

Emerado City Council Regular Council Meeting Monday, September 11, 2023. The city council met on September 11, 2023 @ 7pm, 201 Main Street. Future Council Meeting: October 2, 2023. Roll Call: T Wynn, T Kramer, J Linneman, T Hanson and Mayor J Lanes.

Mayor Lanes started the meeting at 7pm with the Public Hearing for Lot 2, Block 29 Original Township in Emerado explaining the Emerado Museum Committee is looking to moving an old schoolhouse onto the property and asking for it to be rezoned as R1 to Commercial. Mayor opened the meeting up for discussion by the public. G Bellach objection to the schoolhouse. S Magenau objection to the schoolhouse, Josh Wynn objection to the schoolhouse, C Thielke objection to the schoolhouse, S Demmerly objection to the schoolhouse. K Drees spoke on behalf of the museum stating the schoolhouse will have insurance on the building and the land, concrete slab under it with ventilation, and they would be responsible for the landscaping of it. Motion to deny the rezoning of Lot 2, Block 29 Original Township from R1 (Single Family) to Commercial. Roll Call Vote: T Wynn yea, T Kramer yea, J Linneman nay, T Hanson yea; motion defeated.

M/S/C (TK/JL) Approval of Council Agenda and past minutes from Council Mtg on August 7, 2023, Preliminary Budget Mtg Minutes on 7/12/2023, Preliminary Budget Mtg Minutes on 7/16/2023 w/correction, Preliminary Budget Mtg Minutes on 8/7/2023.

M/S/C (TK/TH) Approval of Financial Reports, pay the monthly bills and paying upcoming bills. #9948-9973, Airbourne 2580, Connecting Point 242, Dons Excavating 1275, East Central Regional Water 6664.31, Ferguson Waterworks 1444.85, IT Technology 58.75, Cenex 53.13, Marco 250.67, Midco 75.50, Ness Plumbing 389.47, Nodak 922.93, Swanson & Warcup 296, Excel 35, Emerado Park Board 770.59, Intellitech Corp 270.28, Midco 191.24, Waste Management 5554.61, Excel 35.35, Schmitz Inc 21787.50. Roll Call: T Wynn, T Kramer, J Linneman, T Hanson. Mayor let record show all in favor.

Police Report: Chief Lund gave his police report. He stated he is working on the blighted structures, and it is still work in progress. R Pike property is making progress, trailer court was served the Order on 8/30/2023 and has until 9/30/2023 to comply. Working on a few others to send notices to.

City hall flooring was tabled.

Street Repairs: M/S/C (JL/TW) Mayor Lanes explained some of the roads are still in need of repair. M/S/C (JL/TW) Motion made to have Schmitz, Inc. repair 3 separate spots in town. 1) West Hancock Ave & West Court Drive (Dig out 8x8x12", 6" Asphalt 2) Oldham Ave (by Sand Steel Alley) 3) Franklin Ave & Main St by manhole. Roll Call: T Wynn, T Kramer, J Linneman, T Hanson. Mayor let record show all in favor.

Mayor Lanes explained to the council that a water break was noticed by the Auditor and that East Central Regional Water is looking into the leak, but that the city is losing a lot of water daily from this leak, so a repair will be needed.

Final Budget Meeting was set for Oct 2, 2023, at 6pm.

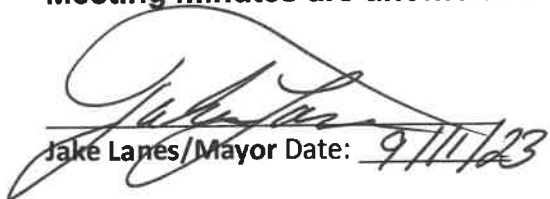
GIS (ND Rural Water) Mayor Lanes explained all the paperwork has been signed for them to come and locate all the curb stops, and digital software will be purchased for the mapping.

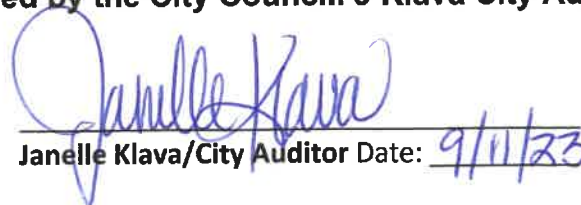
Server (Connecting Point) J Klava Auditor explained the type of server the city has now is outdated and will not be supported or serviced by Connecting Point at the end of the year. The council asked if a representative from Connecting Point could come to the next council meeting to explain the proposed quote to make sure it includes everything needed. J Klava Auditor will call Connecting Point.

DEBIT CARD PAYMENTS MADE IN AUGUST 2023		AMOUNT
SuperPumper		\$266.47
Walmart		\$94.21
Midco (Food Pantry-Church-Firehall)		\$251.87
Midco (Cityhall)		\$349.45
Godaddy (Website)		\$500.00
Amazon (PD)		\$301.13
Dollar General (PD)		\$3.83
Adobe (PD)		\$251.87
USPS		\$116.26
Office Max		\$98.44
Rydells		\$105.51
Amazon (Office)		\$57.21
Probitas (Digital Design)		\$50.00
BILLS TO BE APPROVED TO BE PAID IN SEPTEMBER 2023		AMOUNT
Schmitz Inc (Waiting for payment from Polar) Not a bill to be paid—waiting for payment from them		\$1125.00

ADJORNMENT: T Hanson

Meeting minutes are unofficial until approved by the City Council. J Klava City Auditor


 Jake Lanes/Mayor Date: 9/11/23


 Janelle Klava/City Auditor Date: 9/11/23