

**City of Amenia
City Council Meeting
January 6th, 2025**

In Attendance: Tony Roth, Scott McConnell, Cody Cashman, Merle Myers

Guests: Bill Martin, Jesse Jahner, Tasha Pond, Lisa Wolfe, Amy Kidder, Cody Kidder

City Business:

- Tony called meeting to order @ 7:00 pm
- Tony read meeting Minutes from December and it was approved by Cody and seconded by Scott, Motion passed.
- Sheriff's report discussed with Jesse Jahner and state of Cass County policing yearly report.
- Amy Kidder and Lisa Wolfe at a meeting to discuss problems with a camper partially on another residents lot and the trailer being partially on another lot on the opposite side. They are not the owner of the trailer but are on a type of contract for Deed. The trailer and lot are currently owned by Allen and Sherry Huber.
- Tasha Pond was at the meeting applying for the Auditor Job, Scott made a motion to hire her and Cody seconded. Tasha was hired. She will be trained by Tony over the next several months.
- Discussion on Cass Rural Water meeting was delayed because the city and cass rural need to discuss how the transition would happen and the costs involved.
- Jerry's Excavating is doing snow removal when needed, but at times other residents have voluntarily moved snow off the roads too.
- Cody made a motion to adjourn Meeting, Scott 2nd and motion passed at 8:10 pm.

Bills Paid in December

Name	Amount	Date Paid	For
Cass Rural Water	\$446.95	12/5/2024	Cass Rural Water - 98230
City of Casselton	\$812.00	12/9/2024	Invoice # 4309
Casselton Reporter	\$58.85	12/20/2024	Invoice # 644445 Minutes
City of Fargo	\$14.00	12/23/2024	Water Testing November
Marilyn Kemper	\$315.50	12/23/2024	Bookkeeping and Supplies
Ottertail Power	\$249.04	12/22/2024	6002521 - Street Lighting
Ottertail Power	\$98.46	12/22/2024	6002522 - Pump House
Ottertail Power	\$41.61	12/22/2024	6002523 - Sewer Lift
Ottertail Power	\$80.97	12/22/2024	6029884 - Town Hall/Amenia's Hidden Beauty
Ottertail Power	\$40.42	12/22/2024	6048170 - Picnic Shelter
Petro	\$1,494.62	12/23/2024	Invoice #0023902, propane tank installation
Cass County Finance	\$17.54	12/31/2024	Taxes #240152195-0
Cass County Finance	\$1.00	12/31/2024	Taxes #240152170-0
Cass County Finance	\$17.54	12/31/2024	*** Bill Pay Reveral???
Tony Roth	\$160.00	12/23/2024	Auditor Duities 8 hours
Total	\$3,848.50		

Next Meeting February 3rd