

**City of Amenia
City Council Meeting
February 5th, 2024
Minutes**

In Attendance: Matt Kapaun, Cody Cashman, Tony Roth, Scott

Guests: Bill Martin, Jake Murray (Sheriff Deputy)

City Business:

- Tony called meeting to order @ 7 pm
- Motion to approve minutes for January by Cody and Seconded by Scott, Motion passed
- Sheriff's Report Jake Murray, New Deputy.
- Cody went over late water bills, Paul Heinin is behind 600. LeeAnne Dubois is behind 425.00 for Moving summer 2023.
- Cass Water usage at 82540
- Cody made a motion to adjourn and Scott seconded.

Bills Paid in January

Name	Amount	Paid with	Date Paid	Confirmation	For
Cass Rural Water	\$375.56	Debit Card	1/25/2024	9149616442	Cass Rural Water December - 82540
City of Casselton	\$812.00	Bill Pay	1/10/2024		December Garbage Invoice #3796
Water Smiths	\$240.00	Bill Pay	1/23/2024	ZBQ1RCN8	Invoice 6528, pump house repair after power outage
City of Fargo	\$14.00	Bill Pay	1/16/2024		Invoice 452683 - December water testing
Marilyn Kemper	\$241.00	Bill Pay	1/10/2024		Bookkeeping 7 hours December, 66.00 stamps
Ottertail Power	\$260.87	ACH	1/10/2024	1254719627	6002521 - Street Lighting
Ottertail Power	\$224.55	ACH	1/10/2024	1254719677	6002522 - Pump House
Ottertail Power	\$33.85	ACH	1/10/2024	1254719697	6002523 - Sewer Lift
Ottertail Power	\$100.40	ACH	1/10/2024	1254719717	6029884 - Town Hall/Amenia's Hidden Beauty
Ottertail Power	\$33.84	ACH	1/10/2024	1254723355	6048170 - Picnic Shelter
Cody Cashman	\$150.00	Bill Pay	1/3/2024		*Council Member since November 2022
Matt Kaupan	\$37.50	Bill Pay	1/3/2024		*Council Member since October 2023, took over for Riley
Scott McConnell	\$150.00	Bill Pay	1/3/2024		*Council Member since November 2020
Merle Meyers	\$150.00	Bill Pay	1/3/2024		*Council Member since November 2022
Tony Roth	\$1,000.00	Bill Pay	1/3/2024		*Mayor Since January 2021, Relected in November 2022, wage increased from 500 to 1000
Riley Striet	\$112.50	Bill Pay	1/3/2024		*Council Member from November 2020 until October 2023
Tony Roth	\$230.00	Bill Pay	1/10/2024		11.5 Hours Auditor December
Jerry's Excavating	\$1,450.00	Bill Pay	1/29/2024	UB41QCY Y	Work on Curbstop at Bar 1-17-24

ND League of Cities	\$80.00	Debit Card	1/22/2024		Grant Finder purchase for 2024
Total	\$5,696.07				

Next Meeting: April 1st at 7:00 PM in the Amenia City Hall, Zone meeting to follow