

Minutes and Proceedings of the City
Council of the City of Emily in the
County of Crow Wing, State of Minnesota
Including accounts audited by said Council

February 14, 2023

The Emily City Council met for a regular meeting on Tuesday, February 14, 2023 in the Council Chambers and was called to order by Mayor Tracy Jones at 6:00 p.m. Councilmembers Mary Eppen, Gerhart Hanson, Andrew Hemphill, and Gregory Koch were present. Cari Johnson, City Clerk/Treasurer, was present.

The Pledge of Allegiance was recited.

Mayor Jones opened the Public Hearing at 6:00 p.m. on the proposed 2023-01 Fee Schedule Ordinance with revisions to Section 50 Sewer for update to 2023 sewer rates for annual 3% increase and to Section Miscellaneous with addition of "Meeting or Planning Commission" to the request for a Special Council Meeting or Public Hearing fee description. Mayor Jones requested public comment. No public comment was received. Mayor Jones closed the Public Hearing at 6:01 p.m.

Mayor Jones opened the Public Hearing at 6:01 p.m. on the proposed Ordinance No. 23-03 an Ordinance Amending Sections 33.45, 33.46, and 33.47 of Ordinance No. 33 Titled "Public Safety" as it Relates to the Volunteer First Response Unit. The proposed Ordinance needs additional revisions before consideration. Mayor Jones closed the Public Hearing at 6:02 p.m.

Mayor Jones re-opened the regular meeting at 6:02 p.m.

COUNCILMEMBER KOCH MADE THE MOTION TO APPROVE THE AGENDA AS PRESENTED. COUNCILMEMBER EPPEN SECONDED THE MOTION. ROLL CALL VOTE – JONES, EPPEN, HANSON, HEMPHILL, AND KOCH VOTED AYE. THE MOTION CARRIED.

Mayor Jones requested a motion of approval of the Consent Agenda including meeting minutes of the September 19, 2022 Special Council Meeting, September 28, 2022 Special Council Meeting, December 20, 2022 Council Meeting, January 10, 2023 Council Meeting, and January 10, 2023 Economic Development Authority Meeting and the Treasurer's Report from January 2023: Checking Beginning Balance \$1,099,085.36 and Ending Balance \$936,273.46; Receipts to General fund \$86,118.93, Sewer fund \$17,417.53, Total \$103,536.46; and Claims for Approval: \$308,731.30 including Pine River State Bank checks #60184 to #60268 and automatic withdrawals #330666 to #330672; Investments \$372,553.70; Total Checking/Investments \$1,308,827.16. **COUNCILMEMBER HANSON MADE THE MOTION TO APPROVE THE CONSENT AGENDA. COUNCILMEMBER EPPEN SECONDED THE MOTION. ROLL CALL VOTE – JONES, EPPEN, HANSON, HEMPHILL, AND KOCH VOTED AYE. THE MOTION CARRIED.**

PUBLIC FORUM: No comments received.

SPEAKERS: Doug Houge, Crow Wing County (CWC) Commissioner District 5, and Gary Griffin, CWC Land Services Director, attended the meeting to present a proposal for a CWC park on Little Emily Lake in Emily. Houge reported the County Board voted to begin planning for a proposed Little Emily Lake Park and to apply for grants. Griffin presented a preliminary conceptual plan for the proposed park. Griffin reported the park access would be off Papoose Road on the southeast side of Little Emily Lake. CWC plans to improve Papoose Road (a County Forest road), widen the road up to the park with area for snowmobiles on the side, and maintain the road. Griffin reported CWC would partner with the Minnesota Department of Natural Resources (DNR) on construction of a boat access, including concrete ramps and a new dock. Griffin reported the parking area for the park would serve a dual purpose as a trailhead for the ATV Trails and would include ATV Trail signage. Griffin reported the concept for the park would include a swimming beach, potential playground equipment, fishing pier, picnic shelter with seating and grills, and 1 to 1.5 miles of walking trail. CWC had issued a Conditional Use Deed to the City to use to develop a City Beach on Little Emily Lake, but the lake water level rose above the beach. CWC plans to clear trees and bring

in sand to develop a swimming beach area. Griffin reported the current plan is for CWC to maintain the park. CWC may request Emily Police Department assistance with patrol and may request to partner with the City on maintenance if needed. Griffin reported the park would be a high quality recreation area for swimming, hiking, and fishing. Griffin reported the park would be constructed on approximately 60 acres of CWC land with a possibility of expansion in the future. Griffin reported the goal would be to work with the snowmobile and ATV trail organizations and to not interfere with the trails. Griffin requested feedback from the Council, did not receive opposition, and received some supportive comments. Griffin reported the first step would be to improve Papoose Road, with plans to complete the road improvement this year. CWC will work on development of a project plan in the spring. The Council thanked Houge and Griffin for attending the meeting.

Leo Offerman, Ross Lake First Responder, presented the Ross Lake First Responder President's request to be paged out for Active911 calls with the Emily First Response Unit. Ross Lake Township's First Response Unit is a nonprofit unit, the unit is staffed by five volunteers, the unit raises funds for supplies and training, and the unit is too small to be paged out as a group for Active911 calls. The unit is included in the Zone 4 page group and is paged out for all Zone 4 calls. Offerman reported Zone 4 is a very large area including Cuyuna and Deerwood, has a high call volume, and the Mississippi River creates a barrier causing a difficulty in responding. Offerman stated the unit is not requesting the State legislature to redraw the borders of Zone 4, but for the City to add the Ross Lake First Response Unit to the City's Active911 page group. Offerman reported Ross Lake has no commercial properties, is not on State Highway 6, the unit receives an estimated eight calls per year, and the unit pays for their Active911 subscription. Offerman stated Emily First Responders would not be responsible to respond to Ross Lake calls and would not be liable for calls in Ross Lake Township or Second Assessment. Offerman stated the Ross Lake First Responders could possibly assist Emily First Responders with calls in the southeast section of Emily, including the ATV Trails, if paged out with the Emily First Response Unit. Emily First Response Unit Chief Cary LeBlanc reported a recommendation to hold a meeting including key personnel to determine if there would be liability to Emily from adding a unit outside of the City's coverage area. The Council discussed a possible alternative option of automatic aid between Emily and Ross Lake. The Clerk will coordinate a meeting.

FIRE DEPARTMENT: Council Liaison Hemphill reported the January Fire Department meeting was held with 15 members present and reported 2 fire calls. Equipment and SCBAs were checked. The Fire Hall meeting room flooring has been replaced and the walls have been repaired and painted. New cabinets and appliances will be installed.

FIRST RESPONSE UNIT: Chief Cary LeBlanc reported the First Response Unit February meeting was held with 7 members present and reported 8 medical calls in January. The unit will continue to work on revision of the Emily First Response Unit Policies and Procedures. Chief LeBlanc reported the current Policies and Procedures require the unit to have an Infection Control Manual, but it is not a State requirement. The unit is covered by the Cuyuna Regional Medical Center's Infection Control Manual. Development of an Infection Control Manual for \$300 died for lack of a motion. The Emily First Response Unit is holding Hands Only CPR and AED Training on Tuesday, March 7, 2023 at 7 p.m. in the Emily City Hall Gym for the public at no cost. The training does not include certification.

COUNCILMEMBER HANSON MADE THE MOTION TO APPROVE THE QUOTE FROM CREATIVE THREADS FOR A TOTAL OF 30 SCREEN PRINTED POLO, LONG SLEEVE TEE, AND T-SHIRT FIRST RESPONDER UNIFORMS FOR \$637 WITH HALF DOWN PAYMENT WITH ORDER. COUNCILMEMBER KOCH SECONDED THE MOTION. ROLL CALL VOTE – JONES, HANSON, HEMPHILL, AND KOCH VOTED AYE. EPPEN ABSTAINED. THE MOTION PASSED.

COUNCILMEMBER KOCH MADE THE MOTION TO APPROVE THE QUOTE FROM CREATIVE THREADS FOR A TOTAL OF 10 SCREEN PRINTED REFLECTIVE SAFETY GREEN T-SHIRT UNIFORMS FOR \$234 FROM THE 226 FIRST RESPONSE EQUIPMENT FUND WITH HALF DOWN PAYMENT WITH ORDER. COUNCILMEMBER HEMPHILL SECONDED THE MOTION. ROLL CALL VOTE – JONES, HANSON, HEMPHILL, AND KOCH VOTED AYE. EPPEN ABSTAINED. THE MOTION PASSED.

POLICE: Chief Damien Stalker reported 45 ICRs in January.

WASTEWATER: A Wastewater Committee meeting is planned.

PLANNING & ZONING: Planning Commission Chair Dave Johnson reported on the February Planning and Zoning Meeting. The Planning Commission recommended Council adoption of a Land Use Ordinance amendment

regarding sanitary and subsurface sewage treatment systems (SSTS). Chair Johnson reported State Statute was revised to require SSTS inspections once every three years with pumping immediately prior to the inspection. The ordinance amendment includes revisions for required SSTS inspections from once every five years to once every three years and removal of wording regarding the prior City SSTS inspection program due to the program moratorium. The reasons for the program moratorium included City coordinated inspections did not qualify for property transfers, many of the problem SSTS in the City were updated, and the cost of personnel managing the program. SSTS inspections are required once every three years to apply for land use permits or rental licenses. The Planning Commission also recommended Council adoption of a Land Use Ordinance amendment to allow the Planning Commission to hold a meeting in January, including additional wording updates. Chair Johnson reported the Land Use Ordinance Review Committee plans to meet. Chair Johnson reported the results of the Planning Commission annual elections were Dave Johnson as Chair and Bill Spiess as Vice Chair. Chair Johnson thanked Donna Jones for her years of service.

MAYOR JONES MADE THE MOTION TO ADOPT ORDINANCE 23-01 AMENDING THE LAND USE ORDINANCE AS IT RELATES TO THE PLANNING AND ZONING COMMISSION. COUNCILMEMBER KOCH SECONDED THE MOTION. THE MOTION FAILED FOR LACK OF VOTES. Discussion included an additional wording revision from “Special meetings” to “Public hearings”. **COUNCILMEMBER EPPEN MADE THE MOTION TO ADOPT ORDINANCE 23-01 AMENDING THE LAND USE ORDINANCE AS IT RELATES TO THE PLANNING AND ZONING COMMISSION AS REVISED. COUNCILMEMBER KOCH SECONDED THE MOTION. ROLL CALL VOTE – JONES, EPPEN, HANSON, HEMPHILL, AND KOCH VOTED AYE. THE MOTION CARRIED. MAYOR JONES MADE THE MOTION TO APPROVE THE SUMMARY OF ORDINANCE AMENDMENT 23-01 AMENDING THE LAND USE ORDINANCE AS IT RELATES TO THE PLANNING AND ZONING COMMISSION AND PUBLICATION. COUNCILMEMBER HANSON SECONDED THE MOTION. ROLL CALL VOTE – JONES, EPPEN, HANSON, HEMPHILL, AND KOCH VOTED AYE. THE MOTION CARRIED.**

COUNCILMEMBER KOCH MADE THE MOTION TO ADOPT ORDINANCE 23-02 AMENDING THE LAND USE ORDINANCE AS IT RELATES TO THE SANITARY AND SUBSURFACE SEWAGE TREATMENT SYSTEMS – TECHNICAL STANDARDS AND CRITERIA. COUNCILMEMBER EPPEN SECONDED THE MOTION. ROLL CALL VOTE – JONES, EPPEN, HANSON, HEMPHILL, AND KOCH VOTED AYE. THE MOTION CARRIED. MAYOR JONES MADE THE MOTION TO APPROVE THE SUMMARY OF ORDINANCE 23-02 AMENDING THE LAND USE ORDINANCE AS IT RELATES TO THE SANITARY AND SUBSURFACE SEWAGE TREATMENT SYSTEMS – TECHNICAL STANDARDS AND CRITERIA AND PUBLICATION. COUNCILMEMBER KOCH SECONDED THE MOTION. ROLL CALL VOTE – JONES, EPPEN, HANSON, HEMPHILL, AND KOCH VOTED AYE. THE MOTION CARRIED.

MAYOR JONES MADE THE MOTION TO ACCEPT THE RESIGNATION OF DONNA JONES FROM THE PLANNING COMMISSION EFFECTIVE FEBRUARY 14, 2023. COUNCILMEMBER HANSON SECONDED THE MOTION. Discussion included the Council thanked Donna Jones for her years of service. **ROLL CALL VOTE – JONES, EPPEN, HANSON, HEMPHILL, AND KOCH VOTED AYE. THE MOTION CARRIED.**

COUNCILMEMBER KOCH MADE THE MOTION TO APPROVE AN APPOINTMENT CHANGE FOR LYNN BARTEL FROM ALTERNATE TO FULL PLANNING COMMISSION MEMBER FOR A TERM THROUGH DECEMBER 31, 2026, EFFECTIVE FEBRUARY 15, 2023. COUNCILMEMBER EPPEN SECONDED THE MOTION. ROLL CALL VOTE – JONES, EPPEN, HANSON, HEMPHILL, AND KOCH VOTED AYE. THE MOTION CARRIED.

ATTORNEY: No report.

ROADS: Alex Voit, S.E.H., presented the S.E.H. Proposal for Feasibility Report and Agreement for Professional Services for \$24,000 for the planned 2024 Road Improvements Project. The City Engineer would prepare a Feasibility Report and assist with the Chapter 429 assessment process during the spring and summer of 2023, including preparation of resolutions and hearing notices. The road resurfacing project would be completed in 2024. The City would be bonding for the project in 2024, but would need to pay for the Feasibility Report in 2023. The 2023 Budget does not include funds for a Feasibility Report because the plan was to use bond proceeds. The City could use Municipal State Aid for Streets funds to pay for the report in 2023 and use bond proceeds in 2024 to pay back the funds. **COUNCILMEMBER HANSON MADE THE MOTION TO APPROVE THE S.E.H. PROPOSAL FOR FEASIBILITY REPORT AND AGREEMENT FOR PROFESSIONAL SERVICES FOR THE PLANNED 2024 ROAD IMPROVEMENTS PROJECT, WITH CITY ENGINEER PREPARATION OF A FEASIBILITY REPORT AND ASSISTANCE WITH THE CHAPTER 429 ASSESSMENT PROCESS, INCLUDING MONTHLY PROGRESS PAYMENTS FOR A TOTAL LUMP SUM OF \$24,000 AND EXPENSES NOT INCLUDED IN THE LUMP SUM**

AMOUNT. MAYOR JONES SECONDED THE MOTION. ROLL CALL VOTE – JONES, EPPEN, HANSON, HEMPHILL, AND KOCH VOTED AYE. THE MOTION CARRIED.

Councilmember Hanson reported the Minnesota Department of Transportation's plan is to remediate the storm water drainage area issue at the outlet to Emily Lake this spring when work is completed on the ATV trail.

MAINTENANCE: Council Liaison Hanson reported plowing snow, sanding roads, general maintenance, and the older snowplow truck motor needs major repair. The Council requested a quote for the motor repair to assist with making a determination on repair costs versus purchase of a used snowplow this year.

CITY HALL: No report.

CEMETERY: Council Liaison Eppen reported three burials: August DeZeeuw, Joan Miller, and Lester Goodman, Veteran.

PARKS: No report.

LIBRARY: No report.

PERSONNEL: MAYOR JONES MADE THE MOTION TO APPROVE EMPLOYEE ATTENDANCE OF SAFETY AND LOSS CONTROL WORKSHOPS ON APRIL 27 IN ST. CLOUD WITH ADMINISTRATIVE, MAINTENANCE, AND POLICE TRAININGS FOR \$20 PER PERSON PLUS REIMBURSEMENT OF MILEAGE. COUNCILMEMBER EPPEN SECONDED THE MOTION. Discussion included the Maintenance Department, Clerk's Office, and Zoning Office personnel attend the training annually. **ROLL CALL VOTE – JONES, EPPEN, HANSON, HEMPHILL, AND KOCH VOTED AYE. THE MOTION CARRIED.**

Council attendance of LMC City Day on the Hill on March 9 for \$99 per person, hotel for up to \$250, and reimbursement of mileage and meals died for lack of a motion.

The proposed Wage Schedule Policy revisions included increase from \$150 to \$250 per month for the Librarian, removal of the Land Use Inspector position and wage, and addition of Intermittent Winter Seasonal Maintenance Worker position. The 2023 Budget included Seasonal Maintenance personnel working four days per week. The current plan is for the Seasonal Maintenance personnel to work three days per week and work a fourth day as needed, so there would be some available funds for a wage increase. The Council reviewed the Seasonal Maintenance position wages, tabled the possible wage increase to the next meeting, and a Personnel Meeting will be scheduled with Maintenance Supervisor Foster. **MAYOR JONES MADE THE MOTION TO APPROVE THE WAGE SCHEDULE POLICY REVISION AS PRESENTED. COUNCILMEMBER KOCH SECONDED THE MOTION. ROLL CALL VOTE – JONES, EPPEN, HANSON, HEMPHILL, AND KOCH VOTED AYE. THE MOTION CARRIED.**

MAYOR JONES MADE THE MOTION TO APPROVE THE LOCAL 49 UNION COLLECTIVE BARGAINING AGREEMENT MEMORANDUM OF UNDERSTANDING TO INCLUDE NEWLY RECOGNIZED STATE HOLIDAY JUNETEENTH, JUNE 19TH, AS AN EMPLOYEE HOLIDAY WITH A RECOMMENDED EFFECTIVE DATE OF FEBRUARY 2, 2023. COUNCILMEMBER HANSON SECONDED THE MOTION. ROLL CALL VOTE – JONES, EPPEN, HANSON, HEMPHILL, AND KOCH VOTED AYE. THE MOTION CARRIED.

MAYOR JONES MADE THE MOTION TO APPROVE THE REVISED PERSONNEL POLICY WITH ADDITION OF JUNETEENTH, JUNE 19TH, AS AN EMPLOYEE HOLIDAY EFFECTIVE IMMEDIATELY. COUNCILMEMBER KOCH SECONDED THE MOTION. ROLL CALL VOTE – JONES, EPPEN, HANSON, HEMPHILL, AND KOCH VOTED AYE. THE MOTION CARRIED.

EMILY WATERS: No report.

ECONOMIC DEVELOPMENT: No report.

CODIFICATION: MAYOR JONES MADE THE MOTION TO ADOPT THE 2023-01 FEE SCHEDULE ORDINANCE AS PRESENTED. COUNCILMEMBER HANSON SECONDED THE MOTION. ROLL CALL VOTE – JONES, HANSON, HEMPHILL, AND KOCH VOTED AYE. EPPEN WAS ABSENT. THE MOTION CARRIED. MAYOR JONES MADE THE MOTION TO APPROVE THE SUMMARY OF 2023-01 FEE SCHEDULE ORDINANCE

FOR PUBLICATION. COUNCILMEMBER KOCH SECONDED THE MOTION. ROLL CALL VOTE – JONES, HANSON, HEMPHILL, AND KOCH VOTED AYE. EPPEN WAS ABSENT. THE MOTION CARRIED.

The proposed Ordinance 23-03 Amending Sections 33.45, 33.46, and 33.47 of Ordinance 33 Adopted on September 16, 2020, and Titled “Public Safety” as it Relates to the Volunteer First Response Unit and the summary for publication were tabled until next month.

UNFINISHED BUSINESS: Rick Sandri, North Star Manganese (NSM), provided a report. Sandri reported during December 2022 and January 2023 NSM applied for and received the required State permits and authorizations for the 2023 Emily Exploration Drilling Program. Permit applications and information were provided to the DNR, the Minnesota Department of Health, and the Minnesota Pollution Control Agency and the City of Emily and Crow Wing County were notified. Sandri reported exploration drilling was scheduled to be initiated in the first week of February and drilling began on February 3rd. NSM will continue discussions with the DNR on its mineral lease applications on State mineral lands in the Emily area through 2023.

The City received \$22,909.21 from FEMA for the May 30, 2022 storm damages. The total to be reimbursed by FEMA is \$23,497 for storm damages and \$1,174 for administrative costs. An additional spreadsheet is needed for the June 20, 2022 storm for the State and preliminary costs have been submitted to the State for the December 13, 2022 storm damages.

NEW BUSINESS: Clerk Johnson presented the 2022 Annual Clerk/Treasurer Financial Report. The General Fund 2022 Beginning Balance was \$438,385.49 and the Ending Balance was \$688,881.74 including investments. The target year end balance for the General Fund was \$676,873, so the City ended the year within target per the Fund Balance Policy. The City’s outstanding debt at the end of 2022 was \$2,246,803.42, including \$681,803.42 in leases for the fire trucks and SCBAs and \$1,565,000 in bonds for the City Hall improvement, 2014 Road Improvements, and Sewer system. The total for accounts receivable was \$98,536.26 and accounts payable was \$23,965.08. The 2022 year end investments balance was \$371,289.36. **COUNCILMEMBER HEMPHILL MADE THE MOTION TO APPROVE THE 2022 ANNUAL CLERK/TREASURER FINANCIAL REPORT. COUNCILMEMBER EPPEN SECONDED THE MOTION. ROLL CALL VOTE – JONES, EPPEN, HANSON, HEMPHILL, AND KOCH VOTED AYE. THE MOTION CARRIED.**

MAYOR JONES MADE THE MOTION TO APPROVE THE 2023 SUMMARY BUDGET STATEMENT AND REQUIRED PUBLICATION. COUNCILMEMBER KOCH SECONDED THE MOTION. ROLL CALL VOTE – JONES, EPPEN, HANSON, HEMPHILL, AND KOCH VOTED AYE. THE MOTION CARRIED.

The 2023 Budget includes funds for 2023 Clean Up Day, including cost share with the City of Fifty Lakes. There was a discussion regarding continuation of Clean Up Day, including the benefit to local properties versus possible garbage disposal services for non-residents. The City’s final cost for the 2021 Clean Up Day was \$1,071. Proof of Emily property ownership would be required this year. Clean Up Day was tabled for the next meeting. The Council thanked volunteer Jan Mosman for her long-term commitment to Clean Up Day.

MAYOR JONES MADE THE MOTION TO APPROVE THE ELECTRONIC FUNDS AND WIRE TRANSFERS POLICY. COUNCILMEMBER EPPEN SECONDED THE MOTION. ROLL CALL VOTE – JONES, EPPEN, HANSON, HEMPHILL, AND KOCH VOTED AYE. THE MOTION CARRIED.

COUNCILMEMBER EPPEN MADE THE MOTION TO ADOPT RESOLUTION 23-09 ALLOWING ELECTRONIC FUNDS AND WIRE TRANSFERS. COUNCILMEMBER KOCH SECONDED THE MOTION. ROLL CALL VOTE – JONES, EPPEN, HANSON, HEMPHILL, AND KOCH VOTED AYE. THE MOTION CARRIED.

COUNCILMEMBER HEMPHILL MADE THE MOTION TO APPROVE THE PARK PAVILION RESERVATION REQUEST FOR DOWNTOWN CITY PARK PAVILION JUNE 9 THROUGH JUNE 11 AS BASE FOR BLOOD TRACKING DOG TESTING EVENT. COUNCILMEMBER EPPEN SECONDED THE MOTION. ROLL CALL VOTE – JONES, EPPEN, HANSON, HEMPHILL, AND KOCH VOTED AYE. THE MOTION CARRIED.

MAYOR JONES MADE THE MOTION TO MAKE THE ANNUAL EMILY FOOD SHELF DONATION OF \$250. COUNCILMEMBER EPPEN SECONDED THE MOTION. Discussion included donations received by the Food Shelf in March are matched with grant funds. THE MOTION DIED FOR LACK OF VOTES. MAYOR JONES MADE THE MOTION TO MAKE THE ANNUAL EMILY FOOD SHELF DONATION OF \$250 IN MARCH. COUNCILMEMBER KOCH SECONDED THE MOTION. ROLL CALL VOTE – JONES, EPPEN, HANSON, HEMPHILL, AND KOCH VOTED AYE. THE MOTION CARRIED.

MAYOR JONES MADE THE MOTION TO APPROVE THE EMILY EMERGENCY MANAGEMENT PLAN ANNUAL UPDATE AS PRESENTED. COUNCILMEMBER HEMPHILL SECONDED THE MOTION. ROLL CALL VOTE – JONES, EPPEN, HANSON, HEMPHILL, AND KOCH VOTED AYE. THE MOTION CARRIED.

MAYOR JONES MADE THE MOTION TO ADOPT RESOLUTION 23-07 APPROVING A LAWFUL GAMBLING PERMIT FOR OVER THE HILLS GANG ATV CLUB TO HOLD A RAFFLE DRAWING ON JUNE 10, 2023 AT THE LOG CABIN BAR WITH NO WAITING PERIOD. COUNCILMEMBER HEMPHILL SECONDED THE MOTION. ROLL CALL VOTE – JONES, EPPEN, HANSON, HEMPHILL, AND KOCH VOTED AYE. THE MOTION CARRIED.

COUNCILMEMBER EPPEN MADE THE MOTION TO ADOPT RESOLUTION 23-08 APPROVING A LAWFUL GAMBLING PERMIT AND APPROVING USE OF CITY PARK, PARADE, AND FIREWORKS FOR EMILY DAY. COUNCILMEMBER HANSON SECONDED THE MOTION. ROLL CALL VOTE – JONES, EPPEN, HANSON, HEMPHILL, AND KOCH VOTED AYE. THE MOTION CARRIED.

CORRESPONDENCE: Discussion included information on the Stauber Community Funding Projects for fiscal year 2024, Operating Engineers Local #49 regarding health insurance premium rate increase effective March 1, 2023, and American Legal Publishing regarding joining with International Code Council.

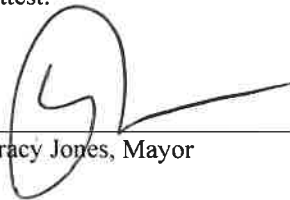
SCHEDULED UPCOMING MEETINGS: None.

COUNCILMEMBER KOCH MADE THE MOTION TO ADJOURN THE MEETING AT 7:41 P.M. MAYOR JONES SECONDED THE MOTION. ROLL CALL VOTE – JONES, EPPEN, HANSON, HEMPHILL, AND KOCH VOTED AYE. THE MOTION CARRIED.

Respectfully submitted,

Attest:


Cari Johnson, MCMC, City Clerk/Treasurer


Tracy Jones, Mayor