

CITY OF EMERADO

201 Main Street, Emerado ND 58228

REGULAR COUNCIL MEETING

6-6-2022 7:00PM

Mayor Dan Henneman presiding

Roll Call: Lanes, Kramer, Hanson Absent: Linneman

Minutes – Minutes from 5-2-2022 Council Meeting Approved

Finance Report – Reviewed and Passed

Police Report – Chief D Lund reported 56 service calls and 9 citations issued for the month. Also reported that Human Society will be out again this month for TNR of feral cats.

OLD BUSINESS

East Central Regional Water-- Tabled till next meeting

Maintenance Agreement— Tabled till next meeting

NEW BUSINESS

Approve Bills – T Hanson made a motion to pay the bills. Seconded by T Kramer. Roll call: Lanes, Kramer, Hanson. Mayor let record show all in favor. Bills paid: Superpumper 165.54, Cenex 169.74, ND Public Finance Authority 12262.50, Berger Landing Strip 57, Office Max 28.97, ASK/NET 73.49, Apple.com 14.53, Dollar General 15.76, Sams Club 51.69, Post Office 80, Microsoft 104.99, Excel Energy 196.94, Amazon 171.13, Verizon 365.83, Mike's Lawn Service 6800, H Lund 200, Nodak Electric 1297.26, East Central Regional Water District 5475.51, J Lanes 221.64, D Henneman 277.04, T Kramer 110.82, T Hanson 110.82, A Boucher 178.40, Joann Renfrow 1030, ND One Call 2.60, GF Utilities 25.07, BC/BS 5826.41, ND PERS 159.94, ND Job Service 25, D Lund 50493 (yearly), J Klava 41500 (yearly)

Upcoming Bills – T Hanson made a motion to pay the bills. Seconded by T Kramer. Roll call: Lanes, Kramer, Hanson. Mayor let record show all in favor. BC/BC 4803.81, Midco 107.70, Midco 473.60, Midco 75.50, Midco 53.01, Marco 370.14, Matthew Bender/Lexis Nexis 165.28 and 77.81 (renewal), Swanson & Warcup 98, Quill.com 96.54, Connecting Point 349.83, Director of Finance & Tax 633.90, Forum Communication 728.03, Excel Energy 169.32, Waste Management 1866.30 and 3223.26, East Central Regional Water District 8362.84, Roto Rooter 420, Schmitz 245, 1350, 2345, 500, 268.09, 333.11, 386.07, 4100, 7225, Emerado Fire Dept 3750, Emerado Park District 279.31

- Resolution for Bond for City Auditor. J Lanes made a motion to set the City Auditor bond at the amount of \$120,000 (as the previous years), seconded by T Kramer. Roll call: Lanes, Kramer, Hanson. Mayor let record show all in favor.
- J Klava asked for approval of Johnny's Bar and SuperPumper Liquor License for 2022. Johnny's and SuperPumper have both paid the license fee. T Hanson made a motion to approve liquor licenses for Johnny's Bar and SuperPumper, seconded by T Kramer. Roll call; Lanes, Kramer, Hanson. Mayor; let the record show all in favor.
- **State Audits:** See attached memo on the procedure that we will be using to get the state audits up-to-date. J Klava explained the process to the council members, that Sherry from Midwest Assistance Program will come a few times a month to work on the state audits, and that it would take about 6 months to a year to bring it all up to date.
- **Official newspaper:** Janelle called ND League of Cities and we can have Larimore Leader as our newspaper. T Hanson made a motion to elect Larimore Leader as the official newspaper for the City of Emerado, seconded by T Kramer. Roll call; Lanes, Kramer, Hanson. Mayor; let the record show all in favor.
- **New Copier**—J Klava explained we are getting a new copier installed next week and it will only increase \$1 a month in price, and faxes will now go through iCloud, so we will cancel our fax line through Midco and save \$30 a month.
- Past Due Water Accounts- 1 past due account-landlord has been notified, cannot shut off as it is a duplex and the tenant's meter is together.
- J Klava announced that Brooke Gronowicz has been hired as Deputy Auditor and will start 6/6/2022 at \$14/hr.
- Resolution for consent of the City Auditor to pay monthly bills that are due before council meetings and thereafter will be presented to the council. A list of the recurring monthly bills will be given to the attorney to write up a Resolution. J Lanes made a motion to approve J Warcup to write up the Resolution for consent of the City Auditor to pay monthly bills, T Kramer seconded the motion. Roll call: Lanes, Kramer, Hanson. Mayor let record show all in favor.
- Motion was made to Increase the rates for sewer of \$12.50 and infrastructure of \$12.50 and it will be effective immediately. J Lanes made a motion to increase the sewer \$12.50 and infrastructure \$12.50, seconded by T Kramer. Roll call: Lanes, Kramer, Hanson. Mayor let record show all in favor.

Adjournment – T Hanson

Meeting adjourned

Minutes are unofficial until the approval of the City Council – Janelle Klava, Auditor