**7-09-18**

Mayor Frank Ewert called the regular meeting of the Anamoose City Council to order this 9th day of July 2018, at 7:00 pm. All Council members were present. Also present was Cheryl Linardon, City Auditor and Bryan Bruner, County Commissioner.

Minutes of the 6/11/18 Council meeting were read and approved. Mertz/M.Schmaltz. AIF

Minutes of the 6/26/18 Council meeting were read and approved. M.Schmaltz/Mertz. AIF

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

Bryan Bruner was here just to visit our meeting. Bruner advised us that the McHenry County Sheriff’s Department has a new drug dog; the dog will be going around to schools for kids to be able to see a

Sheriff K-9.

The Council asked Bruner if he thought the County would be willing to spray for spurge weeds at the dump. Bruner will research and get back to Linardon or M.Schmaltz with what he finds out.

The Council reviewed 2 bids they received to remove the excess rock from the chip and seal project. Discussion followed. Linardon is to follow up with both companies to ask a few questions that the Council would like answered.

2nd & final reading for the Resolution for the City Auditors Bond. Rudnick/Schmaltz. AIF

There was a discussion regarding if the lawnmower should be traded in for a new and bigger model. Mertz will do some research and if it is something that the City thinks would be a good idea, the Park Board will be invited to the next meeting to discuss, since they co-own the lawn mower.

Linardon presented the Council with research she did regarding what other Cities that are comparable in size to Anamoose, pay their Mayor & City Council members. Anamoose City Council members have been paid $360.00 a year, which is a lot less than most of the other Cities pay. Motion to increase Council members pay to $600.00 per year ($50.00 a month). Mertz/M.Schmaltz. AIF. Motion was then amended to include that if a Council member misses a monthly scheduled meeting, they will now be docked $50.00, per meeting, from their annual pay.

Several yards were discussed, that are very messy and/or overgrown; Linardon will be getting clean up letters out to these people soon.

Darlene Carpenter, McHenry County Auditor, contacted Linardon regarding a Zoning application the County received. Carpenter believed this property would be under the City’s jurisdiction, as it appears to be within a ½ mile of City limits. The Council discussed and agreed with Carpenter. Linardon was instructed to send a building permit and a letter to the resident explaining they need to get approval from the City, not McHenry County.

The city has received several complaints regarding a resident who has 2 or 3 dogs that have been running loose,

however, the real complaint is that these dogs are malnourished and in bad shape. Linardon is to contact the Sheriff Department & Human Society to see what can be done.

The next meeting for the City Council will be held Monday, August 6th at **7:00 PM.**

The following bills were paid in June:

**CK# NAME DESCRIPTION AMOUNT**

9654 Mike Schmaltz Annual City Council Salary $ 327.29

9655 Mike Rudnick Annual City Council Salary $ 290.27

9656 Ted Mertz Annual City Council Salary $ 332.46

9657 Tony Martin Annual City Council Salary $ 332.46

9658 Bituminous Paving Chip & Seal Streets $102,497.50

9659 Ottertail Power Company Electricity $ 773.12

9660 Ottertail Power Company Electricity $ 16.06

9661 NDTC Internet & Fax for City Hall $ 84.33

9662 North Dakota One Call Locates $ 1.20

9663 Mouse River Journal Publication $ 157.52

9664 NCRWC Water $ 65.00

9665 Heringer Lumber Supplies $ 30.98

9666 McHenry County Election Fees $ 64.80

9667 Schmaltz’s Greenhouse Big Flower Pots-Main Street $ 321.80

9668 FSB – Visa Supplies $ 177.95

9669 Hav-It Industries Recycle Pickups – May $ 50.00

9670 Frank Ewert Salary $ 92.35

9671 Cheryl Linardon Salary $ 1,950.78

9672 Torrie Dosch Salary $ 600.27

9673 Brady Schmaltz Salary $ 717.57

EFT IRS Monthly Withholdings $ 1,702.89

9674 Brady Schmaltz Reimburse-Gas for City Truck $ 717.57

9675 NCRWC Water $ 65.00

9676 Circle Sanitation Garbage Pick-up $ 2,039.75

9677 Circle Sanitation Garbage Pick-up $ 270.00

There being no further business, meeting adjourned at 8:30 pm upon motion by B.Schmaltz/ Rudnick. AIF

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

City Auditor Signature Date