

**City of Amenia
City Council Meeting
July 1st, 2024**

In Attendance: Scott, John, Tony Roth, Merle

Guests: Bill Martin, Matt

City Business:

- Tony called meeting to order @ 7:01 pm
- Tony read meeting Minutes from June 10th
- Motion to approve minutes for April by Matt and Seconded by Cody. Motion passed
- Sheriff's report by Jake Murrey read and discussed.
- Discussion of Softball field and use.
- Discussion about talking to the new bar owner about switching the beneficiary of the charitable gaming fund back to Amenia Park fund. It was changed before Doug sold the bar to give the money to the West Fargo Fire Department by Doug. Originally when charitable gaming was first allowed at the bar it was under the caveat that the money from the gaming stay local and go into the park fund to help develop the park.
- Discussion about finding the curb stop for the park and marking the curb stops with markers for the winter.
- Election results: Johnathan Prien, new Council member, Scott was re-elected. Motion to send in our minutes to the Casselton reporter passed. Discussion about this being a waste of city money as they are loaded on the city website.
- Discussion on water billing for 315 Gridley, water and sewer.
- Meeting Adjourned at 7:38 after motion by Scott passed.

Bills Paid in June

Name	Amount	Paid with	Date Paid	Confirmation	For
Cass Rural Water	\$725.82	Debit Card	6/4/2024	GBS112Z5	Water 159520
City of Casselton	\$829.00	Bill Pay	6/4/2024	MB81G2J5	Invoice #3924
City of Fargo	\$14.00	Bill Pay	6/18/2024	TBW1J2IL	Invoice 461337
Marilyn Kemper	\$187.50	Bill Pay	6/17/2024	DBW1Q21L	7.5 bookkeeping hours May
Ottertail Power	\$261.31	ACH	6/10/2024	1435264931	6002521 - Street Lighting
Ottertail Power	\$227.33	ACH	6/10/2024	1435265021	6002522 - Pump House
Ottertail Power	\$88.31	ACH	6/10/2024	1435265003	6002523 - Sewer Lift
Ottertail Power	\$67.58	ACH	6/10/2024	1435264513	6029884 - Town Hall/Amenia's Hidden Beauty
Ottertail Power	\$48.27	ACH	6/10/2024	1435264563	6048170 - Picnic Shelter
Kathy Flick	\$480.00	Bill Pay	6/4/2024	GBM112J5	Mowing: 17 City/7 Cemetary total of 24 hours
Kathy Flick	\$520.00	Bill Pay	6/20/2024	9B41W2EX	Mowing: 23 City/3 Cemetary 26 hours total
Tony Roth	\$130.00	Bill Pay	6/17/2024	ZB41P21L	6.5 hours Auditor May
Marilyn Kemper	\$67.50	Bill Pay	6/25/2024	PB6132VN	Stamps, Paper, Envelopes
Prien Concrete	\$1,996.00	Bill Pay	6/18/2024	IB91J2IL	Basketball Hoop Install
Hardware Hank	\$83.57	Bill Pay	6/18/2024	2B51Y2IL	Invoice #621443 and #621475
Total	\$5,726.19				

Next Meeting September 2nd