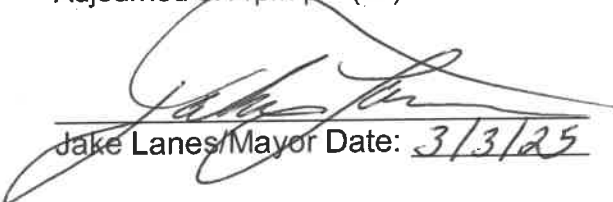


APPROVED

Emerado City Council Regular Council Meeting Monday, February 3, 2025. The city council met on February 3, 2025 @ 7pm, 201 Main Street. Future Council Meeting: March 3, 2025. Mayor Lanes presiding and called the meeting to order at 7:01pm. Roll Call: T Kramer, J Linneman, T Hanson, T Wynn (Absent). Mayor let record show all council present except for T Wynn. M/S/C (TK/TH) Approval of February 3, 2025, Council Agenda and Approval of minutes from January 6, 2025, Council meeting. T Kramer yay, J Linneman yay, T Hanson, ya. Mayor let record show all in favor. M/S/C (JL/TK) Approval of January 2025 Financial Report. Roll Call: T Kramer, J Linneman, T Hanson. Mayor let record show all in favor. M/S/C (JL/TK) Approval of January 2025 bills paid: 10522-10540: J Klava 2475.84, 10523-10527 (Payroll), Column Software 92.72, Connecting Point 234, East Regional Central Water 9187.33, IT Technology 73.75, Marco 238.26, Midco 97.39, Schmitz Inc 3835, US Treasury 212.09, Xcel 212.09, P Rosenquist 181.63, MOCIC 100, Nodak 1239.07, Quill.com 91.32, Swanson & Warcup 402.12. Debit/ACH: PSN 309.25, ND Pers (life) 154.52, Cenex (PD)278.85, Interstate Towing (PD) 437.16, Verizon 255.18, USPS 9.68, BC/BS 6098.56, Menards (PD) 206.96, Office Max 49.43, VSP (PD) 794.88, 10538-10539 (Payroll), Amazon 90.16. Dollar General (PD) 9.45, Apple.com (PD) 9.99, USPS 56. Roll Call: T Kramer, J Linneman, T Hanson. Mayor let record show all in favor. M/S/C (JL/TK) Approval for paying upcoming bills in February 2025: Dietlzer Electric 1280.17, Lunseth Plumbing 315.92, 2024 Property Taxes 9565.48, Railroad Management Company 830.10. Roll Call: T Kramer, J Linneman, T Hanson. Mayor let record show all in favor. Police Report: Chief Lund stated he had 24 calls for service, 3 citations, 6 case reports. 9 registered sex offenders within the city. He's working with ACKS MHP owners on the removal of the junk vehicles. A letter will be sent to the owners with the city ordinance and park rule and regulations. Chief Lund stated he needs new body armor, and that he received \$1000 from the Lions Club but was wondering if the remainder of the money could come from another fund besides using his police budget. He submitted a quote for \$3102.90 which includes 2 rifle plates, he states he could get by with just one. The council approved the quote for the body armor minus one rifle plate. M/S/C (TH/JL) Motion to approve the quote from Streicher's for the body armor minus one rifle plate. Chief Lund stated that ACKS MHP is in the process of removing one trailer and working on cleaning out the old laundry mat. T Kramer asked council about getting some kind of ID badge to show he is a city building inspector. Mayor Lanes will work on this. GF AFB/City of Emerado MOU: Mayor Lanes explained that the MOU is an agreement between GF AFB and Chief Lund so that Chief Lund can provide help on base and the AFB can provide Chief Lund with assistance if needed, It was sent to city attorney Warcup to look over and he made some changes and now has been signed by the AFB with the changes, and that he wanted to explain to council what it was before signing. M/S/C (TH/JL) Motion to accept the MOU between the City of Emerado and GF AFB. T Kramer yay, J Linneman yay, T Hanson yay. Mayor let record show all in favor. Doc Holidays: Mayor explained it was not on the agenda as we just received the paperwork today from the Berger's that they have requested a Petition for Zoning Change for the Doc Holiday property. Bergers approached council and explained they were looking at making it a multipurpose with housing and commercial property below with apartments above. Mayor Lanes explained they would be on the agenda for next month. Mowing Contract: Mayor Lanes explained last month the council had some questions on the mowing contract with CJ Lawn Care so he asked them to come today. J Linneman asked about mowing at the lagoon and explained you would need a ditch bank mower to do this. Chase from CJ Lawn Care stated he had no problem bringing out a ditch bank mower if that's what is needed. J Linneman stated would be good for him to meet with G Schmitz to go over what needs to be done out there. Also stated the same mower would be needed to do the ditches on the North side of Emery coming into town. Chase stated he could do that also. Mayor Lanes stated the city would keep

in touch with him when it gets closer to mowing season and have him meet with G Schmitz. Fire Dept: Liet Meyers gave the fire department annual report. Municipal Permits: Mayor Lanes explained he wanted to discuss the permits as they have not been updated in a long time. He suggested council take a look at the costs and if see updates to costs could be made to the ordinance or if a new ordinance would need to be written. Tabled till next meeting. Past Due/Shut Offs: 2 shutoffs this month, but both are back on now. Auditor J Klava explained the procedure to the council about when past due balances are paid with credit card, the city waits for the credit card charge to hit the bank before water is turned back on, council agreed. Mayor Lanes opened discussions to the public. Deputy M Dudgeon asked if the city would be interested in having patrols around due to the influx of new people on base. Mayor Lanes and Chief Lund stated that it would be greatly be appreciated if they could do that. M Scott asked the council about sidewalks on 6th Street. Mayor Lanes explained he would love to see sidewalks in the entire city but it was not in the budget right now to do that.

Adjourned 8:11pm pm (JL)


Jake Lanes/Mayor Date: 3/3/25


Janelle Klava/City Auditor Date: 3/3/25