

Minutes and Proceedings of the
City Council of the City Of Emily in the
County of Crow Wing, State of Minnesota

April 18, 2023
Emergency Meeting

THESE MINUTES ARE PARAPHRASED AND ARE NOT WRITTEN WORD FOR WORD.

The Emily City Council met for an emergency meeting on Tuesday, April 18, 2023 in the Council Chambers and was called to order by Mayor Tracy Jones at 3:00 p.m. Councilmembers Mary Eppen, Gerhart Hanson, Gregory Koch, and Andrew Hemphill were present. City Clerk/Treasurer Cari Johnson was also present.

The Pledge of Allegiance was recited.

COUNCILMEMBER KOCH MADE THE MOTION TO ADOPT RESOLUTION 23-15 ACCEPTING RESIGNATION AND DECLARING A VACANCY ON THE COUNCIL ACCEPTING THE RESIGNATION OF COUNCILMEMBER MARY EPPEN EFFECTIVE APRIL 17, 2023 AND DECLARING A VACANCY ON THE COUNCIL EFFECTIVE APRIL 18, 2023. MAYOR JONES SECONDED THE MOTION. ROLL CALL VOTE – JONES, HANSON, KOCH, AND HEMPHILL VOTED AYE. EPPEN ABSTAINED. THE MOTION CARRIED. Mary Eppen vacated the seat at the Council dais and left the Council Chambers.

MAYOR JONES MADE THE MOTION TO ADOPT RESOLUTION 23-16 APPROVING A LAWFUL GAMBLING PERMIT FOR THE EMILY EMERGENCY FOOD SHELF TO HOLD A RAFFLE DRAWING AT THE EMILY EMERGENCY FOOD SHELF ON FRIDAY, JUNE 30, 2023 WITH NO WAITING PERIOD. COUNCILMEMBER HEMPHILL SECONDED THE MOTION. ROLL CALL VOTE – JONES, HANSON, HEMPHILL, AND KOCH VOTED AYE. THE MOTION CARRIED.

COUNCILMEMBER HEMPHILL MADE THE MOTION TO CLOSE THE MEETING TO CONSIDER ALLEGATIONS OR CHARGES OF MISCONDUCT AGAINST AN INDIVIDUAL SUBJECT TO THE COUNCIL’S AUTHORITY, IDENTIFIED AS POLICE CHIEF DAMIEN STALKER, UNDER MINNESOTA STATUTE 13D.05, SUBDIVISION 1(D) AND SUBDIVISION 2(B). MAYOR JONES SECONDED THE MOTION. ROLL CALL VOTE – JONES, HANSON, HEMPHILL, AND KOCH VOTED AYE. THE MOTION CARRIED. The meeting closed at 3:05 p.m.

The meeting re-opened at 3:27 p.m.


COUNCILMEMBER KOCH MADE THE MOTION TO REQUEST QUOTES FROM THE CROW WING COUNTY SHERIFF’S DEPARTMENT, CUYUNA POLICE DEPARTMENT, AND CROSSLAKE POLICE DEPARTMENT TO FILL IN AND PROVIDE 60 HOURS OF POLICE COVERAGE PER WEEK IN EMILY. COUNCILMEMBER HANSON SECONDED THE MOTION. ROLL CALL VOTE – JONES, HANSON, HEMPHILL, AND KOCH VOTED AYE. THE MOTION CARRIED.

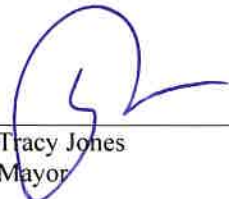
The Council discussed the procedure to appoint a Councilmember to fill the vacant seat. The Council is not required to consider prior candidates. The Council reviewed the election results from the 2022 election. The Council plans to appoint a Councilmember at the May 9, 2023 regular Council Meeting.

COUNCILMEMBER KOCH MADE THE MOTION TO ADJOURN THE EMERGENCY MEETING. COUNCILMEMBER HEMPHILL SECONDED THE MOTION. ROLL CALL VOTE – JONES, HANSON, HEMPHILL, AND KOCH VOTED AYE. THE MOTION CARRIED. The meeting ended at 3:37 p.m.

Respectfully submitted,

Attest:


Cari Johnson, MCMC
City Clerk/Treasurer


Tracy Jones
Mayor