

REGULAR COUNCIL MEETING

8-1-2022 7:00PM

Mayor Jake Lanes presiding

Roll Call: Linneman, Hanson, Wynn, Molina-absent. Mayor Lanes explained City Auditor J Klava was absent due to family business.

Past Minutes – Minutes from 7-11-2022 Council Meeting, Attorney J Warcup explained the Ordinance for the mowing was listed wrong for the number and should be 12.0105 and should have been the 1st reading with amendments, and tonight would be the 2nd reading with amendments. Motion to amend the minutes reflecting the first reading of Ordinance 12.0105 with changes. Motion to pass the past minutes. 1st Linneman, 2nd Hanson. Roll call: Linneman, Hanson, Wynn. Mayor let record show all in favor.

Police Report – Chief D Lund reported 57 service calls and 11 citations issued for the month. Lund explained to the new council members of the trap and release program that the Humane Society does around town. Chief Lund also explained there was a structure fire in the Lemaire trailer court. No injuries and it was a total loss. The Fire Marshall, BCI, K9, and the Sheriff Dept were involved. No timeline for removal of the trailer until the investigation is complete. Mayor Lanes explained the investigation within the mobile home was completed and it was released to the owner. Schmitz was to be contacted about the removal of the trailer by the owner. Chief Lund also informed the council that since he started in December of 2015, he has had 661 cases.

Finance Report – Reviewed and passed. 1st Hanson, 2nd Wynn. Roll call: Linneman, Hanson, Wynn. Mayor let record show all in favor of bills paid for July and paying of the bills remaining for July.

CHECK #	BILLS ALREADY PAID	AMOUNT
9460	East Central Regional Water District	\$7220.19
9461	Waste Management	\$3223.26
9462	Waste Management	\$1866.30
9463	Lexis Nexis	\$70.43
9464	Swanson & Warcup	\$98.00
9468	Marco	\$370.14
9469	Berger's Landing Strip	\$57.00
9470	Connecting Point	\$349.83
9471	Lexis Nexis	\$94.85
9472	ND One Call	\$8.00
9473	Quill.com	\$96.54
9474	Shay Landvik	\$300.00
9475	BC/BS	\$4803.81
9476	GF Utility Billing	\$152.00
9477	Heather Lund	\$200.00
9478	Lexis Nexis	\$77.81
9479	Nodak	\$1363.46
9480	Roto-Rooter	\$420.00
9481	Excel	\$169.32

9482	Wayne Paupst	\$20.00
9483	Emerado Fire Dept	\$3750.00
9484	Emerado Park District	\$279.31
9485	Forum Communications	\$728.03
9486	Director of Finance	\$633.90
9487	Midco (City hall)	\$202.17
9488	Adapco	\$488.00
9489	Forum Communications	\$27.54
9490	Marco	\$165.07
9491	Midco (Fire hall & Church)	\$170.11
9492	Swanson & Warcup	\$231.06
Electronic	ND PERS (Retirement) May 2022	\$1169.84
Electronic	IRS Tax Payment (May 2022)	\$1464.88
Electronic	ND PERS (Life Insurance)	\$77.88
Electronic	ND State Tax	\$263.37
Electronic	ND PERS (Retirement) June 2022	\$1189.49
Electronic	IRS Tax Payment (June 2022)	\$1607.46
ACH	Verizon	\$493.21

DEBIT CARD PAYMENTS MADE FOR JULY	AMOUNT
Midco	\$116.02
Midco	\$75.50
Midco	\$137.70
Midco	\$85.50
Midco	\$463.60
USPS	\$138.00
Office Max	\$45.25
Cenex	\$133.23
SuperPumper	\$154.50
Dollar General	\$29.45

BILLS TO BE APPROVED TO BE PAID IN JULY	AMOUNT
Dan's Excavating, Inc (Past Due)	\$1250.00
Waste Management	\$1922.22
Waste Management	\$3303.11
Excel Energy	\$83.49
Airborne Vector Control, LLC	\$1170 x 3=3510.00
IRS	\$575.58
East Central Regional Water District	\$7559.47
Ferguson Water Works	\$647.78
Marco	\$607.41
Dan Henneman	\$660.00
Vaaler Insurance (Commercial Property Renewal)	\$898.00
Vaaler Insurance (Gen Liability & Auto)	\$1346.00 and \$648.00

OLD BUSINESS

East Central Regional Water Agreement—Tabled until next meeting. Attorney Warcup is still working with East Central on the Agreement.

Maintenance Agreement—Mayor Lanes reported that G. Schmitz had provided a revised Maintenance Agreement to the council. Changes were made to the freshwater system, wastewater lagoon. This agreement was discussed between council members, Attorney Warcup and G. Schmitz, it was decided to be tabled until G. Schmitz and Attorney Warcup can work together to get the wording corrected in the Agreement. G. Schmitz also explained to the council that he had not been paid since April 2022 and would honor the old contract price of \$1000/month. Mayor stated he will have the Auditor make payment to Schmitz for \$1000 from April to the current.

NEW BUSINESS

- Mayor Lanes explained Auditor Klava had contacted Spicer's. Dumpsters are \$325 per 30 yd rolloff, \$30 per ton for dumping and \$10 fuel surcharge and reminded council that Waste Management was \$183 per 30 yd rolloff. Mayor Lanes will have Auditor check with Berger Enterprises on the price of their dumpsters. Tabled till next meeting.
- Mowing Ordinance 12.0105—Attorney Warcup completed the 2nd reading of the Ordinance with the changes, Hanson made a motion for the Mowing Ordinance 12.0105 to be passed with the changes, J Linneman seconded. Roll call: Linneman, Hanson, Wynn. All in favor. Mayor let record show all in favor.

Mayor opened the meeting for public discussion:

- A member of the public asked about tree trimming around town as some of the trees are overlapping into the road. G. Schmitz stated that he could do tree removal but when they have time in the fall and that the city will be charged for it.
- J. Renfrow addressed the council regarding some street signs needing replacing and asking for a definite date this would be completed by. There was discussion on this topic, and it was decided that Chief Lund would make a list of street signs that need replacing and let the council know. Mayor Lanes will check with the county to see if they still make signs and install them. Update at next council meeting. J. Renfrow also questioned about all the junk cars around town. Chief Lund explained he has been working with the people regarding cleaning up and removing them. He stated they are making progress, so he hasn't bothered them.

Adjournment – T Hanson

Meeting adjourned

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

Jake Lanes/Mayor Date: _____

Janelle Klava/City Auditor Date: _____