

Emerado City Council Regular Council Meeting Monday, June 3, 2024. The city council met on June 3, 2024 @ 7pm, 201 Main Street. Future Council Meeting: July 1, 2024. Mayor Lanes started the meeting at 7pm. Roll Call Vote: Kramer, Linneman, Hanson, Wynn (Absent). M/S/C (TH/TK) Approval of Council Agenda and Approval of minutes from May 6, 2024, Council meeting. Roll Call: Kramer, Linneman, Hanson, Wynn (Absent). Mayor let record show all in favor. M/S/C (TL/JL) Approval of May 2024 Financial Report. Roll Call: Kramer, Linneman, Hanson, Wynn (Absent). Mayor let record show all in favor. M/S/C (TH/JL) Approval of May 2024 bills paid: 1257-10265: Column Software 123.12, Connecting Point 234, Director of Finance & Tax 628.60, GF Utility Billing 26, IT Technology 58.75, Lexis Nexis 83.60, Marco 206.92, Midco 75.50, ND One Call 13.70, Nodak 1007.27, Quill 77.68, Swanson & Warcup 416.12, Vaaler Insurance 12, Xcel 162.65, Schmitz 3000, CJ Lawn Care 7700, CJ Lawn Care 1897.50, East Central Regional Water 7729.84, Lexis Nexis 77.81, Midco 341.44, ND Rural Water Assoc. 50, WM 5502.98. ACH/debit: PSN 307.25, ND Pers (Retire) 1768.29, EFTPS 1922.21, ND Pers (Life) 122.52, BC/BS 5735.66, Verizon 254.94, ND Unemployment Tax 25.63, ND Public Finance Authority 11762.50, Alerus 15, Cenex 224.81, USPS 17.46, Apple.com 9.99, Dollar General 19.38, Walmart 39.34, Danner LaCross 274.05, Blauer Man 57.98, Police Assoc 256.25, USPS 259.46, Microsoft Office 104.99 and approval of paying of upcoming bills for June 2024. Roll Call: Kramer, Linneman, Hanson, Wynn (Absent). Mayor let record show all in favor. Police Report—Chief Lund gave his police report. Chief Lund explained this past weekend there was problems with the siren going off. A switch was repaired and looking into getting a weatherproof box for it. Chief Lund also stated he is working on a list of junk vehicles around town. Blighted Structures: Chief Lund stated that he has gotten no response back from S Paulson, but he did sign certified mail for the letter. 6/6/2024 will be 30 days so a notice of hearing will be sent to S Paulson. Also, the trailer in Acks Trailer Park is owned by the County so not sure who to send the paperwork to so he will work on that. R Gruber approached the council and explained the owner of Northern View Trailer Park will be purchasing her trailer and fixing it up with new roof, electrical, plumbing, flooring, handicap ramp, etc. by a licensed contractor. Hoping to have it completed by the end of July 2024. M/S/C (TK/JL) Motion to approve 2nd reading of Ordinance 13.0107. Roll Call: Kramer, Linneman, Hanson, Wynn (Absent). Mayor let record show all in favor. Midco Agreement: Mayor Lanes explained Midco came out and inspected city hall which will be upgraded and the fire hall Midco stated that the mesh system would not work in the building, so they are working on a solution. Food Pantry/Museum will be updated as the system they have does not exist anymore. The contract will not be signed until the work is completed. Spring Clean-up: Mayor Lanes explained the dumpsters went very well and that they were here a little longer due to a miscommunication from Midco, but it worked out. The community seemed to use the dumpsters appropriately except for a few appliances that maybe couldn't get into the dumpster, but he had the placed inside the dumpster. Street Signs: Mayor Lanes explained he had reached out to a few places for replacement of the street signs but has not heard back from any of them with quotes yet. Tabled to next meeting. Xcel Energy: Bryan Sullivan approached the council regarding wanting to make a RTU site on A Avenue and that no facilities were needed. He explained they had purchased the land. Mayor Lanes explained that the property is zoned as Agricultural so would need to be rezoned. Attorney Warcup explained it would need to be changed to Industrial. A petition would need to be signed and then a notice placed in the newspaper for a hearing. Once the hearing is completed, they can proceed with a building permit for the project. The hearing is potentially set for June 4, 2024. State Bond for Auditor: M/S/C (JL/TH) Resolution 2024-06-03 Auditor Bond. A motion to set the City Auditor Bond at the amount of \$228,399.15, Resolution made and signed (JL/TH). Roll Call: Kramer, Linneman, Hanson, Wynn (Absent) Mayor let the record show all in favor. Red River Community Housing Development: Mayor explained this group is a grant funded non-profit organization that helps communities with redeveloping new affordable housing. Also, can help with infrastructure. City Benches: Auditor Klava explained the benches need to be sanded down and repainted as they are in bad shape. The council agreed and stated might be too expensive to have them sanded and repainted so

news ones will be looked at for purchase. Tabled till next meeting. M/S/C (TK/JL) Motion to approve liquor/beer license for Johnnys Bar. Roll Call: Kramer, Linneman, Hanson, Wynn (Absent). Mayor let the record show all in favor. M/S/C (TH/JL) Motion to approve liquor/beer license for On-The-Run (Super Pumper). Roll Call: Kramer, Linneman, Hanson, Wynn (Absent). Mayor let the record show all in favor. Preliminary Budget Meeting set for June 24, 2024 @ 6pm. Past Due Water Accounts: Auditor Klava explained there are no past due water accounts but there is one account that has been shut off for months. The auditor explained a lot of people are using the online payment system. M/S/C (TH/TK) Motion to approve local gaming permit (Permit #2024-102) for Emerado Endowment Fund for raffle at Emerado Corn Feed on August 17, 2024. Roll Call: Kramer, Linneman, Hanson, Wynn (Absent). Mayor let the record show all in favor. Eleanor Bader approached the council asking about trees that were taken down on her property on the ditch. J Linneman explained he did cut down some trees in the waterway. E Bader asked about being able to mow where the trees were taken out as its rough. Explained she is fine mowing just the way she is. G Schmitz explained he will be going in there and removing the trees that are still in the ditch. Mayor Lanes that the ditch/waterway is a part of the easement set by the engineers for the waterway.

ADJORNMENT: TH

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


Jake Lanes/Mayor Date: 7/1/2024


Janelle Klava/City Auditor Date: 7/1/24