


APPROVED

Emerado City Council Regular Council Meeting Monday, December 2, 2024. The city council met on December 2, 2024 @ 7pm, 201 Main Street. Future Council Meeting: January 6, 2024. Mayor Lanes presiding and called the meeting to order at 7:10pm. Roll Call: T Wynn (via phone), T Kramer, J Linneman (absent) T Hanson. M/S/C (TK/TH) Approval of December 2, 2024, Council Agenda and Approval of minutes from November 4, 2024, Council meeting. Roll Call: T Wynn (via phone), T Kramer, T Hanson. Mayor let record show all in favor. M/S/C (TK/TH) Approval of November 2024 Financial Report. Roll Call: T Wynn (via phone), T Kramer, T Hanson. Mayor let record show all in favor. M/S/C (JL/TK) Approval of November 2024 bills paid: 10463-10486: Schmitz Inc 3000, Banyon 3700, Column Software 86.64, Connecting Point 234, East Central Regional Water 7335.03, Ferguson Water 1200, IT Technologies 73.75, Marco 212.26, GF Utility Billing 26, Midco 155.86, Midco 156.16, Nodak 920.22, Riteway 258.88, Schmitz Inc 200, Radar Shop 128, WM 5537.74. Debit/ACH: PSN 308.25, ND Pers (Retire) 1765.73, ND Pers (Life) 122.52, BCBS 6098.56, Verizon 255.86, Microsoft Office 104.99, ND Unemployment Tax 100, ND Public Finance Authority 1487.50, Cenex 163.76, Amazon 56.68, Apple.com 9.99, Midco 255.86, Midco 84.78, USPS 56, Adobe 31.49, Enterprise Rental 50, Hotel.com 34.51, Walmart 66.37, Alerus Financial 15, and approval of payment of upcoming bills for December 2024: Roll Call: T Wynn (via phone), T Kramer, T Hanson. Mayor let record show all in favor. Police Report: Mayor Lanes gave Chief Lunds report in his absence. He had 26 calls for service, 2 citations and 6 case reports. Mayor Lanes explained the property at 106 Brisbane (Glaum) had been cleaned up. Acks was served paperwork for the 4 trailers that were to be removed, but nothing has been done with that, not sure if it has to do with the trailer court being sold and new owners taking over as of January 2025. Property at 400 E Emery Ave (R Gruber) has been partially demolished. The auditor explained she talked to the people who were working on it, and they had stated they are done and are not doing anymore. The city will hire for the demolition of the trailer and removing it and assessing the property owner for the cost. Dietzler Duplex Curb stops: Auditor and G Schmitz explained the curb stops have been repaired to the city's satisfaction. CPA: Auditor explained she has met with an individual to help with the bank reconciliations, but she is not a licensed CPA, but she is an accountant for another local business in Emerado and could help with the reconciliations. The mayor and Attorney Warcup would like the auditor to check to see if she would need to be bonded or not. The auditor will contact ND Insurance Reserve. Money Market/CD for the Prairie Dog Funds: The Prairie Dog monies (\$58,352.65) have been moved into a money market at Alerus Financial. Emerado Raffle Permit: Mayor Lanes explained the Emerado Fire Dept has requested a permit for the raffle of a snowmobile during their Rado Run in January. M/S/C (TK/TW) Motion to approve the raffle permit for the Emerado Fire Dept for their Rado Run in January 2024. Roll Call: T Wynn (via phone) T Kramer, T Hanson. Mayor let record show all in favor. Past Due Water: 1 account shut off for the past 6 months. Mayor Lanes announced that the community tree lighting would be on December 7th from 5-7pm. Mayor Lanes opened up discussion to the public. No comments. Adjourned 7:31pm (TH)


Jake Lanes/Mayor Date: 11/6/25


Janelle Klava/City Auditor Date: 1/16/25