Anamoose City Council to order this 10th day of June 2024, at 7:03 pm. Michael Schmaltz. Ted Mertz, and Brady Schmaltz were present. Michael Rudnick was absent.. Also present were Doug Rademacher, Tom Sieg, Maintainer of the Lagoon and Sewer, and Laurel Schnase, City Auditor.

Minutes of the 5-13-2024 council meeting were read and approved. Mertz/B.Schmaltz. AIF

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

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Moore Engineering emailed the current Engineer’s Report for the council to review. The report stated that the USDA Rural Funding Application for the Anamoose Sewer and Lagoon Rehabilitation Project was submitted but was returned because a few edits were needed. It also stated that design can begin in the next few months. Motion to accept the Engineer’s Report from Moore Engineering. M.Schmaltz/Mertz. AIF

Sieg informed the council that he met at the lagoon with an inspector from the North Dakota Health Department on May 28, 2024. Results of that inspection will come later. Sieg asked if when the new fence is placed around the lagoon, it is kept out of the low areas and cattails. Samples of the lagoon have been sent to Bismarck and dumping of the main and north cell have begun. He needed the main cell level down so he could flush the sewers. Sieg also stated that the enzymes to treat the lagoon have been delivered. There are 50 bags in each of 2 containers ordered. His plan is to shock the main cell with around 20 bags and then add 1 bag per week during warm weather.

Rademacher presented to the council questions and concerns he had with the ordinance written to regulate the use of portable storage containers within the city limits of Anamoose. Mayor Ewert assured him that any containers that were in place prior to the voting and passing of the ordinance are excluded from the restriction.

Following that discussion, Rademacher left the meeting, and the council had the 1st reading of the Anamoose City Ordinance Prohibiting the Use of Storage Containers on Residential Lots with the added wordage: The council has the power to have the appearance of the existing containers to their satisfaction. Motion to approve the ordinance to Prohibit Use of Storage Containers on Residential Lots. M.Schmaltz/Mertz. AIF The 2nd reading will be on July 8th during the next City Council meeting. This meeting is open to the public.

Schnase shared with the council that City Hall had received a check from NPRWD for the amount requested from the City of Anamoose for reimbursement of the cost of repairs due to water lines in our city.

The extension for the Open Burn Variance at the landfill was approved. Motion to burn when the conditions are favorable. M.Schmaltz/B.Schmaltz. AIF The city received results from an unannounced routine inspection of the landfill from representatives of the ND Department of Environmental Quality. No deficiencies were documented. Schnase was asked to order a new sign for the entrance and ask Vetsch to replace two gate posts.

City Hall has received oral complaints of reckless driving occurring on Main Street. Damage has been done to a sign and the street. Schnase was asked to research camera monitoring systems and see what is available for our city.

The next meeting for the Anamoose City Council will be held on Monday, July 8th .

The following bills were paid in May:

**CK# NAME DESCRIPTION AMOUNT**

11093 Heringer Lumber Supplies $ 104.15

11094 ND One Call, Inc. April Locates $ 15.00

11095 Zion’s Bank Annual Paying Agent Fee $ 400.00

11096 HAV-IT Services April Recycling Pickups $ 105.00

11097 NDTC Internet & Fax for City Hall $ 90.81

11098 Mouse River Journal Publications $ 138.16

11099 Otter Tail Electricity $ 945.83

11100 Anamoose Park Share of State Aid $ 217.37

11101 FSB – VISA Supplies/Mower Gas $ 202.22

11102 Circle Sanitation Garbage $ 2,218.75

11103 Frank Ewert Salary $ 92.35

11104 William Vetsch Salary $ 761.89

11105 Brady Schmaltz Salary $ 517.16

11106 Brady Schmaltz Salary $ 55.41

11107 Brady Schmaltz Reimbursement - Water Tank Trailer $ 2,504.15

11108 Brady Schmaltz Reimbursement – Gas for Pickup & Fogger $ 148.84

11109 Laurel Schnase (Wages Ins.) Salary $ 2,342.42

11110 AT&T City Auditor Phone $ 38.61

11111 Lautt’s Autobody & Towing Mower Blades $ 149.50

EFT IRS – City Monthly Withholding $ 833.15

There being no further business, meeting adjourned at 8:10 p.m. upon motion by B.Schmaltz/M.Schmaltz. AIF

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City Auditor Signature Date

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Mayor Signature Date the Minutes were approved