

**MINUTES ARE NOT OFFICIAL UNTIL APPROVE BY THE GOVERNING BOARD AT THE NEXT REGULAR SCHEDULED MEETING. THESE MINUTES SUBJECT TO CHANGE.**

Emerado City Council Regular Council Meeting Monday, January 6, 2025. The city council met on January 6, 2025 @ 7pm, 201 Main Street. Future Council Meeting: February 3, 2025. Mayor Lanes presiding and called the meeting to order at 7pm. Roll Call: T Wynn, T Kramer, J Linneman, T Hanson. M/S/C (TW/TK) Approval of January 6, 2024, Council Agenda and Approval of minutes from December 2, 2024, Council meeting. Roll Call: Wynn, Kramer, Linneman, Hanson. Mayor let record show all in favor. M/S/C (TH/TW) Approval of December 2024 Financial Report. Roll Call: Wynn, Kramer, Linneman, Hanson. Mayor let record show all in favor. M/S/C (TK/TW) Approval of December 2024 bills paid: 10493-10521: Column Software 74.48, Connecting Point 234, GF Utility Billing 26, Immense Impact LLC 665, Marco 212.26, Midco 87.39, ND One Call 8.35, Office of State Auditor 1080, Pro Sweep 875, Swanson & Warcup 556.12, WM 750.50, Xcel Energy 114.97, Schmitz Inc 3000, R Kapplehoff 214.39, Anderson Bros Body Shop 5387.94, Column Software 79.80, East Central Regional Water 6704.17, IT Technology 73.75, Midco 163.34, Midco 155.66, Nodak 991.19, Swanson & Warcup 430.12, WM 5537.74, Schmitz Inc 3000. Debit/ACH: PSN 309.25, ND Pers (Retire) 1806.64, ND Pers (Life) 122.52, BCBS 6098.56, Verizon 255.18, EFTPS 2141.88, Holiday Inn Express 766.84, Exxon Oil 50.71, Simonsons 30.82, Menards 98.63, Walmart 11.98, Cenex 164.45, Sams 20.98, Rydells 81.53, Apple.com 9.99, USPS 112, Office Max 67.57, ND Pers (Retire) 1765.74, EFTPS 2075.30, ND State Tax 69.67, and approval of payment of upcoming bills for January 2025: Roll Call: Wynn, Kramer, Linneman, Hanson. Mayor let record show all in favor. Police Report: Chief Lund stated for December 2024 he had 14 calls for service, 1 citation and 2 case reports. For 2024 he had 314 calls for service, 38 citations and 72 case reports. 9 sex offenders live in Emerado, 1-high, 3-moderate and 5 low risk. Junk vehicles Chief Lund will be sending out letters for residents to appear in court. Dangerous buildings: Acks MHP 4 trailers still need to be removed. Doc Holidays-check to see on the status of the sale of the building. 400 E Emery Ave Lot S9 has been removed. J Glaum property is in the process of being cleaned up on the east side of the house by Schmitz Inc. Acks MHP: Mayor Lanes explained Auditor has been in contact with new owners and they intend to start first with cleaning out the old office, rehabbing some of the trailers and removing 30 trailers. They will work with the residents to rehab some of the ones that they are living in. They have no plans to move in any new trailers until they finish rehabbing trailers. Mayor Lanes also explained that the new owners are working with the state on the violations. Auditor Klava explained they have been working hard over there with heating and plumbing companies. Audits: Auditor Klava told the council she had completed the financial audit reports for 2012-2022 and has submitted them to the state. Will need to wait until they complete their part and then the past financial audits will be completed. CPA: Auditor Klava explained she contacted ND Insurance Reserve and Melody does not need to be separately bonded as she would be covered under the blanket bond the city already has. Past Due Water: 1 account shut off for the past 6 months. Mayor Lanes explained Northern View MHP was shut off for a little while on New Years Day due to non-payment of the bill but once the bill was paid online it was turned back on. Mayor Lanes brought up mowing and explained the contract with CJ Lawn Care was a 2-year term was good until end of 2025, and just wanted council to be thinking about if they wanted to keep CJ Lawn Care or put it out for bids again. J Linneman stated they did a good job, but he would like to see a few changes in the contract as far as the ditches and lagoon. Mayor Lanes asked Attorney Warcup to take a look at the contract to see if maybe it could be revised. Mayor Lanes also stated that the Rado Run for the fire department was on Saturday and they had the biggest turnout so far (176 snowmobiles). Mayor Lanes opened up discussion to the public. No comment from the public. Adjourned 7:52 pm (TH)