

Emerado City Council Regular Council Meeting Monday, February 5, 2024. The city council met on February 5, 2024 @ 7pm, 201 Main Street. Future Council Meeting: April 1, 2024. Mayor Lanes started the meeting at 7:01pm. Roll Call Vote: T Wynn, T Kramer, J Linneman, T Hanson. All present.

M/S/C (TH/JL) Approval of Council Agenda and past minutes from Council Mtg on January 8, 2024. Roll Call: T Wynn, T Kramer, J Linneman, T Hanson. Mayor let record show all in favor.

M/S/C (TK/TH) Approval of Financial Report, Approval of bills paid in February 2024, and Approval of paying of upcoming bills for March 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 for January 2024. Chief Lund explained that the trailer court (McDonalds trailer court) has now been sold and is now called Northern View Mobile Home Park, a company out of California and that there is a manager on site. Chief Lund discussed a dangerous building located at 400 E Emery S9, stated he was able to go in and inspect the home and went over his Inspection Report. Chief Lund found the home to be a dangerous building and asked the council to make a decision on how they would like to proceed. The council made a decision for 400 E Emery Ave Lot S9 to be considered a dangerous building, and the owner would be given 30 days to get a written estimate from a licensed contractor for the repairs needed to the home, and that contractor be in contact with Chief Lund, so they know what the city is looking for as far as the repairs needed to meet the inspection. Notice will be placed on the door of the home tonight. Chief Lund talked about vest replacement as they only last 5 years and his needs to be replaced. Chief Lund stated that the camera system has been received for his car and once all the other components are received, they will be installed by Stones Mobile.

Website: Mayor explained new website is ready to be launched in the next few days and is very user-friendly vs old system. Community members will have a choice to receive important messages through their cell phones if they sign up.

Gene Cost: G Cost approached the council regarding a sewer problem at his home that he had to have repaired and felt the city should be liable for it, in the amount of \$400. The council looked over the information and discussed and it was decided the city was not liable and would deny the bill.

Ordinances: Chief Lund explained there were a couple ordinances that were passed along ago and were never updated in the ordinance book, so would like them looked at again. Ordinance #3.0211 Street Maintenance and #3.0212 Notice. M/S/C (TH/JL) Motion to approve the 1st reading of Ordinance #3.0211 Street Maintenance and #3.0212 Notice as written. Roll Call: T Kramer, J Linneman, T Hanson. Mayor let record show all in favor. Ordinance #13.0211, 13.0202 and 13.0302 will be looked at the next meeting.

Local Gaming Permits: M/S/C (TK/JL) Motion to approve Gaming Permit to Kem Shrine for Permit #2024-100 \$8000 cash raffle on 3/21/24 and Permit #2024-101 \$2000 beer/food raffle on 5/16/24.

State Audit: Mayor explained the Auditor has been working very diligently and hard on getting the audits completed. Auditor explained the 2012 audit has now been completed by the State Auditor's Office. The charge will be \$100/hour for extended reviews vs \$15,000 for full audit. Auditor explained she is working on the 2013 audit now and will work with the State Auditor's

Office to get this completed, then can move forward to the next year. The Mayor and Council thanked the Auditor for working on getting them completed.

Fire Department Annual Report: Asst Chief Meyer gave the annual fire report.

G Carol asked the council if the trailer park in town gets sold if the new owners would have to clean it up? Mayor explained there are specifics written in the ordinances about change of ownership and new standards that would apply.

J Renfrow asked if the flowerpots could be brought inside to thaw before they bring them to the greenhouse in March. Mayor explained they would find a spot.

P Nelson asked the council about the manholes and if anything was ever done with them? Mayor explained the screen inserts were on back order for a long time, and in the meantime the coulee ditch has been cleaned out on Hancock Ave which will help with the water flow. In the spring, the manholes can be looked at again. J Linneman stated in the spring he will remove some more of the trees in the coulee ditch. J Linneman also brought up that there are little trees starting to grow in the ditch by NW Chemical, C Ave by hydrant and the lagoon. Mayor will meet with the mowing contractor and discuss before mowing season starts.

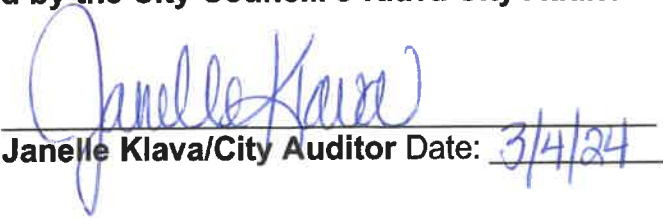
Auditor explained East Central Regional Water increased their prices by .53 per 1000 gallons starting 4/1/2024. This will be placed on the next agenda.

DEBIT CARD PAYMENTS MADE IN JANUARY 2024	AMOUNT
Cenex (PD)	\$244.45
Northdale Oil (PD)	\$26.93
Apple.com (PD)	\$9.99
Valvoline (PD)	\$99.97
ND Fraternal Order of Police (PD)	\$85.00
Swiss Gear (PD-Myra Grant)	\$92.99
MOCIC Membership (PD)	\$100.00
Rydells	\$80.56
Walmart	\$23.48
Amazon	\$118.34
USPS	\$242.97
BILLS TO BE APPROVED TO BE PAID IN FEBRUARY 2024	AMOUNT
Municipal Impact	\$1698.00
GF County (Drain 58) Due 2/15/2024	\$8925.48
Railroad management Company LLC Due 4/23/2024	\$805.92
Schmitz Inc (Waiting for payment from Polar) Not a bill to be paid— waiting for payment from them	\$1125.00

ADJORNMENT: (TH)

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


 Jake Lanes/Mayor Date: 3/4/2024


 Janelle Klava/City Auditor Date: 3/4/24