

CITY OF EMERADO

201 Main Street, Emerado ND 58228

REGULAR COUNCIL MEETING

5-2-2022 7:00PM

Mayor Dan Henneman presiding

Roll Call: Hanson, Lanes and Kramer—present Linneman--Absent

Minutes – Minutes from 4-4-2022 Council Meeting Approved

Finance Report – Reviewed and Passed

Police Report – Reported that Human Society was out in April for TNR of feral cats and caught 7 cats. Citations issued for the month was 4.

OLD BUSINESS

NEW BUSINESS

Approve Bills – T Hanson made a motion to pay the bills. Seconded by T Kramer. Roll call: all in favor.

Mowing Bids: Four bids were received and were opened:

Brent Schmitz--\$12,000

Jeff Schmitz/Kyle Schmitz--\$19,900

Whites Lawn Care--\$21,000

Mike's Lawn Service--\$13,6000

Council made decision to accept the bid from Mikes Lawn Service for \$13,600 for mowing of all city property including lagoon, ditches, etc. Any extra work will be billed at \$120/hr. Mike will need to provide copy of Insurance to the City of Emerado. Motion made by T Kramer and Seconded by J Lanes. Roll call: all in favor.

East Central Regional Water--District Bulk Water Agreement-Contract was given to J Warcup to review and was tabled until next council meeting.

Maintenance Agreement—J Lanes stated they were still working on the Agreement; and was tabled until next council meeting.

Past Due Water Accounts- 1 past due account-J Klava explained we had 1 water shut off but the shut off value is under water, so the landlord has been notified of the past due account balance.

J Klava explained that donations for the Flowerpots has raised \$960 and the deadline was 5/1/2022.

J Klava explained the Deputy Auditor position was placed again in the GF Herald as we have had no applicants.

Adjournment – T Hanson

Meeting adjourned