**12-14-15**

Mayor Frank Ewert called the regular meeting of the Anamoose City Council to order this 14thday of December 2015 at 7:05 pm, with council members Michael Schmaltz and Ted Mertz present. Council members Bonnie Helm and Tony Martin were absent. Also present was Cheryl Linardon, City Auditor.

Minutes of the 11/09/15 Council meeting were read and approved. Schmaltz/Mertz. AIF

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

Linardon advised the Council that the Anamoose Civic Club paid $190.00 toward the outlet boxes that needed to be put on the power poles to be able to hang the extra Christmas decorations.

The Council has found 3 residents to be on the Administrative Board with regard to Senate Bill 2371. Linardon is to follow up with the North Dakota League of Cities for guidance on the next steps to be taken with this process.

The 2016 Anamoose City Council meeting schedule was reviewed and approved. Linardon is to post the meeting schedule.

Linardon received information from the County Auditor, Darlene Carpenter, regarding unpaid street paving special assessments. Any property owner that has not paid their 2013 street paving special assessment and property taxes in full by October 1, 2016 will lose their property to the County. The County will then put said property up for sale at the November 2016 tax sale. Linardon will put together a list of all properties that have not paid their 2013 and/or 2014 street paving assessments for the January 2016 meeting.

Linardon is to research with the County Tax Director what Anamoose needs to do with regard to finding a new City Assessor.

Linardon presented the Council with information regarding the St. Joseph’s Community Health Foundation grant that Helm has been working on. This grant application is to get funding to make the Food Hub Handicap Accessible. Motion to approve the Anamoose City Council’s full support of this project. Mertz/Schmaltz. AIF

There will not be a second City Council meeting in December. The January meeting of the City Council will be held Monday the 11th at **7:00 PM.**

The following bills were paid in November:

**CK# NAME DESCRIPTION AMOUNT**

9064 Heringer Lumber Supplies $ 417.59

9065 Ted Seibel Legal Fees $ 88.00

9066 Mouse River Journal Publication $ 34.00

9067 Hav-It Industries Recycle Pickups October $ 25.00

9068 NDTC Internet & Fax for City Hall $ 84.01

9069 Anamoose Park Share of State Aid $ 1,175.57

9070 Lori Schmaltz Wrong acct/park will refund City $ 52.74

9071 Frank Ewert Salary $ 92.35

9072 Cheryl Linardon Salary $ 1,335.83

9073 NCRWC Water $ 55.00

9074 Devils Lake Journal Advertising $ 90.10

9075 Ottertail Power Company Electricity $ 724.92

9076 FSB – Visa Supplies $ 5.75

9077 One Call Concepts Locates for October $ 2.20

9078 AT&T City Auditor Phone $ 69.42

9079 ND Rural Water 2016 Membership Fees $ 225.00

9080 Circle Sanitation Garbage Pick-up $ 1,741.25

EFT IRS Monthly Withholdings $ 658.72

There being no further business, meeting adjourned at 8:00 pm upon motion by Schmaltz/Mertz. AIF

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Mayor Auditor