

Emerado City Council Regular Council Meeting Monday, April 1, 2024. The city council met on April 1, 2024 @ 7pm, 201 Main Street. Future Council Meeting: May 6, 2024. Mayor Lanes started the meeting at 7:00pm. Roll Call Vote: T Wynn, T Kramer, T Hanson, J Linneman.

M/S/C (TK/TH) Approval of Council Agenda and Approval of minutes from March 4, 2024, Council meeting. Roll Call: T Wynn, T Kramer, T Hanson, J Linneman. Mayor let record show all in favor.

M/S/C (TH/JL) Approval of March 2024 Financial Report, approval of March 2024 bills paid, and approval of paying of upcoming bills for April 2024. 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. Lions Club has agreed to pay for his vest, so that will be ordered. Chief Lund explained his camera system is all installed and he received the last piece of equipment today. Chief Lund explained to the council that he had gone through Acks Trailer Court & Northern View and labeled all the occupied/unoccupied trailers for future reference. There are 122 occupied trailers and 33 unoccupied/uninhabitable. Mayor Lanes brought up that houses need to have numbers on them so the fire dept/police can find them. A lot of houses do not have numbers. A letter should be sent out to all residents that a house number needs to be placed on their homes that are visible to see, and they need to be 4" in diameter per ordinance. Chief Lund explained he had 10 registered sex offenders in the city as of today.

2nd reading of Ordinance #13.0202, 13.0204, 13.0208, 13.0209 and, 13.0211. The council decided not to pass these ordinances until some changes were made. Mayor asked Chief Lund and Attorney Warcup to work together to get these rewritten. Tabled to next meeting.

M/S/C (TH/TK) Motion to approve 2nd reading of Ordinance #13.0203. Roll Call: T Wynn, T Kramer, J Linneman, T Hanson. Mayor let record show all in favor.

Midco Agreement-Mayor Lanes explained he had made the counteroffer of \$6000, and they came back with an offer of \$4500, up from their original offer of \$3500. He explained that we pay about \$4900 yearly for services from them. The council agreed to the \$4500 as long as we are receiving the highest quality service from them. Mayor Lanes will contact Midco and see what they say.

Bill Williams approached the council asking that the fees for his building at 105 Franklin be changed to a multiplier of 5 instead of 7.5. He explained that he has 6 one bedrooms and 2 two-bedroom apartments in the building. The council agreed to change the multiplier to 5 for all the fees except for water, which will remain with a multiplier of 7.5.

Lavern Berger did not attend. Tabled to next meeting.

Tree Trimming & Spring Clean-up. Mayor explained there were a lot of trees that needed to be trimmed. J Linneman stated that he had begun cleaning out the ditch by the park and that he would be doing more work in it this weekend. J Linneman stated that he would drive around tomorrow and see what else needs to be trimmed. Mayor Lanes stated that there was a tree on Hancock & Main by Sand Steel that has started to grow into the ditch line. J Linneman stated that the gas lines are right by that one. J Linneman suggested maybe calling Xcel to see if they would do something about it. Mayor Lanes talked about spring clean-up. Auditor Klava explained she called WM and last year it was May 18-21. The council will wait and decide on a date.

M/S/C (JL/TK) Approval of the renewal of the Lions Club gaming license at Johnnys.

	ACH PAYMENTS MADE IN MARCH 2024	AMOUNT
ACH	PSN (Monthly Pymt)	\$307.00
ACH	ND Pers (Retire)	\$1666.02
ACH	EFTPS Payments	
ACH	ND PERS (Life)	\$122.52
ACH	BC/BS	\$5753.66
ACH	Verizon	\$255.02
ACH	Bank Service Charge	\$15.00
	DEBIT CARD PAYMENTS MADE IN MARCH 2024	AMOUNT
	Cenex (PD)	\$213.30
	Simonsons (PD)	\$48.37
	Loves (PD)	\$31.47
	Holiday Inn Express (PD)	\$333.83
	Apple.com (PD)	9.99
	Amazon (PD-Myra Grant)	\$151.74
	Home of Economy (PD)	\$4.58
	Leatherman (PD)	\$121.65
	USPS (Postage Stamps)	\$58.00
	Amazon (Office Supplies)	\$56.33
	BILLS TO BE APPROVED TO BE PAID IN APRIL 2024	AMOUNT
	Schmitz Inc (Waiting for payment from Polar) Not a bill to be paid— waiting for payment from them	\$1125.00

ADJORNMENT: TK

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



 Jake Lanes/Mayor Date: 5/6/24



 Janelle Klava/City Auditor Date: 5/6/24