

CITY OF EMERADO

201 MAIN STREET, EMERADO, ND 58228

CITY COUNCIL MEETING

4/12/2023 7PM Rescheduled from 4/3/2023

AGENDA:

Mayor Lanes presiding and called the meeting to order at 7pm.

Roll Call: Wynn, Molina, Hanson, Linneman

Minutes—M/S/C (JL/TW) Approval of Council Agenda and approval of minutes from 3/6/2023 council meeting. Roll Call: Wynn, Molina, Linneman, Hanson. Let the record show all in favor.

Finance Report/Bills—M/S/C (JL/TW) to approve Financial Report and to approve the bills paid in March 2023 and for paying of upcoming bill in April 2023. Roll Call vote: Wynn, Molina, Linneman, Hanson. Let the record show all in favor.

Police Report—Chief Lund absent/no report.

OLD BUSINESS:

1. **PSN Update-** Auditor reports there are currently 35 residents using the service. Also discussed putting a public computer in the lobby of City Hall for residents to use to pay their bill and to be to use for other city websites approved by the City.
2. **Neptune 360-** Auditor reports Ferguson is still in the process of building data base.
3. **Mowing Contract-** Mayor Lanes explained changes were made to update the contract and it was reviewed and revised by Attorney Warcup. The council reviewed the contract and approved. M/S/C (TH/TW) to advise bid specifications for the mowing contract. It will be advertised in the Larimore Leader and GF Herald and the due date for the bids will be no later than noon on 5/1/2023. Attorney Warcup explained the contract could be sent to potential bidders if the City chooses to.
4. **Flood Information-** Mayor Lanes went through some spring flooding information. Discussed sandbags, barricades, and information from National Weather Service & GF Emergency Management.
5. Equalization Meeting April 12, 2023 @ 6pm

NEW BUSINESS:

1. **Past Rate Changes-** Auditor discussed rate change made in 8/2021 for City Hall fee was never implemented to change from \$6 to \$7, council decided to make the change now. Public Service fee was also discussed, council decided to leave that fee the way it is.

Keiths Security World	\$8.90
Valvoline	\$72.98
Amazon	\$61.98
Walmart	\$81.50
USPS (Office)	\$96.00
Amazon (PD)	\$131.22

BILLS TO BE APPROVED TO BE PAID IN APRIL 2023	AMOUNT
Railroad Management Company (DUE 4/23/2023)	\$774.18
GoDaddy.com (Website)	?
Schmitz, Inc (Snow Removal)	\$2615.00
Schmitz Inc (Waiting for payment from Polar)	\$1125.00

ADJORNMENT:

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


 Jake Lanes/Mayor Date: 5-1-23


 Janelle Klava/City Auditor Date: 5/1/23