

CITY OF EMERADO

201 MAIN STREET, EMERADO, ND 58228

CITY COUNCIL MEETING

12/5/2022 7PM

APPROVED

AGENDA:

Mayor Lanes presiding and started the meeting at 7:02pm

Roll Call: Wynn, Molin, Hanson, Linneman

Minutes—Council Meeting minutes from 11/7/2022 were reviewed by council members and approved.

Finance Report/Bills—Financial Report was reviewed by council members and approved. Motion was made to approve the bill in November 2022 and for paying of the upcoming bills in December 2022. 1st Hanson, 2nd Wynn. Roll Call: Wynn, Molina, Hanson, Linneman. Mayor let record show all in favor.

Police Report—Chief Lund explained he had 6 case reports, 41 calls for service and 4 citations were issued. He also explained to the council he was going to be needing some upgrades in the near future for an in-car computer \$6000+, In car camera and body camera \$10-\$15,000, Vest \$500-\$1000. He stated he was going to apply for some grants but has been having trouble obtaining the tax-exempt status from the IRS, but that the Auditor was working on getting this for him. J Linneman requested that he get some more quotes for the items that we need to be replaced.

OLD BUSINESS:

1. **Merlyn Hensrud—Damage to a pole at the end of his driveway he wants city to pay for.** Mayor Lanes reported that he had did some research and stated that Hensrud was not able to provide proof that the city snow removal personnel made contact with the pole, therefore the claim will be denied for the city to pay for the damages. Also found that the pole was actually on city property, council decided to let the pole remain, but that Hensrud would have to add some additional markings to it, such as reflective tape. Attorney Warcup will send Hensrud a letter with the decision.
2. **H & H Coating Report**-Mayor Lanes went through the report from H & H Coating, and they have reported that the water tower actually looks to be in good shape. Mayor Lanes also explained a new contract was given, and that it was pretty much the same except for the price increase, and that Attorney Warcup had reviewed the contract and stated it looked good. Council members reviewed the contract and motion was made to continue with H & H Coating and to resign the contract. 1st Hanson 2nd Molina. Roll Call: Wynn, Molina, Hanson, Linneman. Mayor let record show all in favor.

3. **Banyon Data Services Status**-Auditor Klava explained that all of the software has been added to the computers and Banyon is in the process of transferring the transfer over from BM. Auditor Klava explained she has meeting with Banyon to go over the data on 12/7/2022, and then training will be set up. Mayor Lanes questioned how long the training will be, Auditor Klava explained she will find out and let him know.

4. **2nd Reading and Final Passage of Blighted Structure Ordinance 9.0507.** **Changing** Motion was made to approve the changes made to Ordinance 9.0507 as written. 1st Linneman 2nd Hanson. Roll Call: Wynn, Molina, Hanson, Linneman. Mayor let record show all in favor.

5. **2nd Reading and Final Passage of Ordinance 1.0203.** Changing the dollar amounts from \$120 to \$150 for the Mayor and \$80 to \$120 for the council members. Motion was made to approve the changes made to Ordinance 9.0507 as written. 1st Linneman 2nd Hanson. Roll Call: Wynn, Molina, Hanson, Linneman. Mayor let record show all in favor

NEW BUSINESS:

1. **PSN Payment Proposal and Information**-Auditor Klava explained to the council that there was a cost to the program as from previously reported. The cost is \$300 monthly, and the finance charge goes to PSN not the City. Auditor Klava explained the process with Municipay that is being used right now is complicated as the deposits in the checking have to match the deposits made by Municipay and it takes quite awhile to pick them apart to make them match. Motion was made to purchase the PSN program. 1st Linneman 2nd Wynn. Roll Call: Wynn, Molina, Hanson, Linneman. Mayor let record show all in favor

2. Motion was made to move 20% from the expenditure fund to the general fund. 1st Wynn 2nd Linneman. Roll Call: Wynn, Molina, Hanson, Linneman. Mayor let record show all in favor

DEBIT CARD PAYMENTS MADE IN OCTOBER 2022	AMOUNT
Cenex	\$195.95
Superpumper	\$103.74
Menards	\$466.74
Walmart	\$297.67
Dollar General	\$86.75
Post Office	\$208.00
Sams Club (PD)	\$206.95
Amazon (PD)	\$371.13
Apple.com	\$14.53
Michaels	\$10.26
US Post Office	\$208.00
Harbor Freight	\$142.57
OReilly Auto Parts (PD)	\$75.05
Lowe's	\$317.31
Sams Club (Office)	\$37.76
Amazon (Office)	\$79.85

BILLS TO BE APPROVED TO BE PAID IN DECEMBER 2022	AMOUNT
H & H Coating, Inc.	\$3600.00
Base Utilities (Sewer)	\$1000.00
GF County Real Estate Taxes (Due 2/15/2023)	\$8925.48
Schmitz (Waiting for pymt from Polar)	\$1125.00

ADJORNMENT: T Hanson

Meeting adjourned.


 Jake Lanes/ Mayor Date: 1/19/23


 Janelle Klava/City Auditor Date: 1/19/23