

CITY OF EMERADO

201 MAIN STREET, EMERADO, ND 58228

CITY COUNCIL MEETING

3/6/2023 7PM

AGENDA:

Mayor Lanes presiding and called the meeting to order at 7:02pm

Roll Call: Wynn, Molina, Hanson, Linneman

Minutes—Council meeting minutes from 2/6/2023 were reviewed and approved by council members.

Finance Report/Bills—Financial Report was reviewed by council members and approved. Motion was made to approve the bills paid in February 2023 and for paying of upcoming bill in February 2023. 1st T Hanson 2nd T Wynn.

Police Report—Chief Lund gave his monthly police report.

OLD BUSINESS:

- 1. **PSN Update-**Auditor reported that PSN is up and running and 16 people are using the service so far.
- 2. **Neptune 360-**Auditor explained Neptune 360 has been purchased as Nsight did not work correctly when completing bills this month.
- 3. **Museum Committee—School House-**J Renfrow state there is nothing new to report on the schoolhouse, but that the Museum is open every 3rd Sunday from 2-4pm, this will be added to the city website.
- 4. Randy Pike---Rezoning his land from residential to multi-family-Not in attendance and this will be tabled until he is ready.

NEW BUSINESS:

- 1. Prairie Dog Fund received in amount of \$70,906.24-The Mayor explained the city had received the Prairie Dog Fund, and ideas were discussed pertaining on how best to use the money and went through some spring flooding information.
- 2. **Waste Management Rate Increase-**Auditor explained Waste Management raised the rates 2.5%. Motion made to raise sanitation rates by 3%. 1st J Linneman 2nd T Wynn.
- 3. **Mowing Contract-** Mayor will revise the mowing contract and it will be sent to Attorney Warcup for approval, then will be presented to council for approval.

- 4. Flood Outlook- Mayor Lanes went through some spring flooding information.
- 5. **New updated maps for sewer/water lines-** Mayor Lanes explained that the sewer/water line maps will need to be updated in the near future as the one we have not is outdated.
- 6. Equalization Meeting April 12, 2023, 2023 at 6pm
- 7. Past Due Water Accounts: Auditor explained there was 8 past due accounts and the disconnect/reconnect fee was added to their account per ordinance.

CHECK #	BILLS ALREADY PAID IN MARCH 2023	AMOUNT
9755	Connecting Point	\$233.00
9756	East Regional Water	\$6138.90
9757	Emerado Fire Dept	\$3750.00
9758	GF County Finance & Tax Office	\$8925.48
9759	GF County PSAP	\$4120.00
9760	GF Utility Billing	\$26.00
9761	Information Technology Dept	\$175.20
9762	Keiths Security World	\$327.50
9763	Marco (\$202.26 Replacement for lost check)	\$430.52
9764	Midco	\$237.
9765	Ness Printing (Larimore Leader)	\$52.29
9766	Nodak	\$1248.64
9767	Swanson & Warcup	\$527.58
9768	Vaaler Insurance	\$2068.00
9769	Xcel Energy	\$429.21
9770	Midco	\$293.27
9771	ND Sewage & Pump	\$4040.00
9772	Schmitz, Inc	\$2557.50
9773	Xcel Energy	\$348.57
<mark>9683</mark>	Base Utilities (STOP PYMT) Will re-issue in March	\$1000.00
	ACH PAYMENTS MADE IN MARCH 2023	
ACH	ND Pers (Retirement)	\$1592.55
ACH	EFTPS Payments	\$1406.84
ACH	ND Pers (Life)	\$127.55
ACH	BC/BS	\$5096.63
ACH	Verizon	\$254.62

DEBIT CARD PAYMENTS MADE IN MARCH 2023	AMOUNT
Cenex	\$279.26
Superpumper	\$64.99
Office Max	\$45.35
Apple.com (PD)	\$2.99

Walmart	\$18.82
Amazon	\$147.85
Sams Club	\$104.81
USPS (Office)	\$174.00
USPS (PD)	\$22.05
Subway (PD)	\$87.89

\$774.18
?
\$10,940.00
\$843.64
\$53.00
\$1125.00

ADJORNMENT: J Linneman

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

Jake Lanes/Mayor Date:

Janelle Klava/City Auditor Date: