

**City of Amenia
City Council Meeting
February 3, 2025
Minutes**

In Attendance:

- Tony Roth
- Scott McConnel
- Cody Cashman
- Tasha Pond
- John Prien
- Bill Martin

City Business

- Tony called meeting to order 7:00pm
- Tony read the meeting minutes from January meeting:
 - Approved by Cody Cashman
 - Seconded by Scott McConnel
 - Motion Passed
- Cass Rural Water Usage-97660
- Waiting with QB reports for Audit, Marilyn has been sick she will complete when she is able
 - 1099s sent out
 - Waiting on bank statements from Bank North- issues with the bank after switching to different system*** Tasha will speak to them 2/4/25***
- Sheriff report for January read by Tony
- Auditor Tasha Pond 1st meeting
- Water Smith-have not made it over to fix 2nd pump ***update-as of 2/3/25 after meeting it has been fixed**
- Levee project is stalled until spring, Fema has not released new flood map yet
- Sewer line telescoping grant- waiting on completion of state audits
- Water inspection- Spring clean up around lagoon, lock electrical, propane tank, lift station after all is done
- SLFLF Grant Report April Due Date, they will notify Tony probably around February via email
- Mayor had meeting with Cass Rural Water
 - Tony requested more details on specifics with finance before setting a meeting with the residents of Amenia.
- Question was asked if Amenia has a building permit
 - Amenia does have a building permit form for external changes that needs to be submitted to city

Bills Paid in January

Name	Amount	Payment Form	Date Paid	Confirmation	For
Cass Rural Water	\$465.50	Debit Card	1/3/2024		December Water - 102330
City of Casselton	\$812.00	Bill Pay	1/9/2025		Invoice #4332 Garbage December 24
Cass Rural Water	\$536.65	Bill Pay	1/27/2025		January Water 2025 #589
City of Casselton	\$812.00	Bill Pay	1/28/2025		January 2025 Garbage
Ottertail Power	\$289.96	ACH	1/15/2025	1715595721	6002521 - Street Lighting
Ottertail Power	\$186.52	ACH	1/15/2025	1715595727	6002522 - Pump House
Ottertail Power	\$50.89	ACH	1/15/2025	1715595753	6002523 - Sewer Lift
Ottertail Power	\$162.94	ACH	1/15/2025	1715595277	6029884 - Town Hall/Amenia's Hidden Beauty
Ottertail Power	\$49.84	ACH	1/15/2025	1715595321	6048170 - Picnic Shelter
Cody Cashman	\$150.00	Bill Pay	1/15/2025		Council Member
Johnathan Prein	\$75.00	Bill Pay	1/15/2025		Council Member
Scott McConnell	\$150.00	Bill Pay	1/15/2025		Council Member
Merle Meyers	\$150.00	Bill Pay	1/15/2025		Council Member
Tony Roth	\$1,000.00	Bill Pay	1/15/2025		Mayor
Tony Roth	\$190.00	Bill Pay	1/9/2024		9.5 Hours Auditor December 24
Total	\$5,081.30				

Motion to adjourn by Cody at 7:34pm

Next Meeting March 3, 2025