

Minutes for Council Meeting

March 2nd 2026 / 7:00 PM / 203 Alley St.

In Attendance:

- Tony Roth
- Scott McConnel
- Cody Cashman
- Merle Myers
- Jon Prien

Guest:

- Bill Martin
- John Hejl

City Business

- Called meeting to order 7:00pm
- Cody moved a motion to approve previous meeting minutes.
 - a. Seconded by Scott
 - b. No discussion
 - c. Motion Passed
- Cass Rural Water Usage for February- 77,730 gallons
- Sheriffs report read by-
- Floodplain ordinance 1st reading read by Mayor Tony
 - a. Cody moved a motion to accept the first reading
 - b. Scott Seconded
 - c. Motion Passed
 - d. Discussion:
 - i. Second reading scheduled for March 16th 2026 7pm
- Grants:
 - a. Garrison Grant- Submitted
 - i. Predicted project cost was around \$80,000 for the park
 - ii. Asked for the max % allowed
 - b. ND Forest Service
 - i. Meeting March 4th with Craig and Tasha @ 1pm
 - ii. Multiple grants available
 - iii. More details at next meeting
 - c. Development Block Grant
 - i. Waiting for more information and for it to open
 - ii. Public hearing for this grant March 4 @10am
 - 1. Tasha is not able to attend
 - d. T- Mobile Hometown grant- looking into
 - i. Grants up to \$50,000
 - ii. Must complete project within 12 months of receiving the grant
 - iii. Deadline March 31, 2026
- 2027-2029 Biennium Water Development Plan
 - a. DWR needs motion approving submission.

- i. Scott moved a motion to approve: “City of Amenia authorizes Moore Engineering to submit Project Information and Planning Form to the ND DWR in order to place the City’s Water Distribution System Improvements project on the 2027-2029 Water Development Plan”
 - ii. Merle Seconded
 - iii. No discussion
 - iv. Motion passes
- Board of Equalization meeting will be at the April meeting
- Moore Engineering: updated map that was sent to me is now available on the website and sent to council members
- Casselton Fire Department Annual meeting was Feb. 19, 2026 7pm
 - a. Tasha represented Amenia
 - b. Chief John brought contract to be signed
- Amenia Hidden Beauty is closing the end April
- Meeting Minutes will be available on the website for many years.
 - a. More discussion to be had at the next meeting
- Reporting meeting minutes to the paper
 - a. Moved to the agenda of the next meeting to allow for more information to be provided
- Block Bash:
 - a. 1 vendor reached out to bring a trailer with Italian ice, italian cream, and few other drinks.
 - i. Approved the vendor to come
- Council Attendance: Brought up at last meeting to have council fill out a google form if they will be attending or not
 - a. Only one person filled it out so not worth using at this time.

Cody Moved to adjourn

8:30pm

Scott Seconded

Notes taken by Scott for the meeting

Next meetings:

Special Meeting: FEMA Flood Ordinance Amendment reading March 16, 2026

Monthly Meeting: April 13th, 2026 with holiday

| February Bills | | |
|-----------------------|---------------|---|
| Name | Amount | For |
| WSI | \$250.00 | This was in last months bill spread sheet but paid this month. |
| Cass Co. Reporter | \$90.56 | Oct. (\$44.46) & Nov. (46.10) meeting minutes in newspaper |
| Cass Co. Gov. | \$400.00 | Assessment Fees- Flat rate Says it is past due but was not recieved earlier |

| | | |
|---------------------------------------|------------|---|
| Otter tail Electric- Acct. 6002521 | \$222.91 | Street Lighting for January |
| Otter tail Electric- Acct. 6002522 | \$113.87 | Pump House for January |
| Otter tail Electric- Acct. 6002523 | \$59.15 | Sewer Lift for January |
| Otter tail Electric- 6029884 | \$189.67 | Town Hall/AHB for January |
| Otter tail Electric- 6048170 | \$55.02 | Picnic Shelter for January |
| City of Fargo | \$14.00 | Water testing for Feb. |
| City of Casselton | \$911.00 | (30) 96 gallons, (2) 250 gallons, (3) 450 gallons |
| Cass Rural Water | \$883.00 | 129,830 gallons for 1/2/26 to 2/2/26 |
| Tasha Pond | \$406.40 | 18 hours auditor hours, |
| Sandra Keller | | Will update once received |
| Total | \$3,345.58 | |