

APPROVED

Emerado City Council Regular Council Meeting Monday, November 4, 2024. The city council met on November 4, 2024 @ 7pm, 201 Main Street. Future Council Meeting: December 2, 2024. Mayor Lanes presiding and called the meeting to order at 7 pm. Roll Call: T Wynn, T Kramer, J Linneman, T Hanson (Absent). M/S/C (TW/TK) Approval of the November 4, 2024, Council Agenda and Approval of minutes from October 7, 2024, Council meeting. Roll Call: T Wynn, T Kramer, J Linneman. Mayor let record show all in favor. M/S/C (TK, JL) Approval of October 2024 Financial Report. Roll Call: T Wynn, T Kramer, J Linneman. Mayor let record show all in favor. M/S/C (JL/TK) Approval of October 2024 bills paid: 10420-10463: Emerado Fire Dept 4000, Schmitz Inc 3000, East Central Regional Water 5640.89, H & H Coating 9450, J Linneman 200, Marco 212.26, Matthew Bender & Co 106.39, Midco 72.98, Swanson & Warcup 888.04, WM 5537.74, Intellitech Corp 281.20, ND FOP 72, Bears Home Solution 2341, Emerado Park Board 418.05, IT Technology 73.75, Jey Way 2607.50, J Linneman 1400, Midco 153.75, ND Sewage & Pump 981.25, Nodak 827.26, P Rosenquist 224.02, Quill 94.47, Vector Control 1290, Xcel 66.68, CJ Lawn Care 375, CJ Lawn Care 7485.61, CJ Lawn Care 1897.50, Post Board 45, Lexipol 1511.30, 3D Specialties 20418. Debit/ACH: PSN 308.25, ND Pers (Retire) 1758.31, ND Pers (Life) 122.52, EFTPS 1692.80, BC/BS 6098.56, Verizon 255.14, Alerus 15, Cenex 224.42, Dollar General 12.34, USPS 73, Sams 21.43, Apple.com 9.99, Prime Video .99, NDFOP 85, Office Max 77.54. Dollar General 9.98, USPS 112 and approval of payment of upcoming bills for November 2024: Roll Call: T Wynn, T Kramer, J Linneman. Mayor let record show all in favor. Police Report: 28 calls for service, 3 citations and 3 case reports. Junk vehicles: A spreadsheet was created, and letters were mailed out. Chief Lund reported that the property on Browell Street had some of the vehicles removed. Glaum property has been cleaned up with the help of his dad. Chief Lund asked the council if they thought the property has met the requirements regarding the junk vehicles. The council agreed it was satisfactory but there still is a lot of other junk in the yard. Chief Lund will send out a junk letter for this. King Street: Chief Lund explained there has not been anything done out there. He will start sending letters to the people involved with putting the vehicles out there. The council has agreed to start the process. Acks Mobile Home Park. Nothing has been done with the 4 trailers he was to remove. Council agreed to start the process and give him a Notice of Hearing to appear before the council to show cause why nothings been done. Doc Holidays: It was purchased by Bergers. Council and Attorney Warcup explained once property changes owners the order still applies to when it has to be demolished. 400 E Emery: Nothing has been done. Attorney Warcup will send a letter to R Gruber and Northern View Mobile Home Park D Kessler CVIC: Mayor Lanes introduced T LeDuc and T Hugg from CVIC and they explained the services they are currently providing to the City of Emerado. Northern View Mobile Home Park: Mayor Lane explained this was aabled from last month regarding fees to one of his properties and after discussing it with D Kessler the issue has been resolved. Dietzler Duplex Curb stops: Auditor will contact owner and discuss that the work to the curb stops needs to be completed by a licensed plumber. Acks Mobile Home Park Violations: Mayor Lanes explained the ND State Health Dept had been out to assess the park and found many violations. Living Local App: Mayor Lanes explained the new app is up and running. Hiring CPA: Auditor explained the purpose of the CPA was to cover herself and the city. The CPA would do bank reconciliations and eventually the audits. The auditor will check around for prices. Money Market/CD for the Prairie Dog Funds: M/S/C (TW/TK) Motion to transfer the money in the Prairie Dog Fund which is \$58,352.65 into a Money Market at Alerus Financial. Roll Call: T Wynn, T Kramer, J Linneman. Mayor let record show all in favor. Auditor will contact Alerus to open the account. Mayor let record show all in favor. Also submitted the biennial report for the Prairie Dog Fund and have talked to Nicole at the State and she states we are projected to receive around \$66,118.76. Elections will be held at the Community Center from 7am-7pm. Past Due Water Accounts/Shut Offs: 2 shut offs. Mayor Lanes opened up discussion to the public. E Bader asked about holes from the street installation. Mayor Lanes stated he

would get them filled when he gets a chance. D Denault addressed the council regarding dogs at large, Chief Lund and Mayor Lanes explained he needed to call the police to report so they can be taken care of.

Adjourned 8:16pm (TW)


Jake Lanes/Mayor Date: 12/2/24


Janelle Klava/City Auditor Date: 12/2/24