

CITY OF EMERADO

201 MAIN STREET, EMERADO, ND 58228

CITY COUNCIL MEETING

8/7/2023 7PM

AGENDA:

Mayor Lanes presiding and called the meeting to order at 7:05 pm.

Roll Call: Members present Tamara Wynn, Joel Linneman, Tony Hanson, Mayor Lanes, Auditor Janelle Klava attending via phone. **Motion of Appointment of Terry Kramer.** 1st T Hanson 2nd T Wynn. Roll Call: Wynn, Linneman, Hanson. Mayor let record show all in favor. Terry Kramer joined the council meeting as a new council member. Roll Call was taken again: Members present. Tamara Wynn, Terry Kramer, Joel Linneman and Tony Hanson.

Minutes—M/S/C (TW/TH) Approval of Council Agenda and approval of minutes from July 10, 2023, council meeting. Roll Call: Wynn, Kramer, Linneman, Hanson. Mayor let record show all in favor.

Finance Report/Bills—M/S/C (JL/TW) to approval Financial Report and to approve the bills paid in August 2023 and for paying upcoming bills in September 2023. Roll Call: Wynn, Kramer, Linneman, Hanson. Mayor let record show all in favor.

Police Report—Chief Lund gave his monthly report. Chief Lund explained two of the people cited had come to court in August and paid their fines. Explained he had talked to George about the burned trailer, but no notice was given yet. J Linneman explained he needs to be served so he knows the timeline. Also talked about the brown shack in the McDonalds trailer court.

OLD BUSINESS:

- 1. Follow-up on Blighted Structures and Junk
- 2. Road Repairs—Mayor explained that Glenn had repaired the few areas that were approved at the last meeting. And also did a few other little ones as he had extra materials. More areas need to be done but due to Glenn's absence tonight it will be tabled to next meeting.
- 3. Museum/School House: JoAnn Renfrow approached the council and stated she has Glenn working on the property and that it needs to be surveyed. This is in the process. She will be putting up posters and asking for donations for doing this as she did not get all the funding she was hoping for.
- 4. Cityhall Flooring: Tabled to next meeting since Auditor is absent.

NEW BUSINESS:

- 1. Special Meeting for Rezoning Randy Pike Property—Public hearing will be scheduled.
- 2. Appointment of Council Member—Appointment of new council member was made.

3. Corn Feed-Mayor Lanes explained the corn feed will be on August 19, 2023.

Mayor Lanes also talked about the mosquito spraying as a resident of the city contacted him regarding what type of spray was used the last time as it killed some bees, etc. Mayor Lanes explained Auditor Janelle pulled the chemicals used by our sprayer and it is not harmful to humans or animals. Mayor Lanes explained that the last sprayer that came over the city was not the contracted sprayer the city uses, so it had to be one contracted through a farmer and maybe some overspray got into some yards.

CHECK #	BILLS ALREADY PAID IN JULY 20	023	AMOUNT	
9915	Airbourne Custom Spraying		\$2580.00	
9916	Connecting Point		\$242.00	
9917	East Central Regional Water		\$8480.08	
9918	GF Utility Billing		\$26.00	
9919	Marco		\$878.31	
9920	Midco		\$75.50	
9921	Nodak		\$987.29	
9922	Quill		\$83.98	
9923	Safeguard Business Systems		\$413.16	
9924	Schmitz Inc		\$3000.00	
9925	Waste Management		\$5360.40	
9926	VOID		\$0	
9927	VOID	\$0		
9930	Emerado Fire Dept		\$4000.00	
9931	Midco		\$221.33	
9932	Janelle Klava (Reimbursement Gas/Food-Bismarck \$38		\$388.42	
9933	VOID		\$0	
9934	VOID		\$0	
	ACH PAYMENTS MADE IN JULY 2023			
ACH	PSN (Monthly Pymt)		\$304.25	
ACH	ND Pers (Retirement)		\$1578.59	
ACH	EFTPS Payments		\$1327.33	
ACH	ND Pers (Life)		173.75	
ACH	BC/BS		\$5753.66	
ACH	Verizon		\$254.54	
DEBIT CARD	PAYMENTS MADE IN JULY 2023	AMOUNT		
Cenex		\$272.52		
SuperPumper		\$28.34		
Dollar General		\$20.03		
Walmart		\$314.66		

Apple.com (PD)

\$23.98

\$301.13	
\$239.03	
\$94.29	
\$194.04	
\$55.52	
\$21.96	
	AMOUNT
	\$500.00
	\$1290.00
	\$1275.00
	\$15,260.00
	\$6327.50
	\$200.00
	\$1125.00
	\$239.03 \$94.29 \$194.04 \$55.52

ADJORNMENT:

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

Jake Lanes/Mayor Date: 9

Janelle Klava/City Auditor Date: