

**City of Amenia  
City Council Meeting  
January 15th, 2024  
Minutes**

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

**Guests:** Bill Martin, Jasmine Hatlestad (Sheriff Deputy)

**City Business:**

- Tony called meeting to order @ 7 pm
- Motion to approve minutes for December and November by Cody and Seconded by Merle, Motion passed
- Sheriff's Report Jasmine, reported Jake Murrey will be the new Sheriff's Deputy for the town.
- Tony Reported Website was done
- Cass Water usage at 82540
- Discussion about a lock box for town for water checks, Cody made a motion to purchase a locked box, Matt Seconded and motion passed.
- Discussion about advertising for the Auditor position for 4 weeks. Cody made a motion and Scott seconded and motion passed.
- Discussed creating instructions for the pump house and getting it laminated in case of power outage.
- Discussed need to get quotes from Ellinson, Jetway or KPH for scoping of Sewer where the dike will be.
- Upkeep on Park, Bridge, sign, new playground equipment. Need to check for Garrison Grant.
- Discussion about the city dumpster. Cody made a motion to get rid of the city dumpster. Merle Seconded and motion passed.
- Cody motioned to adjourn Scott seconded, Motion passed

**Bills Paid in December**

Name	Amount	Paid with	Date Paid	For
Ottertail Power	\$226.43	ACH	12/11/23	6002521 - Street Lighting
Ottertail Power	\$85.86	ACH	12/11/23	6002522 - Pump House
Ottertail Power	\$39.82	ACH	12/11/23	6002523 - Sewer Lift
Ottertail Power	\$105.45	ACH	12/11/23	6029884 - Town Hall/Amenia's Hidden Beauty
Ottertail Power	\$40.48	ACH	12/11/23	6048170 - Picnic Shelter
Cass Rural Water	\$368.91	Debit Card	12/26/2023	CRW 11/1 to 12/1 Water Use - 81080
City of Casselton	\$778.00	Bill Pay Bank North	12/5/2023	Invoice 0003754
City of Fargo	\$14.00	Bill Pay Bank North	12/21/2023	Invoice 451224
Marilyn Kemper	\$300.00	Bill Pay Bank North	12/14/2023	12 hours Bookkeeping
Cass County Reporter	\$49.06	Bill Pay Bank North	12/21/2023	Ad for Zone Meeting #13317
Tony Roth	\$160.00	Bill Pay Bank North	12/8/2023	8 Hours of Auditor Duties November

<a href="https://www.wix.com">Wix.com</a>	\$342.00	Debit Card	12/27/2023	3 Years of Website Hosting from <a href="https://www.wix.com">wix.com</a>
<a href="https://www.wix.com">Wix.com</a>	\$64.40	Debit Card	12/27/2023	3 Year Domain registration for <a href="https://www.ameniand.com">ameniand.com</a>
Total	\$2,574.41			
Total For the Year	\$76,221.00			

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