

APPROVED

Emerado City Council Regular Council Meeting Monday, January 8, 2024. The city council met on January 8, 2024 @ 7pm, 201 Main Street. Future Council Meeting: February 5, 2024. Mayor Lanes started the meeting at 7:01pm. Roll Call Vote: T Wynn, T Kramer, T Hanson, J Linneman. All present.

M/S/C (TH/TW) Approval of Council Agenda and past minutes from Council Mtg on December 4, 2023. Roll Call: T Wynn, T Kramer, T Hanson. Mayor let record show all in favor.

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

Police Report: Chief Lund gave his report for 2023: 45 citations issued, 67 case reports and 7 calls for service. Also noted we have 9 registered offenders in the city. Chief Lund also explained he had received the Myra Foundation Grant for cameras and a computer for the police car.

Computers-Auditor explained her computer is up and running but is waiting for an extra cable to come for them to be able to connect the external drive. And since our stuff is backed up to Windows 360 and the cloud, we got to drop one of services through Connecting Point.

Website—Mayor Lanes explained that Municipal Impact is in the process of transferring the data from the old website to the new one, once finished we can update the website as we choose. A letter will be sent out to residents asking if they would like to be informed about push messages via cell phone or email.

Myra Foundation Grant for Police Dept: Chief Lund explained he had received the full grant amount of \$23917.00 from the Myra Foundation, so he will begin the process for purchasing the cameras and computer for his car. (TH/TW) Motion was made to accept the Myra Foundation Grant in the amount of \$23917.00 for the Police Dept. Roll Call: Wynn, Kramer, Linneman, Hanson. Mayor let record show all in favor.

ND Pers Police Safety Program for Police Dept: Auditor explained Chief Lund is eligible to be enrolled in the Police Safety Program through ND Pers. (TH/TW) Resolution was approved by the council to enroll Chief Lund in the ND Pers Police Safety Program through ND Pers. Roll Call: Wynn, Kramer, Linneman, Hanson. Mayor let record show all in favor.

Joint Powers Agreement with GF County for Elections: (TK/JL) Motion was made to approve the Joint Power Agreement with GF County. Roll Call: Wynn, Kramer, Linneman, Hanson. Mayor let record show all in favor.

Legacy Highway Fund-Auditor explained we received the Legacy Highway Fund money in the sum of \$8470.75.

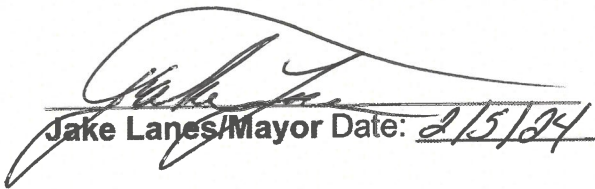
Designate depositories of public funds as Alerus Financial Bank: (TW/TJ) Motion was made to accept Alerus Financial Bank as the designated depository for the city. Roll Call: Wynn, Kramer, Linneman, Hanson. Mayor let record show all in favor.

The auditor explained she had been contacted by the GF County Tax & Finance office and there is a Residence Tax Credit available for residents. You must sign up online. Information was given out and the Auditor explained if they needed help, they could come in City Hall, and she would help them fill out the application.

| DEBIT CARD PAYMENTS MADE IN DECEMBER 2023 | | AMOUNT |
|--|--|---------------|
| Cenex (PD) | | \$234.06 |
| Apple.com (PD) | | \$9.99 |
| Menards | | \$144.72 |
| Walmart | | \$99.77 |
| Amazon | | \$42.63 |
| USPS | | \$117.00 |
| Probitas | | \$175.96 |
| BILLS TO BE APPROVED TO BE PAID IN DECEMBER 2023 | | AMOUNT |
| Emerado Fire Contract | | \$4000.00 |
| Schmitz Inc (Snow Removal & Sanding Streets) | | \$3117.50 |
| Schmitz Inc (Water leak behind City hall) | | \$1200.00 |
| Railroad Management Company LLC | | \$805.92 |
| Roto Rooter (E & W Court) | | \$525.00 |
| GF County (Drain 58) Due 2/15/2024 | | \$8925.48 |
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| Schmitz Inc (Waiting for payment from Polar) Not a bill to be paid— waiting for payment from them | | \$1125.00 |

ADJORNMENT: TH (7:39pm)

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


 Jake Lanes/Mayor Date: 2/5/24


 Janelle Klava/City Auditor Date: 2/5/24

