

**City of Amenia
City Council Meeting
August 7th, 2023
Minutes**

In Attendance: Merle Meyers, Scott McConnel, Riley Streit, Cody “Homerun” Cashman, Tony Roth

Guests: Bill Martin, Aaron Nudell, John Hejl, Matthew Dehnert, Kayla Voight, Leroy Hill

City Business:

- Tony called meeting to order @ 7:02
- Merle approved minutes, Scott seconded, motion passed
- Sheriff’s Report Kayla Voight
- Tony Went through Previous Business
 - Website - no progress
 - Gravel - Still on order by end of year
 - Flooring Ameina’s Hidden Beauty Complete
 - Nudell Building Riley made a motion to approve building and Scott 2nd, motion passed, we went over setback from front, and back yard
- Riley signed paperwork on 7 month CD, will be submitted to Bank North
- Mathew Dehnert proposed having a city party from Crossroads church in the park on August 20th. He asked the city to help promote.
- Merle sprayed Lagoons on June 17th, 2 hours - 40 dollar payment
- Payment to Kathy for 370 miles, Cody made motion to accept the current federal rate for Mileage of 65.5 cents per mile, Riley seconded, motion passed
 - 242.35 for payment for mileage to Kathy
- Cody motioned to adjourn Scott seconded, Motion passed

Bills Paid in July

Name	Amount	Paid with	Date Paid	For
Ottertail Power	\$238.25	ACH	7/25/2023	6002521 - Street Lighting
Ottertail Power	\$192.41	ACH	7/25/2023	6002522 - Pump House
Ottertail Power	\$85.65	ACH	7/25/2023	6002523 - Sewer Lift
Ottertail Power	\$47.53	ACH	7/25/2023	6029884 - Town Hall/Amenia's Hidden Beauty
Ottertail Power	\$48.91	ACH	7/25/2023	6048170 - Picnic Shelter
Cass Rural Water	\$2,725.33	Bill Pay Bank North	7/28/23	CRW Service 6/2/23 to 7/1/23; 377790 gallons (there was an under reading the month before so it was made up for this month, 491.690
City of Casselton	\$795.00	Bill Pay Bank North	7/12/2023	Invoice #0003559
City of Fargo	\$14.00	Bill Pay Bank North	7/12/2023	Invoice #441649
Kathleen Flick	\$380.00	Bill Pay Bank North	7/5/2023	June 13th thru June 23 - 19 hours total

				mowing, 1/2 hour Dubois, 1 hour Chaffee, 3 hours Cemetary
Kent Jensen Construction	\$455.00	Bill Pay Bank North	7/5/2023	Blading on May 24, 2023 - 3.5 hours
Ron's Home Repair	\$1,500.00	Bill Pay Bank North	7/5/2023	Fixing Facia on Town Hall, Invoice 1505
Farmer's Union Insurance	\$193.00	Bill Pay Bank North	7/5/2023	Invoice # 48199
Water Smiths	\$1,985.00	Bill Pay Bank North	7/7/2023	Invoice # 6447
S&L Computer Services	\$38.70	Bill Pay Bank North	7/12/2023	Invoice # 1882076/ Account #7813 - Eset Antivirus
Kathleen Flick	\$320.00	Bill Pay Bank North	7/18/2023	June 26 thru July 9th - 16 total hours mowing, 1 hour Chaffee, 1 hour Dubois, 3 hours Cemetary
UPS	\$19.93	Debit Card/Visa	7/21/2023	Tony Roth used Debit card at UPS to send water samples to Bismarck
UPS	\$89.91	Debit Card/Visa	7/26/2023	Tony Roth used Debit card at UPS to send water samples to Bismarck - Overnight
Total	\$8,660.08			

Next Meeting: September 11th at 7:00 PM in the Amenia City Hall.