

**City of Amenia  
City Council Meeting  
December 4th, 2023  
Minutes**

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

**Guests:** Bill Martin, Kayla Voight

**City Business:**

- Tony called meeting to order @ 7 pm
- Minutes were missing from October
- Sheriff's Report Kayla Voight
- Zoning discussion on Prien Lots:
  - Lot: 5 Block: 5 ORIGINAL LOTS 5,6,7,8 BLK 5 SPLIT FR - Parcel # 07-0100-11432-009
    - This lot is the only lot under discussion as the other lots are/have been joined into one by Prien and his building will have bedrooms and bathrooms and can be considered Residential.
    - Cody made a motion to change Lot: 5 Block: 5 ORIGINAL LOTS 5,6,7,8 BLK 5 SPLIT FR - Parcel # 07-0100-11432-009 from Residential to Commercial, Matt Seconded and motion passed.
  - Lot: 8 Block: 2 ORIGINAL N 85' OF LOT 8 BLK 2 - Parcel # 07-0100-11418-000
  - Lot: 8 Block: 2 ORIGINAL S 30' LOT 8 BLK 2 - Parcel # 07-0100-11418-010
  - Lot: 7 Block: 2 ORIGINAL LOT 7 BLK 2 - Parcel # 07-0100-11417-000 - Address: 315 GRIDLEY AVE
  - Lot: 6 Block: 2 ORIGINAL N 1/2 OF LOT 6 BLK 2 - Parcel # 07-0100-11416-000
  - Lot: 6 Block: 2 ORIGINAL S 1/2 OF LOT 6 BLK 2 - Parcel # 07-0100-11416-010
    - The above 5 lots were changed into one by Prien, and his building will fall under the Residential property regulations.
- Cody motioned to adjourn Matt seconded, Motion passed

**Bills Paid in November**

	Amount	Paid with	Date Paid	For
Ottertail Power	\$214.35	ACH	11/8/2023	6002521 - Street Lighting
Ottertail Power	\$73.65	ACH	11/8/2023	6002522 - Pump House
Ottertail Power	\$41.51	ACH	11/8/2023	6002523 - Sewer Lift
Ottertail Power	\$60.68	ACH	11/8/2023	6029884 - Town Hall/Amenia's Hidden Beauty
Ottertail Power	\$42.64	ACH	11/8/2023	6048170 - Picnic Shelter
Cass Rural Water	\$441.62	Debit Card	11/27/2023	CRW 8/1/23 to 9/1/23 Water Use - 97060
City of Casselton	\$795.00	Bill Pay Bank North	11/2/2023	September Garbage Bill Invoice #3710
City of Fargo	\$14.00	Bill Pay Bank North	11/14/2023	Invoice #448891 Water Testing October
Kathleen Flick	\$120.00	Bill Pay Bank North	11/1/2023	6 Hours Mowing - October 6th thru 24th

Kent Jensen Construction	\$260.00	Bill Pay Bank North	11/2/2023	Road Blading 10-5-23; Invoice 230123
Cass County	\$400.00	Bill Pay Bank North	11/7/2023	Invoice #005239, assessor's office
Electric Pump	\$954.27	Bill Pay Bank North	11/2/2023	Invoice #0076727-IN
Tony Roth	\$629.80	Bill Pay Bank North	11/6/2023	Asplin, 17 Yards of Gravel Delivered South of Bar
Marilyn Kemper	\$218.75	Bill Pay Bank North	11/8/2023	8.75 Bookkeeping hours for October
City of Fargo	\$14.00	Bill Pay Bank North	11/15/2023	Invoice #446927 water testing September
Tony Roth	\$150.00	Bill Pay Bank North	11/14/2023	7.5 hours Auditor for October
Farmers Union	\$715.00	Bill Pay Bank North	11/21/2023	Invoice 4158178 - Policy GL 1776-33
Total	\$5,145.27			

**Next Meeting: December 4th** at 7:00 PM in the Amenia City Hall, Zone meeting to follow