

**City of Amenia  
City Council Meeting  
August 5th, 2024**

**In Attendance:** Tony Roth, Jonathan Prien, Scott McConnell, Merle Myers

**Guests:** Bill Martin, Jake Murray

**City Business:**

- Tony called meeting to order @ 7:00 pm
- Tony read meeting Minutes from July and it was approved by Merle and seconded by Scott, Motion passed.
- Sheriff's report by Jake Murrey read and discussed. Discussion about getting a radar and speed zone placed by the Sheriff's department to slow down traffic through town for the fall.
- Discussion on getting more gravel, Merle made a motion to approve 2 loads, Scott seconded and motion passed..
- Discussion about new flag needed for park, one will be ordered..
- Meeting Adjourned at 7:28 after motion by Scott and seconded by John passed.

**Bills Paid in July**

Name	Amount	Paid with	Date Paid	Confirmation	For
Cass Rural Water	\$514.00	Bill Pay	7/1/2024	CBE1P2CS	112580 - CRW May
City of Casselton	\$829.00	Bill Pay	7/23/2024	ZB11SDSH	Invoice #003970
Farmer's Union Insurance	\$117.00	Bill Pay	7/31/2024	8BC1YDFK	Invoice #5695716
Farmer's Union Insurance	\$110.00	Bill Pay	7/31/2024	TBP1YDFK	Invoice #5695710
Marilyn Kemper	\$285.00	Bill Pay	7/9/2024	3B21MDG1	11 hours bookkeeping 10.00 for supplies from May
Ottertail Power	\$271.48	ACH	7/10/2024	1471969087	6002521 - Street Lighting
Ottertail Power	\$303.81	ACH	7/10/2024	1471969041	6002522 - Pump House
Ottertail Power	\$87.89	ACH	7/10/2024	1471969025	6002523 - Sewer Lift
Ottertail Power	\$44.78	ACH	7/10/2024	1471969093	6029884 - Town Hall/Amenia's Hidden Beauty
Ottertail Power	\$45.75	ACH	7/10/2024	1471969189	6048170 - Picnic Shelter
S&L Computers	\$38.70	Bill Pay	7/17/2024	JBG17DWF	Eset-Virus Protection 1 year Invoice #1892328
Matt Kaupan	\$75.00	Bill Pay	7/15/2024	IBS19DF4	City Council - 6 months
Kathy Flick	\$320.00	Bill Pay	7/15/2024	XBX1ADF4	Mowing 16hrs total, 1 hr Dubois, 3.5 hrs Cemetary, 11.5 City
Petro	\$1,048.03	Bill Pay	7/8/2024	8BE1XDYA	Invoice #1177 - 291.2 gallons June 2024
Tony Roth	\$180.00	Bill Pay	7/9/2024	JBP1NDG1	9 Hours Auditor Duties
Kent Jenson	\$130.00	Bill Pay	7/3/2024	5BQ1O29S	June Street Blading 24033
Kathy Flick	\$500.00	Bill Pay	7/3/2024	KB71M29S	25 hours Mowing, 1 hour Dubois 6-10, 3 hours Cemetary 6-14
Kathy Flick	\$370.00	Bill Pay	7/30/2024	XBR12DIZ	18.5 hours Mowing, 1 hour Dubois, 3.5

					Cemetary
ND League of Cities	\$244.00	Bill Pay	7/31/2024	4BV1XDFK	Invoice #12284
Hardware Hank	\$5.99	Bill Pay	7/31/2024	XBP1MDFK	Invoice # 625753 Kathy 10-30 Oil
City of Fargo	\$48.00	Bill Pay	7/31/2024	4B31NDFK	Invoice # 463619 Lagoon Testing
City of Fargo	\$14.00	Bill Pay	7/31/2024	YBD1VDFK	Invoice # 462892 Water Testing
Total	\$5,582.43				

**Next Meeting September 9th**