

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.

Amazon (PD)	\$301.13
USPS	\$239.03
Magpui Industries (PD)	\$94.29
Comfort Inn & Suites	\$194.04
Michaels	\$55.52
Sams	\$21.96
BILLS TO BE APPROVED TO BE PAID IN AUGUST 2023	AMOUNT
GoDaddy.com (Website)	\$500.00
Airborne Vector Control	\$1290.00
Dans Excavating (Change Meter @ Acks)	\$1275.00
Schmitz, Inc (Snow Removal)	\$15,260.00
Schmitz, Inc (Cleaning Ditch by park)	\$6327.50
Schmitz Inc (Cleaning lot by Dollar General)	\$200.00
Schmitz Inc (Waiting for payment from Polar)	\$1125.00

ADJORNMENT:

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


 Jake Lanes/Mayor Date: 9/14/23


 Janelle Klava/City Auditor Date: 9/14/23