


Emerado City Council Regular Council Meeting Monday, July 1, 2024. The city council met on July 1, 2024 @ 7pm, 201 Main Street. Future Council Meeting: August 5, 2024. Mayor Lanes started the meeting at 7pm explaining the meeting would start with an organizational meeting to swear in new council members and appointment of officers (City Attorney, City Engineer, Chief of Police & City Auditor). Oath of Offices were completed for T Wynn, T Kramer, J Linneman and T Hanson. Voting for the President & Vice President were completed with J Linneman being appointed as President and T Hanson being appointed as Vice President. M/S/C (TW/JL) Motion was made to appoint the City Attorney as John Warcup. Roll Call: Wynn, Kramer, Linneman, Hanson. Mayor let the record show all in favor. M/S/C (TW/JL) Motion was made to appoint the City Engineer as Jerry Pribula. Roll Call: Wynn, Kramer, Linneman, Hanson. Mayor let the record show all in favor. M/S/C (TK/TW) Motion was made to appoint the Chief of Police as Daniel Lund. Roll Call: Wynn, Kramer, Linneman, Hanson. Mayor let the record show all in favor. M/S/C (TK/TH) Motion was made to appoint the City Auditor as Janelle Klava. Roll Call: Wynn, Kramer, Linneman, Hanson. Mayor let the record show all in favor. M/S/C (JL/TH) Approval of Council Agenda and Approval of minutes from June 3, 2024, Council meeting. Roll Call: T Wynn, T Kramer, J Linneman, T Hanson. Mayor let record show all in favor. M/S/C (JL/TWL) Approval of June 2024 Financial Report. Roll Call: T Wynn, T Kramer, J Linneman, T Hanson. Mayor let record show all in favor. M/S/C (JL/TW) Approval of June 2024 bills paid: #10294-10323, Xcel 89.20, Schmitz 3000, Column Software 282.72, East Central Regional Water 6277.08, GF Utility Billing 204, ND One Call 26.35, Nodak 911.28, Swanson & Warcup 794.12, Airbourne 2630, Jey Way 2295, J Linneman 300, Midco 306.94, Roto Rooter 1385, Schmitz 344.77, Vaaler Insurance 1249, WM 7627.63. ACH/debit: ND Pers (life) 122.52, ND Pers (Retire) 1781.07, EFTPS 1817.19, BC/BS 5753.66, PSN 307.75, Verizon 254.94, Westad Auction 143.74, VSP 794.88, Amazon 377.71, ND Chiefs Police Association 256.25, USPS 223.01, Badge & Wallet 160, Alerus 100, Orielly Auto 42.89, Cenex 138.69, Northdale Oil 60.25, Google 25, and approval of paying of upcoming bills for July 2024. Roll Call: T Wynn, T Kramer, J Linneman, T Hanson. Mayor let record show all in favor. Police Report: Chief Lund gave his report. Blighted Structures: S Paulson approached the council and stated he had sold the Doc Holiday building to Bergers, so they will be tearing it down. Chief Lund explained that the trailer S9 (Gruber) he has heard nothing regarding the remodeling of it. Tabled till next meeting. Chief Lund also stated he was still working on N73 in Acks, which is owned by the County. Mayor Lanes asked if he could pick 4 more homes in Acks that were inhabitable and get the process going on those. Chief Lund will start the process. Midco: Mayor Lanes explained all equipment has been updated at City Hall, food pantry and fire dept. Agreement has been signed and completed. Street Signs: Mayor Lanes stated he had two bids: Neuman Signs for \$10,519.34 to replace all street & traffic signs but does not include installation. Sign Solutions for \$6,871.82 to replace all street & traffic signs and does not include installation. Tabled till next meeting to get quote on installation. Mayor Lanes then opened the meeting up for a Public Hearing for the 2nd reading of Ordinance #17.0308. M/S/C (TH/JL) to pass the 2nd reading of Ordinance #17.0308. Roll Call: Wynn, Kramer, Linneman, Hanson. Mayor let the record show all in favor. Rezoning part of the North half of the Northeast Quarter of Section 6, Township 151 North Range 52 W of the 5th principal Meridian. Opened the floor for public comment. No public comment. M/S/C (TH/TW) to pass the rezoning of the North half of the Northeast Quarter of Section 6, Township 151 North Range 52 W of the 5th principal Meridian. Roll Call: T Wynn, T Kramer, J Linneman, T Hanson. Mayor let record show all in favor. Sewer Lines: Mayor Lanes explained the city has been having sewer issues last couple weeks. ND Rural Water came out and put camera down manhole. ND Rural Water suggested the city have the sewer lines jetted out. Received a quote from Jet Way for \$3660 but that is for just cleaning out manholes. J Linneman suggested we do the most severe ones first. Will request a quote for jetting all the sewer lines. Tabled till next meeting. American Cares Act. Mayor Lanes explained the Auditor had been working with the state on this so turned it over to her. Auditor Klava explained that the money remaining in that fund would need to have a purpose for its use before the end of the year or the city loses it. Discussion was had about using it for the street signs and maybe some street sweeping. Tabled till next meeting. Street Sweeping: Mayor Lanes explained he had received two quotes for cleaning the city streets. Pro Sweep for \$1750 and Matheson Street Sweeping for \$1900/maybe more and could also do stripping of the city roads. Discussion was had a council decided to try Pro Sweep for the first time and see how it goes. M/S/C (JL/TH) motion to accept the bid of \$1650 for Pro Sweep to clean the streets in the city. Mayor Lanes will contact them to schedule the streets to be cleaned. Road Repairs: Mayor Lanes explained over the

weekend he received a call about a hole on A Ave and 6th St. It is a hole which goes down about 2 feet. G Schmitz stated a temporary fix would be to fill it in with asphalt for now and down the road fix it completely. G Schmitz will fill in the hole and if any asphalt is left over will patch wherever needed. Living Local App: Mayor Lanes explained he has been working with the Living Local people. It is contracted through the State of ND, who received a grant to fund it and is totally free to the city until 2027. It is an app for the city where people can get notices, alerts etc. Also, residents will also have access to it for rummage sale, etc....

Adjourned (JL)


Jake Lanes/Mayor Date: 8/5/24


Janelle Klava/City Auditor Date: 8/5/24