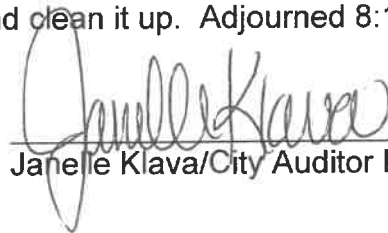


Emerado City Council Regular Council Meeting Monday, June 2, 2025. The city council met on June 2, 2025 @ 7pm, 201 Main Street. Future Council Meeting: July 7, 2025. Mayor Lanes presided and called the meeting to order at 7pm. **Public Hearing:** Mayor opened the public hearing for amending Emerado City Ordinance 17.0307 relating to uses in commercial zoning. Roll Call: T Wynn, T Kramer, J Linneman, T Hanson (absent). Mayor opened it up to public questions/concerns. None were voiced. Mayor opened it up for council member questions/concerns. None were voiced. Mayor closed the public hearing. Mayor reopened the council meeting and took a roll call: T Wynn, T Kramer, J Linneman, T Hanson (absent). M/S/C (TK/TW) Approval of June 2, 2025, Council Agenda and Approval of minutes from May 5, 2025 Council meeting. All in favor. Mayor let the record show all in favor. M/S/C (TW/JL) Approval of May 2025 Financial Report and Approval of May 2025 bills paid: 10644-10666: A Vazquez 600, East Central Regional Water 14,090.54, J Klava 1653.04, D Lund 2167.41, T Hanson 110.82, T Kramer 110.82, J Lanes 138.52, J Linneman 110.82, P Rosenquist 181.63, T Wynn 110.82, GF Finance & Tax 631.25, GF Utility 26, IT Technology 73.75, Marco 212.26, Motorola Solutions 2649.50, Nodak 923.04, Swanson & Warcup 745.20, WM 5675.96, Xcel 226.55, CJ Lawn 7700, CJ Lawn 1897.50, J Klava 1533.65, D Lund 2209.95. Debit/ACH: EFTPS 2272.09, Unemployment Tax 25, ND Pers (Retire) 1642.82, ND Pers (life) 154.52, BC/BS 6098.56, PSN 310.25, Verizon 215.17, USPS 185, Office Max 199.67, Sams 41.20, Amazon 420.31, Walmart 81.20, Apple.com (PD) 9.99, Stryker (PD) 198.25, Stryker (PD) 334.50, Probitas 4.91, Bulk Ammo (PD) 804.21, Micosoft Office (PD) 136.49, SP Goaxil (PD) 187.44, Police Assoc 256.25, Dollar General (PD) 28, Landing Strip (PD) 230.57. Roll Call: T Wynn, T Kramer, J Linneman, T Hanson (absent). Police Report: He had 8 calls for service, 9 citations and 2 case reports. Junk vehicle/property. Chief Lund stated he was in the boneyard today and there is some progress. The last court date Judge gave them 45 days to clean up or \$50 a day up to \$1000 fine will be imposed or the city can go in and clean it up and assess their taxes. Talked about the person at the bone yard moving stuff to Storage Max. Dan will talk to the person. He explained police vehicle just had water pump put in it for roughly \$2300, he is going to start pricing out cost of new vehicle. Mayor Lanes stated roughly \$60,000 to \$80,000 for new squad car. Chief Lund stated his new vest has been ordered and will take about 3-4 months to get. J Linneman asked about the demolition of Doc Holidays and Chief Lund explained they are looking for someone to tear it down due to the asbestos in it. They have till next spring to have it completed. Also stated they should be notified to mow the property. Chief Lund will talk to them about mowing. J Linemann asked about some of the vehicles in the trailer park that have been there for years. Chief Lund explained that the park owners are taking care of those. (JL/TK) Approval and 2nd reading of Ordinance 3.0222 Moving Permits. Roll Call: T Wynn, T Kramer, J Linneman, T Hanson (absent). Mayor all in favor. Let record show all in favor to approve and pass the change to Ordinance 3.0222. Mayor explained at the last meeting it was the 1st reading of Rezoning Property at Folsom's 2nd Addition, Lot 1, Block 1(Doc Holidays). This will be tabled till next meeting. (TW/TK) Approval and 2nd reading of Ordinance 17.0307. Mayor gave recap of the ordinance change. Roll Call: T Wynn, T Kramer, J Linneman, T Hanson (absent). Let record show all in favor to approve and pass the 2nd reading of Ordinance 17.0307. (TW/JL) Approval and 2nd reading of Ordinance 12.0509. Mayor gave recap of the ordinance change. Roll Call: T Wynn, T Kramer, J Linneman, T Hanson (absent). Let record show all in favor to approve and pass the 2nd reading of Ordinance 12.0509. (TK/TW) Approval and final reading of Ordinance 12.0512. Approval and 2nd reading of Ordinance 12.0512. Mayor gave recap of the ordinance change. Roll Call: T Wynn, T Kramer, J Linneman, T Hanson (absent). Let record show all in favor to approve and pass the 2nd reading of Ordinance 12.5012. (TK/JL) Approval and 2nd reading of Ordinance 14.0301. Mayor gave recap of the ordinance change. Roll Call: T Wynn, T Kramer, J Linneman, T Hanson (absent). Let record show all in favor to approve and pass the 2nd reading of Ordinance 14.0301. (JL/TW) Motion to approve the liquor/beer license for Johnny's Bar. Let record show all in favor or approving liquor license for Johnnys Bar. BC/BS: Mayor explained this was tabled last month and that the renewal was received for the new year and premium increased by 15.4%. The current policy now is \$6098.56 and will increase to \$7233.00, which is a big jump but also, we do not want our employees to lose coverage. (TW/TK) approval to accept the new increased benefit package for employees through Blue Cross/Blue Shield

for the upcoming year. Roll Call: T Wynn, T Kramer, J Linneman, T Hanson (absent). Mayor let the record show all in favor

Past Due Water/Shut Offs: Auditor Klava explained she does not know if there is shut offs at this moment, but did send out about 10 shut off notices. Will look when she gets back. Preliminary Budget meeting was set for July 2, 2025 @ 6pm. Auditor Klava explained that the Engineering firm that was hired for the lead/cooper will be going around town to take pictures of people's water meters from 9-11 and 6-8pm. Terry Kramer will be taking Auditor Klava's place. There are about 83 more meters that are needed. Mayor met with J Olson from Blue Water Consulting last week to talk about collecting information for a rate study involving the water, expenditures/revenues all leading towards the infrastructure within the city to get replaced, such as the water lines, sewer lines and potentially getting the roads redone. Now this is not a this year project but hope in the near future, when funding is available. Jim, Vickie and Janelle are working hard to get this information collected. Part of the project is replacing fire hydrants as some of them are not usable. M Belgarde asked if Canberra Court could be bladed. Mayor Lanes stated G Schmitz has been out blading roads, but will double check with G Schmitz to make sure he does Canberra Court. J Renfrow asked about guard rail on corner on Emery. Mayor Lanes he was not sure what the county is placing up there, as project is not complete. J Refrow also asked about replacing the benches on main street. Mayor asked her to talk to park board to see if they would be willing to help with them. She also asked if the city could take care of the flower bed by the city sign. J Linneman will go up there and clean it up. Adjourned 8:18pm.


Jake Lanes/Mayor Date: 7/7/25


Janelle Klava/City Auditor Date: _____