

City of Emily

AGENDA

Tuesday, May 9, 2023

6:00 p.m. CALL TO ORDER**PLEDGE OF ALLEGIANCE****ROLL CALL****Presentation of Certificate to Nancy Moritz in Appreciation of Over 10 Years of Service as a Park Commission Member****PLEASE TURN OFF ALL CELLPHONES FOR THE DURATION OF THE MEETING.****APPROVE AGENDA** *(Council action – motion)***CONSENT AGENDA:** One motion to approve:

- MINUTES: April 11, 2023 Council Meeting
April 18, 2023 Emergency Council Meeting
- FINANCIAL REPORT: April Checking Beginning Balance \$775,425.73, Ending Balance \$732,605.88
- RECEIPTS: General \$11,165.04, Sewer \$14,783.45, Total \$25,948.49
- CLAIMS FOR APPROVAL: \$63,071.09 for Pine River State Bank Checks #60371 to #60434 and automatic withdrawals #330691 to #330697
- INVESTMENTS (Market Value): \$376,212.75
- TOTAL CHECKING/INVESTMENTS: \$1,108,818.63

PUBLIC FORUM (Opportunity for public to address the Council during the Council Meeting.)

SPEAKERS: 6:10 p.m. Jeff Ledin, City Engineer, and Alex Voit, Project Engineer, S.E.H., regarding 2024 Road Improvements Project and maintenance of bridges/Emily Dam

6:20 p.m. Nicholas Davis regarding keeping the City Police Department

6:25 p.m. Jason Herfel re: water levels of Emily Lake, Little Pine River, and Mary Lake and re: Emily Dam concerns

FIRE DEPARTMENT

- Public Safety Contract between the City and Township of Little Pine with fire protection contract rate of 3.14174% and first response coverage contract rate of .67776%. *(Council action – motion)*
- Public Safety Contract between the City and Fairfield Township with fire protection contract rate of 3.14174% and first response coverage contract rate of .67776%. *(Council action – motion)*
- Public Safety Contract between the City and Ross Lake Township with fire protection contract rate of 3.14174%. *(Council action – motion)*
- Emily Firemen's Relief Association Application for 1 Day Temporary On-Sale Intoxicating Liquor License for Saturday, June 17, 2023 in the Emily Baseball Field Park for a softball tournament, subject to Public Safety Commissioner approval. *(Council action – motion)*
- Emily Firemen's Relief Association Application for 1 Day Temporary On-Sale Intoxicating Liquor License for Saturday, July 15, 2023 in the Emily Downtown City Park for Emily Day, subject to Public Safety Commissioner approval. *(Council action – motion)*
- Resolution 23-19 Accepting Donation to the City of \$2,000 from the Emily Firemen's Relief Association for the firemen's equipment fund. *(Council action – motion)*
- Payment of Cat's Minnesota T's invoices for purchase of safety jackets for all firefighters for a total of \$1,937.95 (from turnout gear budget of \$4,000). *(Council action – motion)*

FIRST RESPONSE UNIT

- Confirmation of First Response Unit election results as follows: Chief Cary LeBlanc and Assistant Chief Krista Kommer. *(Council action – motion)*
- Resignation of Mary Eppen from the Emily First Response Unit, effective April 17, 2023, with no required training reimbursement. *(Council action – motion)*
- First Response Unit recommendation to hire Kale Jones as a First Responder pending preemployment screenings and background check. *(Council action – motion)*
- First Responder personnel matter. *(Council action – motion)*

POLICE DEPARTMENT

- Emily Police Department. *(Council action – motion)*

WASTEWATER

PLANNING & ZONING

ATTORNEY

ROADS

- 2024 Road Improvements Project road review meeting. *(Council action – motion)*
- Bridge maintenance and Emily Dam inspection. *(Council action - motion)*
- Quotes for dust control for unpaved City streets (Budget of \$12,000) (6.79 miles in 2022, 7.44 miles requested in 2023): *(Council action - motion)*
 - Crow Wing County approved contractor Corbin Excavating - 9,523 gallons of magnesium chloride at \$1.20 per gallon for a total of \$11,427.60.
 - Envirotech options:
 - 9,523 gallons of 38% calcium chloride at \$1.50 per gallon for a total of \$14,284.50.
 - 9,523 gallons of DuraBlend CEP at \$1.63 per gallon for a total of \$16,667.27.
- Quotes for striping of public parking lots and basketball court, curb painting, and crosswalk blocks: *(Council action - motion)*
 - Pavestripe for total of \$1,685:
 - Striping of City Hall parking lot and basketball court for \$470
 - Painting of State Highway 6 curbs for \$1,215
 - Linescape Linestriping for total of \$4,514:
 - Painting of crosswalks (double coat for 27 blocks)
 - Striping of Public Parking Lot
 - Striping of City Hall parking lot
 - Striping of basketball court
 - Painting of State Highway 6 curbs (estimated 3,110')
- Request for quotes to make 3,000 yards of Class 5, including optional costs for loading. *(Council action – motion)*
- Purchase of mine tailings for up to \$500. *(Council action – motion)*
- MnDOT response to local resident presentation for public safety improvements for the State Highway 6/ County Road 1 intersection. *(Information)*
- MnDOT progress on resolution of 2019 State Highway 6 road construction project issues. *(Information)*

MAINTENANCE

CITY HALL

CEMETERY

PARKS

- Park Commission recommendation to appoint Pam Roden to the Park Commission for a 3 year term of May 10, 2023 to December 31, 2025. *(Council action – motion)*

LIBRARY

PERSONNEL

- Appointment of Council Member to vacant seat for prior Council Member Mary Eppen's remaining term through December 31, 2024, effective May 10, 2023. *(Council action – motion)*

EMILY WATERS

ECONOMIC DEV. (EDA)

CODIFICATION

UNFINISHED BUSINESS:

- North Star Manganese update. *(Information)*
- 2023 Clean Up Day. *(Council action – motion)*

NEW BUSINESS:

- Resolution 23-17 Approving Pine River State Bank and Pershing Wealth Solutions BNY Mellon Account(s) Signers. *(Council action – motion)*
- Resolution 23-18 Approving a Lawful Gambling Permit for the Lakers Lions of Emily, Outing & Fifty Lakes to hold a raffle drawing at The Pickled Loon Saloon of Emily on Saturday, August 19, 2023 with no waiting period. *(Council action – motion)*
- Crow Wing County request for classification to non-conservation and future sale of tax forfeited land, Parcel ID 21230574. *(Council approval – motion)*

CORRESPONDENCE:

- ✓ Ruth Lake Improvement District re: thank you for award of Emily Waters funds.
- ✓ Initiative Foundation re: options for support of economic and community growth.
- ✓ Emily Emergency Food Shelf re: thank you for donation.
- ✓ State Auditor re: approval of audit extension request.

Scheduled Upcoming Meetings:**ADJOURN**