

APPROVED

**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. 1<sup>st</sup> T Hanson 2<sup>nd</sup> 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 3<sup>rd</sup> 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%. 1<sup>st</sup> J Linneman 2<sup>nd</sup> 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.

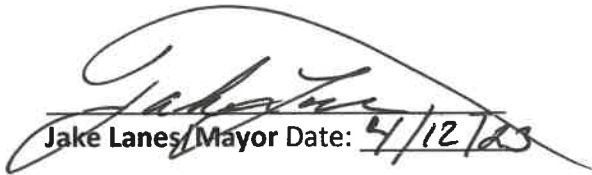


Walmart	\$18.82
Amazon	\$147.85
Sams Club	\$104.81
USPS (Office)	\$174.00
USPS (PD)	\$22.05
Subway (PD)	\$87.89

<b>BILLS TO BE APPROVED TO BE PAID IN MARCH 2023</b>	<b>AMOUNT</b>
Railroad Management Company (DUE 4/23/2023)	\$774.18
GoDaddy.com (Website)	?
Schmitz, Inc (Snow Removal)	\$10,940.00
Workforce Safety (DUE 3/24/2023)	\$843.64
Keith Security World	\$53.00
Schmitz Inc (Waiting for pymt from Polar)	\$1125.00

ADJORNMENT: J Linneman

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

  
 Jake Lanes/Mayor Date: 4/12/23

  
 Janelle Klava/City Auditor Date: 4/12/23