

Emerado City Council Regular Council Meeting Monday, March 4, 2024. The city council met on March 4, 2024 @ 7pm, 201 Main Street. Future Council Meeting: April 1, 2024. Mayor Lanes started the meeting at 7:01pm. Roll Call Vote: T Wynn, T Kramer, T Hanson, J Linneman.

M/S/C (TK/J) Approval of Council Agenda and Approval of minutes from February 5, 2024, Council meeting with approved changes. Roll Call: T Wynn, T Kramer, T Hanson, J Linneman. Mayor let record show all in favor.

M/S/C (TK/TH) Approval of Financial Report, approval of February bills paid, and approval of paying of upcoming bills for March 2024. Roll Call: T Kramer, T Kramer, J Linneman, T Hanson. Mayor let record show all in favor. #10149-10183: Schmitz Inc 3000, Black Mountain 100,

Police Report—Chief Lund will be approaching the Lions Club to help with the cost of a new vest. Also reported that his camera system is in his car and working, he is waiting for the in-car docking station to come in. He also reported that he had an update on the trailer in trailer park S9 owned by R Gruber, as she was given 30 days to respond to the council on the condition of the trailer. R Gruber approached the council stating that she had been in contact with the owner of the trailer park, and the owner has agreed to do a video walk through of her trailer and see if he is willing to fix it up/or demolished it. No date has been set for the walk through. R Guber also stated that all the contractors she contacted weren't available until April 2024. J Linneman explained the council just had safety and health concerns with her living there the way it was, and that the council will keep in touch with her on the walk through and see what they decide. All the council agreed.

M/S/C (JL/TW) Motion to approve the 2nd reading of Ordinance #3.0211. Roll Call: Wynn, Kramer, Linneman, Hanson. Mayor let record show all in favor.

M/S/C (JL/TW) Motion to approve the 2nd reading of Ordinance #3.0212 Notice as Written. Roll Call: Wynn, Kramer, Linneman, Hanson. Mayor let record show all in favor.

M/S/C (JL, TH) Motion to approve 1st reading of Ordinance #13.0202, 13.0204, 13.0208, 13.0209 and, 13.0211. Roll Call: Wynn, Kramer, Linneman, Hanson. Mayor let record show all in favor.

M/S/C (JL/TW) Motion to approve 1st reading of Ordinance #13.0203 with the changes made. Roll Call: Wynn, Kramer, Linneman, Hanson. Mayor let record show all in favor.

East Central Regional Water: Mayor explained they increased their prices by .53 per 1000 gallons starting 4/1/2024. M/S/C (TH/TK) to increase water rate by .53 per 1000 gallons and .53 after the first 1000 gallons starting April 1, 2024. Roll Call: Wynn, Kramer, Linneman, Hanson. Mayor let record show all in favor.

State Audits: Mayor Lanes told the council that Auditor Janelle has been working long and hard to get these audits done. Auditor explained she had completed the 2013 audit review, and it will be sent into the State for approval and if correct will move forward to the next year.

Midco Contract: Mayor Lanes explained that Midco wanted to drop our yearly payment to \$3500 instead of \$9000 yearly. Auditor explained city pays out \$4912.44 yearly for Midco services. The council agreed to counter with an offer of \$6000.

Auditors Report: Mayor Lanes explained Auditor continues to work on Audits and has been working with the State Auditor's Office. Tabled to next meeting.

Spring Flooding Outlook: Mayor Lanes explained he is not worried about spring flooding due to the amount of snow received.

Mayor Lanes talked about the Equalization meeting that will be coming up in April, so that would need to be scheduled. Auditor Klava explained it has been scheduled and will check on the date.

Mayor Lanes also talked about the upcoming elections and that we have 3 candidates that will need to petition. Deadline is April 8, 2024.

R Gruber told the council that she is very impressed with the improvements made around town as far as all the junk, as she looks forward to moving back to Emerado.

D Denault asked if there was a specific time that dogs were to quit barking. D Lund explained there was no specific time, but it is a nuisance.

