

Emerado City Council Regular Council Meeting Monday, April 7, 2025. The city council met on April 7, 2025 @ 7pm, 201 Main Street. Future Council Meeting: May 5, 2025. Mayor Lanes presided and called the meeting to order at 7pm. Roll Call: T Wynn, T Kramer, T Hanson, J Linneman (absent). Mayor let record show all council members present except J Linneman. M/S/C (TK/TW) Approval of April 7, 2025, Council Agenda and Approval of minutes from March 3, 2025 Council meeting. All in favor. Mayor let record show all in favor. M/S/C (TK/TH) Approval of March 2025 Financial Report. Roll Call: T Wynn, T Kramer, T Hanson. Mayor let record show all in favor. M/S/C (TK/TH) Approval of March 2025 bills paid: 10579-10603: J Linneman 2050, Schmitz Inc 3000, Column Software 43.32, Connecting Point 266, March 212.26, Midco 91.39, T Hanson 110.82, T Kramer 110.82, J Lanes 138.52, J Linneman 110.82, T Wynn 110.82, P Rosenquist 181.63, US Treasury (EFTPS) 388.67, Column Software 84.36, East Central Regional Water 13,003.33, IT Technology 73.75, Schmitz Inc 2475, Swanson & Warcup 305.26, Nodak 1251.56, J Klava 2305.53, D Lund 2167.41, WM 5676.96, Midco 315.69, ND One Call 1.50, M Scott 157.50, Connecting Point 266, Midco 91.39, J Klava 2155.29, D Lund 2209.95. Debit/ACH: PSN 310, ND Pers (life) 154.52, BC/BS 6098.56, ND Pers (Retire) 1812.48, EFTPS 2229.39, EFTPS 2126.17, Verizon 215.17, Amazon 235.72, USPS 112, Hugos 13.58, Walmart 27.73, USPS 112, Walmart 5.60, ESRI 100, Cenex (PD) 275.75, Dollar General (PD) 4.73, Tractor Supply (PD) 16.08, Apple.com (PD) 9.99, Scheels (PD) 261.66, Vista Print 203.66 (PD). Roll Call: T Wynn, T Kramer, T Hanson. Mayor let record show all in favor. M/S/C (TK/TH). Approval for paying upcoming bills in April 2025. Railroad Management Company 830.10, Schmitz Inc 5267.50, Schmitz 3000 (removal of trailer). Roll Call: T Wynn, T Kramer, T Hanson. Mayor let record show all in favor. Police Report: Chief Lund gave his report. He had 26 calls for service, 2 citations, 5 case reports. 1 sex offender moved out of town, 7 sex offenders remain. Chief Lund stated that there is work going on in Acks Trailer Court. They have taken down 11 trailers and have many more waiting to be taken down. Also discussed Browell St & King St property. There has been no activity going on at either place. He did state that the owner has changed her mind about keeping some of the property, but they still have deadlines to abide by or they could be fined. The owner and another occupant of the property were in court last month and were given 60 days to clean up both properties. Municipal Permits: 1st Reading: City Attorney still working on this. Tabled till next meeting. Rezoning Property at Folsom's 2nd Addition, Lot 1, Block 1(Doc Holidays). Attorney Warcup still working on the ordinance changes. Bergers not present. Tabled till next meeting. Blue Water Consultants: Council requested to table this till next meeting when the full council was present to have a full discussion. East Central Regional Water Rate Increase: They raised their prices by 19 cents per 1000 gallons. (TH/TK) Resolution to increase water by .19 starting 5/1/2025. Roll Call: T Wynn, T Kramer, T Hanson. Mayor let record show all in favor. Tornado Siren Radio: New radio was ordered through Stones Mobile by Mayor Lanes as a rebate for 1500 was expiring 3/31/2025. The city will pay the cost and be reimbursed by the State. Mayor Lanes explained then the siren can be turned on by a radio instead of going out to the siren in the storm and turning it on. Lions Club Gaming Renewal (Johnnys Bar): M/S/C (TW/TK) Motion to approve the renewal of the gaming permit for Lions Club at Johnnys Bar. All in favor. Mayor let record show all in favor. Flooring for City Hall: Mayor Lanes explained that the flooring in city hall was getting bad and needed to be replaced. Auditor J Klava went over the quotes from Weivoda Carpet & Floor Guys. M/S/C (TW/TK) motion to accept the quotes from Weivoda Carpet & Floor Guys. M/S/C (TW/TK) Motion to approve the purchase and installation of the carpet from Weivoda Carpet & Floor Guys. Auditor J Klava explained this did not include tearing out of the carpet. She will contact Weivoda Carpet and get the flooring ordered and all schedule a date with Floor Guys to get it installed. Ordinance Manual Update/Junk Ordinance: Attorney Warcup suggested waiting until the legislature is done so all the updates can be made at one time. Mayor Lanes suggested changing the junk ordinance sooner, the council agreed. Table till next meeting. Prairie Dog Fund: Mayor Lanes explained the city received a payment of \$66,258.59 from the Prairie Dog Fund and that it could be moved to the Money Market at Alerus Financial where the other portion of the money is currently. M/S/C (TW/TK) Motion to move \$66,258.59 from the Prairie Dog Fund into the current Money Market at Alerus Financial. Roll Call: T Wynn, T Kramer, T Hanson. Mayor let record show all in favor. Past Due Water Accounts: 1 shut off and already taken care of. Auditor J Klava explained she had been contacted by the school, and they

are wondering about replacing the culverts and fixing the potholes. Council agreed that after school is over they would take a look at fixing those. Auditor J Klava told council that the State Auditors Office has completed the 2013 Financial Audit Report, and they are doing the second round of the lead/copper inventory which is federally mandated. Mayor Lanes opened it up to the public: G Schmitz stated roads need gravel, he will let the city know which ones. F Renfrow asked about tree stump on Emery Ave. Mayor Lanes explained Auditor is taking care of it. G Carroll asked if some of the roads will be fixed this summer. Mayor Lanes explained when it gets nicer out some will be repaired.

Adjourned 8:32pm


Jake Lanes/Mayor Date: 5/13/25


Janelle Klava/City Auditor Date: 5/15/25