

APPROVED

Emerado City Council Regular Council Meeting Monday, August 4, 2025. The city council met on August 4, 2025 @ 7pm, 201 Main Street. Future Council Meeting: September 8, 2025. Mayor Lanes presided and called the meeting to order at 7:03pm. Roll Call: T Wynn, T Kramer, J Linneman, T Hanson. Let record show all members present. M/S/C (TH/TW) Approval of Council Agenda and Approval of minutes from July 7, 2025. M/S/C (TW/JL) Approval of July Financial Report and Approval of July 2025 bills paid: Checks: 10705-10742: GF County Finance & Tax 105.06, GF County Hwy Dept 3437.50, Keiths Security World 218.50, Marco 956.49, J Linneman 500, Emerado Fire Dept 4137.50, M Scott 108, Schmitz Inc 9000, J Linneman 796.29, Tag Const 13,700, Blue Water Consulting 1705.66, J Klava 1586.47, D Lund 2167.51, Column Software 98.80, East Central Regional Water 8613.11, GF Utility Billing 26, IT Technology 73.75, Midco 310.78, ND One Call 20.70, ND Rural Water 40.82, Nodak 986.43, Swanson & Warcup 1392.80, Vaaler Insurance 1249, WM 8169.50, Xcel 136.85, J Klava 1961.70, D Lund 2209.95. Debit/ACH: Verizon 215.17, PSN 310.25, BCBS 7233, ND Pers (life) 154.52, EFTPS 1871.53, ND Pers (Retire) 1655.99, USPS 122, Rydell 81.75, VSP 794.88, ND State Tax 565.53, Menards 40.98, Landing Strip (PD) 270.14, Dollar General (PD) 18.77, Sams (PD) 102.83, 5.11 Tactical 76.58, US Patriot.com (PD) 72.45, Walmart (PD) 26.45, Apple.com (PD) 52.49, Apple.com (PD) 73.49, Apple.com (PD) 139.99, Apple.com (PD) 9.99, Amazon (PD) 14.69, NDFOP (PD) 85. M/S/C (TW/JL) Approval for paying upcoming bills in July 2025: Roll Call: T Wynn, T Kramer, J Linneman, T Hanson. Police Report: Chief Lund 30 service calls, 8 citations and 4 case reports. Chief Lund stated there are 6 sex offenders within the city. 1-high risk, 2 moderate and 3 low risk. He explained part of the new vest has been shipped but the plates, carrier and tourniquet pouch are on back order. Road Repairs: Mayor Lanes explained the project for replacing part of the roadway in front of fire dept ended up costing a little more to complete as the road crumbled when they were taking it up. The sidewalk and apron were covered by the fire dept. Mayor Lanes stated the culverts by the school look great and G Schmitz stated it will try to work with the County to pave that part when they come to pave County Rd 3 and Emery Ave. Mayor Lanes asked G Schmitz to fix the potholes on D Ave. Mayor Lanes explained council would like to renegotiate the maintenance contract with Schmitz Inc. as the contract is about to renew on 9/21/2025. Council decided to give 30-day notice of intention to not renew contract to Schmitz Inc. M/S/C (TW/TK) Motion to provide 30-day notice to Schmitz Inc to not renew the maintenance contract and renegotiate it. Roll Call: T Wynn, T Kramer, J Linneman, T Hanson. Mayor let record show all in favor. Open Meetings NDCC 44-04.19: Mayor Lanes explained there were changes to the open meetings' laws. The public is allowed to speak at the meetings. Comments can be stopped by the council, and if what they're talking about needs more time, it will be put on the agenda for next month. Mayor Lanes also explained at the budget meeting on 7/22/2025 where Chief Lund and Auditor J Klava were asked to leave the meeting to discuss salaries was not in accordance with the law and should not have happened. Minutes from this closed meeting will be provided to Chief Lund and Auditor J Klava in a timely manner. Paperwork on the Open Meeting Laws was provided to council members. Speed Violations Fine Updates: Chief Lund stated that the speed limits and fines have increased and will go into effect 8/1/2025. Ordinance #15.0502 subdivision E, F & G. 1st reading. Water Rate Study: Mayor Lanes explained City Auditor J Klava has been working with J Olson from Blue Water Consulting on getting the information to Midwest Assistance to get the water rate study done. 2-3 weeks before we get the study back. Then the City of Emerado can get name on list for funding assistance. Mayor Lanes explained the corn feed is on 8/16/25, and main road will be blocked off for the event. If any vendors are interested, they can contact R Henneman. Mayor Lanes opened it up to the public. D Denault asked about potholes in D Avenue. Mayor Lanes explained that it has already been discussed and is being handled. J Renfrow talked about setting up corn feed and that the benches were painted. J Klava Auditor told J Renfrow they looked nice after they painted them. Adjourned 8:10pm.

Jake Lanes/Mayor Date: 9/8/25

Janelle Klava/City Auditor Date: 9/8/25