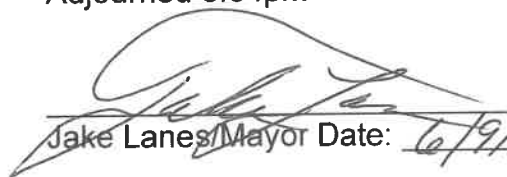


Emerado City Council Regular Council Meeting Monday, May 5, 2025. The city council met on May 5, 2025 @ 7pm, 201 Main Street. Future Council Meeting: June 2, 2025. Mayor Lanes presided and called the meeting to order at 7pm. Roll Call: T Wynn, T Kramer, J Linneman, T Hanson. Mayor let record show all council members present. M/S/C (TH/TW) Approval of May 5, 2025, Council Agenda and Approval of minutes from April 7, 2025 Council meeting. All in favor. Mayor let record show all in favor. M/S/C (TK/JL) Approval of April 2025 Financial Report. Roll Call: T Wynn, T Kramer, T Hanson. Mayor let record show all in favor. M/S/C (TK/JL) Approval of April 2025 bills paid: 10609-10643: Schmitz 3000, Emerado Fire Dept 4137.50, T Hanson 221.64, T Kramer 221.64, J Lanes 277.05, P Rosenquist 158.85, T Wynn 221.64, Column Software 113.24, East Central Regional Water 11,724.28, IT Technology 73.75, Marco 212.26, Swanson & Warcup 532.40, Xcel 266.51, Jet Way 1810, Schmitz 5267, Schmitz 3000, L Arp 251.84, GF Utility 104, Schmitz 640, Vaaler Insurance 2417, WM 5676.96, J Klava 2179.75, D Lund 2167.41, Connecting Point 266, J Klava 3400, Midco 115.93, Midco 155.37, Midco 91.39, Nodak 1262.08, Railroad Management 830.10, Weivoda 6750.08, J Klava 1809.37, D Lund 2209.95. Debit/ACH: EFTPS 2161.49, ND Tax 80.53, ND Pers (Retire) 1822.91, ND Pers (life) 154.52, BC/BS 6098.56, PSN 310.25, Verizon 215.17 Sams (PD) 11.78, Northdale Oil 26.96, Cenex 149.74, Apple.com (PD) 9.99, Amazon (PD) 78.74, Balco Uniforms (PD) 379.97, NDFOP (PD) 85, Dollar General 28.19, Hugos 13.98, Probitas 1320, USPS 94.64, Rydells 81.53, Comfort Inn 198. Roll Call: T Wynn, T Kramer, T Hanson. Mayor let record show all in favor. Police Report: Chief Lund was absent so Mayor Lanes gave his report. He had 18 calls for service, 7 citations, 2 case reports. There are 7 registered sex offenders in the city (1 High Risk, 2 Moderate and 4 Low Risk). Mayor Lanes discussed the property on King St and explained Chief Lund has had discussions with the owner and that its been wet back there but they do have some plans for clean up and the deadline set by the Court is May 13, 2025. One resident in Acks Mobile Home Park has been cited for junk and will appear in court on May 13, 2025. Northern View Mobile Home has a trailer that has been deemed a dangerous building and T Kramer (building inspector) started the process but there were some issues with park manager and owner, so Mayor Lanes will check into it. Municipal Permits: Ordinance 3.0222 Moving Permits. (JL/TW) Approval and introduction of the 1<sup>st</sup> reading of Ordinance 3.0222 Moving Permits. Roll Call: T Wynn, T Kramer, J Linneman, T Hanson. Mayor let record show all in favor. Blue Water Consulting: Mayor Lanes explained this was tabled last month as other council members wanted all council members to be present when a decision was made. It was discussed. (TW/TK) Motion to accept the agreement with Blue Water Consultants. Roll Call: T Wynn, T Kramer, J Linneman, T Hanson. Mayor let record show all in favor. Rezoning Property at Folsen's 2<sup>nd</sup> Addition, Lot 1, Block 1( Doc Holidays). Mayor explained that the Berger Brothers requested the rezoning of the property and that they are not present. (TH/JL) Approval and introduction of the 1<sup>st</sup> reading of Ordinance 17.0307. Roll Call: T Wynn, T Kramer, J Linneman, T Hanson. Mayor let record show all in favor. A public hearing will be scheduled for June 2, 2025 at 7pm. Auditor will publish it in the newspaper. Ordinance Manual Updates: (TK/JL) Approval and introduction of the 1<sup>st</sup> reading of Ordinance 12.0509. Roll Call: T Wynn, T Kramer, J Linneman, T Hanson. Mayor let record show all in favor. (TK/TW) Approval and introduction of the 1<sup>st</sup> reading of Ordinance 12.0512. Roll Call: T Wynn, T Kramer, J Linneman, T Hanson. Mayor let record show all in favor. (JL/TK) Approval and introduction of the 1<sup>st</sup> reading of Ordinance 14.0301. Roll Call: T Wynn, T Kramer, J Linneman, T Hanson. Mayor let record show all in favor. Flooring for City Hall: Auditor J Klava explained all the flooring has been ordered and they will contact us with an installation date. Infrastructure Repair & Replacement: Mayor Lanes explained G Schmitz had gone around and fixed some of the potholes. G Schmitz stated he was out of the pothole mixture so Mayor Lanes will contact the county to order more. Repairs to the culverts by the school were discussed. J Linneman stated there were some trees in the floodway owned by R Pike that need to be removed before the culverts are repaired otherwise water will not drain property in the floodway. Mayor Lanes will look into this. Culverts by the elevator & water tower were discussed about needing to be repaired. J Linneman asked G Schmitz for an estimate how much it would cost to repair the manhole by the lift station. G Schmitz he would get a quote and also the value in the manhole by the trailer court so that can be shut off. Mayor Lanes explained he would switch hats for a moment and talk as Fire Chief. They are going to be repairing the ramp and sidewalk and discussed how the street in front of the fire

dept about 1/2 out is crumbling and that they fear it is going to collapse when fire trucks are going in and out and it needs to be repaired as it's a safety concern. Mayor Lanes explained that it would need to be put out for bids for concrete work. J Linneman stated maybe an engineer should be contacted. Mayor Lanes will look into it. Liquor Beer License for ND Cstore: (TW/TK) Motion to approve the liquor/beer license for ND Cstore for 5/6/2025 to 6/30/2025 and also for 6/30/2025 to 6/30/2026. Roll Call: T Wynn, T Kramer, T Hanson. Mayor let record show all in favor. (TW/TK) Motion to designate the Grand Forks Herald as the official newspaper. Roll Call: T Wynn, T Kramer, T Hanson. Mayor let record show all in favor. BC/BS: Auditor J Klava explained a renewal was received for the new year and it was increased by 15.4%. Council decided to table till next meeting. Past Due Water/Shut Offs: Auditor J Klava explained there was no shut offs this month. J Linneman asked G Schmitz if the lawn mowing company has contacted him regarding the lagoon mowing. G Schmitz stated no. Mayor Lanes will contact them to set up something. G Schmitz talked about the tree stump on Emery. Auditor J Klava explained that she had contacted a tree company, but they never showed up. She will contact another one to get it done. G Schmitz asked about the road North of the Dairy Queen and South of Dairy Queen, as its soft and needs some gravel. Mayor Lanes also explained Cairns Ave and Canberra Court also need gravel. G Schmitz will get this done. J Renfrow asked about J Wilsons house, if it was livable or not as it looked very run down. Mayor Lanes stated that will be put back on the list for inspection. She also stated the city flower pots will be ready at the end of May.

Adjourned 8:34pm

  
Jake Lanes/Mayor Date: 6/9/2025

  
Janelle Klava/City Auditor Date: 6/9/25