**7-08-19**

Mayor Frank Ewert called the regular meeting of the Anamoose City Council to order this 10th day of June 2019, at 7:07 pm. All Council members were present. Also present was Cheryl Linardon, City Auditor and Carol Conlee.

Minutes of the 6/10/19 Council meeting were read and approved. Rudnick/M.Schmaltz. AIF

Financial reports were not completed; they will be ready for approval at the August City Council meeting.

Sewer and service fees were discussed. Linardon is to check with other cities to see how they handle their fees, per resident/per lot? Topic is tabled and will be discussed at the next few meetings. Linardon is to contact the County to see if she can get a list of all properties in Anamoose.

Carol Conlee was at the meeting to discuss firework being set off right by her house. The Council explained that this is a spot that families do set off fireworks, but it is always done in a safe manner.

Linardon is still following up with Boger & Sons to try to get on the schedule for crack sealing of the roads.

Loose rocks on the roads were discussed. Linardon advised the Council of the bid that was received from Bituminous Paving for $39,799.60, which would include sweeping of the rocks and “fogging” the streets. M.Schmaltz said he was able to clear the loose rocks from a few streets and he thinks he and B.Schmlatz can complete this task, but the core for the sweeper is wearing out. Motion approved to purchase a new core. Rudnick/Mertz. AIF

Linardon advised the Council that there has not been one response to the ad in the newspapers for her position of City Auditor. July 15th was supposed to be Linardon’s last day of work; she has rescinded her resignation letter, to get the City through the preliminary budget and quarterly reports that are all due within the next month, The Council asked Linardon to rerun the City Auditor ad in the 4 discussed newspapers for 2 more weeks.

Linardon advised the Council that Mike Borgen had come in to pay for fill dirt, but said the person doing the work had mistakenly taken P-Rock instead of the fill dirt that is for sale. Calvin Helm’s tractor was used to transport the P-Rock; with that information the Council made a motion to charge $25.00 per bucket load. Schmaltz/Mertz. AIF. Linardon is to let Borgen know the price the Council agreed to.

The need for gravel in some of the alleyways in town was discussed. M.Schmaltz will call and talk with Susag Sand & Gravel.

Frank Sieg replaced a City tree that was dead with a new one he got from the Greenhouse. M.Schmaltz will let Frank know if he would like to choose a few more spots, he can get 3-5 more trees that the Greenhouse will bill the City for.

There have been several complaints about kids “tearing around” the City on motorcycles; none of the Council members were sure what kids have been doing this. The City requests all residents to be mindful of driving/riding motorcycles/bikes, etc. safely and responsibly.

The next meeting for the City Council will be held Monday, August 5th at **7:00 PM.**

The following bills were paid in June:

**CK# NAME DESCRIPTION AMOUNT**

9897 NDTC Internet & Fax for City Hall $ 86.36

9898 ND One Call Locates – May $ 9.60

9899 Mouse River Journal Publication $ 82.72

9900 Heringer Lumber Supplies $ 39.93

9901 Cheryl Linardon 1 Week Vacation $ 415.57

9902 Brady Schmaltz Annual City Council Salary $ 482.59

9903 Ted Mertz Annual City Council Salary $ 461.75

9904 Mike Rudnick Annual City Council Salary $ 420.76

9905 Mike Schmaltz Annual City Council Salary $ 523.77

9906 Frank Ewert Salary $ 92.35

9907 Cheryl Linardon Salary $ 2,000.28

9908 Brady Schmaltz Salary $ 718.41

9909 Torrie Dosch Salary $ 480.22

9910 NCRWC Water $ 65.00

9911 AT&T City Auditor Phone $ 59.33

9912 FSB – Visa Supplies $ 4.50

9913 Hav-It Industries Recycle Pickups – May $ 25.00

EFT IRS Monthly Withholdings $ 1,653.09

9914 Ottertail Power Company Electricity $ 842.48

9915 Cheryl Linardon 1 Week Vacation $ 415.57

9916 Circle Sanitation Garbage Pick-up $ 1,891.50

There being no further business, meeting adjourned at 8:55 pm upon motion by Rudnick/M.Schmaltz. AIF

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City Auditor Signature Date

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Mayor Signature Date the Minutes were approved