

**CITY OF EMERADO**

**201 Main Street, Emerado ND 58228**

**REGULAR COUNCIL MEETING**

**7-11-2022 7:00PM**

Mayor Jake Lanes presiding

Roll Call: Wynn, Molina, Hanson, Linneman

Minutes – Minutes from 6-6-2022 Council Meeting, Meeting minutes passed. Roll call: Wynn, Molina, Hanson, Linneman. Mayor let record show all in favor.

Police Report – Chief D Lund reported 25 service calls and 7 citations issued for the month. Deputy Lund also told the council that reimbursement for the radios should be sometime in January 2023.

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

<b>CHECK #</b>	<b>BILLS ALREADY PAID</b>	<b>AMOUNT</b>
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	<b>\$1170 x 3=3510.00</b>
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-- Tabled till next meeting, Attorney Warcup will continue to work on.

Maintenance Agreement— Tabled till next meeting so Schmitz could look through the agreement.

## **NEW BUSINESS**

- Dumpsters for leaves/branches for cleanup day. City Auditor Janelle explained she had contacted Waste Management for the roll off boxes and they are \$183 per roll off box plus approximately \$50 for dumping. Council recommended checking with Spicer Trucking on their prices so Janelle will complete that and bring prices to next council meeting. This was tabled till next meeting.
- Park Board-Eleanor Bader addressed the council regarding some dead branches/trees on the roadway leading into the park and also a part of the road that was washed out on the East side of the road. The trees will be the responsibility of the park since they are on their property. Glenn will go over and check on the washed road and repair as needed. Eleanor also showed pictures to the council of a post that was damaged within the park with car parts left there. Glenn will go over and see how he can repair the post.
- Bill Williams-Rate increase, notification of citizens—Bill withdrew before the meeting.
- Mowing- Attorney Warcup will rewrite the City Ordinance 12.105 regarding the cost of the mowing. Tabled till next meeting.
- Maintenance and mileage for Auditor—City Auditor Janelle explained to the council that she was asking to have an oil change done on her car as she has to drive to Grand Forks 2xweek to make bank deposits and gather supplies and also that the mileage price went up from the state to 58.5 a mile. Council approved for City Auditor to have oil change done whenever needed and to change the mileage rate. J Linneman made a motion for Auditor to get oil change and change mileage rate. T Wynn seconded the motion. Roll call: Wynn, Molina, Hanson, Linneman. Mayor let record show all in favor.
- Past Due Water Accounts- 3 past due account-1 shut-off.
- City Auditor Janelle explained to the council that a new meter is needed at the Acks Trailer Court and it has been ordered through Ferguson Water which is roughly \$3700. Will need to be installed when it arrives by a plumber. Explained the bill is being estimated currently due to the high flow meter not working correctly.
- Glenn Schmitz addressed the council about letting the farmers use a fire hydrant to fill their water trucks as it is taking them all day to fill using the water tower. He explained the farmers would keep track of their gallons they use; council had some concerns about how this would be tracked. It was also discussed that a backflow preventor would have to be put onto the fire hydrant. Glenn will do some checking into this and get back to the council.
- Preliminary Budget Meeting scheduled for 7-21-22 at 6pm

Adjournment – T Hanson

Meeting adjourned

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