

**City of Amenia
City Council Meeting
May 6th, 2024**

In Attendance: Scott, Merle, Cody, Matt

Guests: None

City Business:

- Tony called meeting to order @ 7:04 pm
- Motion to approve minutes for March by Scott and Seconded by Merle. Motion passed
- Read Sheriff's report Jake not Present
- Discussion on WaterSmith's fixing the pump house after power outage.
- Discussion on Crushed Concrete around pump house
- No Response on Auditor Job
- Discussion on Park and Cody made a motion to approve Bid that Prien turned in for 2000.00 for the approach, Scott Seconded and motion passed.
- Discussion on Port a Potty for Park, no motion made.
- Discussion about agri-lime and low spots in the park, no motion made.
- Cody made a motion to spend up to 3500 for basketball backboards and poles, Merle Seconded. Motion passed. Prien will be contacted about installing.
- Discussion about Park Playground, fixing the step up to the playground.
- Cody made a motion to buy a 4 stroke string trimmer that Kathy feels comfortable with, up to 500.00. Matt Seconded and motion passed.
- Discussion about Garage door at the Town Hall bubbling.
- Discussion about Bar Sign at the front of town having issues.
- Discussion on Ottetail Power Bill and changing out the lights to LED.
- Scott made a motion to adjourn and Cody seconded, 8:01 meeting adjourned.

Bills Paid in April

Name	Amount	Paid with	Date Paid	Confirmation	For
Cass Rural Water	\$348.30	Debit Card	4/29/2024		Water Usage for March 76550
Tony Roth	\$190.00	Bill Pay	4/9/2024	ZB71MRH2	9.5 hours auditor duty
Marilyn Kemper	\$237.50	Bill Pay	4/9/2024	NBF1YRH2	9.5 hours Bookkeeping
Ottetail Power	\$282.90	ACH	4/22/2024	1375132687	6002521 - Street Lighting
Ottetail Power	\$185.69	ACH	4/22/2024	1375132733	6002522 - Pump House
Ottetail Power	\$46.69	ACH	4/22/2024	1375132795	6002523 - Sewer Lift
Ottetail Power	\$113.07	ACH	4/22/2024	1375132817	6029884 - Town Hall/Amenia's Hidden Beauty
Ottetail Power	\$41.09	ACH	4/22/2024	1375132807	6048170 - Picnic Shelter
Total	\$1,445.24				

Next Meeting: June 10th at 7:00 PM in the Amenia City Hall