

Emerado City Council Regular Council Meeting Monday, May 6, 2024. The city council met on May 6, 2024 @ 7pm, 201 Main Street. Future Council Meeting: June 3, 2024. Mayor Lanes started the meeting at 7pm. Roll Call Vote: T Wynn, T Kramer, J Linneman, T Hanson (Absent-Present 20 minutes into meeting)

M/S/C (JL/TW) Approval of Council Agenda and Approval of minutes from April 1, 2024, Council meeting. Roll Call: T Wynn, T Kramer, J Linneman. Mayor let record show all in favor.

M/S/C (JL/TW) Approval of April 2024 Financial Report, approval of April 2024 bills paid, and approval of paying of upcoming bills for May 2024. Roll Call: T Wynn, T Kramer, J Linneman. Mayor let record show all in favor.

Police Report—Chief Lund gave his police report. Chief Lund explained the Myra Grant was down to about \$100. He was working on gathering a list of junk vehicles and will start working on those. Dangerous Buildings: 700 A Ave formerly known as Doc Holidays. The roof has holes in it, bird feces all over floor) A 30-day notice will be sent for repair or demolish building. 211 Veitch St Lot N73-Owner of trailer park purchased it a sheriff sale and nothing has been done with it for over a year. Mayor Lanes reported that it is now owned by the GF County. Chief Lund will send the 30-day notice for repair or demolish to trailer park owner and GF County. 103 Main St & 345 Main St owned by R Pike. A lot of junk and debris is left on the property, along with a empty hole where the house was. R Pike will need to immediately fence off in the entire property at 345 Main St due to safety concerns. City Auditor will contact R Pike to relay this information, R Pike will also receive a notice for 30 day for cleanup of the junk/debris. E Ward property back behind King St. Chief Lund stated he is not sure where she is but will check into it. Chief Lund also stated that he has spoken with the owner of the trailer park and the State Health Dept has been in contact with him to clean it up or it will be shut down.

M/S/C (TH/TW) Motion to approve 2nd reading of Ordinance #13.0202, 13.0204, 13.0208, 13.0209 and, 13.0211. Roll Call: T Wynn, T Kramer, J Linneman, T Hanson. Mayor let record show all in favor.

M/S/C (JL/TK) Motion to approve 1st reading of Ordinance 13.0107. Roll Call: T Wynn, T Kramer, J Linneman, T Hanson. Mayor let record show all in favor.

Midco Agreement- Mayor Lanes explained technician was out on Monday and looked over equipment but nothing was replaced He will contact them and get it scheduled. No contract has been received from them yet.

Audits: Auditor Klava explained that 2014 is now completed and she will start working on 2015. So, progress is being made with one being completed within a month and a half timeframe.

G Cost: Gene approached the council about a bill from Roto Rooter for \$240 for his sewer line from his house to the main being plugged. He explained every time the city has problems his backs up. Mayor and council agreed that it was the property owner's responsibility for the repair not the city.

M/S/C (JL/TK) Motion made to designate Grand Forks Heard as the official newspaper for the City of Emerado. Roll Call: T Wynn, T Kramer, J Linneman, T Hanson. Mayor let record show all in favor.

Curb Stop Locating: Auditor Klava explained ND Rural Water was here locating curb stops last week for 3 days. They were not all completed but they will come back in a few weeks and finish up and then come and train us to use the GPS mapping system. The cost for locating is \$50 and Julie from ND Rural Water has brought the price down for the GPS mapping to \$100 yearly

versus the \$1600-1800 that was previously quoted. They also have a lot of other services they provide, and they will come to a council meeting to explain what they do if the council would like.

Road Repairs: Mayor Lanes asked the council to look at areas of concern around town that need repairing. He stated he spotted a few areas: Hancock/Browell St, 6th & B Ave. Council agreed to use the cold mix to repair some of the potholes, and Mayor Lanes will contact the county to get some. Mayor Lanes stated he will be busy this summer so the council will need to help get this completed. Mayor Lanes did let the council know he had a few people ask about repairing all the roads and assessing it to taxes.

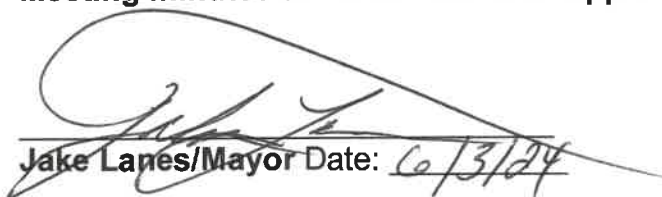
Spring Clean-up: It was agreed that for clean up we would have one dumpster for brush/leaves and 2 dumpsters for junk. Auditor Klava will contact Waste Management about dates when they can bring them out. Tentatively will set for May 17-19 and if not May 31-2.

Mayor Lanes explained the fire of structures cannot be burned without a permit from the State. Mayor Lanes will revise the City burn permit to coincide with the new rules.

DEBIT CARD PAYMENTS MADE IN APRIL 2024	AMOUNT
Cenex (PD)	\$224.81
Northdale Oil (PD)	\$43.40
Amazon (PD)	\$64.01
Amazon (PD)	\$125.99
Amazon (PD)	\$317.09
ND FOP (PD)	\$85.00
Apple.com	\$9.99
Walmart (PD)	\$9.95
Menards (PD)	\$71.51
Keiths Security World (keys for water shed)	\$6.97
USPS (Postage Stamps)	\$278.20
BILLS TO BE APPROVED TO BE PAID IN APRIL 2024	AMOUNT
ND Public Finance Authority (Due 5/24/2024)	\$11,762.50
Schmitz Inc (Waiting for payment from Polar) Not a bill to be paid	\$1125.00
waiting for payment from them	

ADJORNMENT: TW

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


 Jake Lanes/Mayor Date: 6/3/24


 Janelle Klava/City Auditor Date: 6/3/24