

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

November 9, 2022

The Emily City Council met for a regular meeting on Wednesday, November 9, 2022 in the Council Chambers and was called to order by Mayor Tracy Jones at 6:00 p.m. Councilmembers Bryce Butcher, Mary Eppen, and Gerhart Hanson were present. Councilmember Wesley Friesner was absent. City Attorney Tom Pearson attended remotely and Cari Johnson, City Clerk/Treasurer, was present.

The Pledge of Allegiance was recited.

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

Mayor Jones requested a motion of approval of the Consent Agenda including meeting minutes of the July 12, 2022 Council Meeting and August 10, 2022 Council Meeting and the Treasurer's Report from October 2022: Checking Beginning Balance \$916,932.77 and Ending Balance \$837,867.23; Receipts to General fund \$311,218.15, Sewer fund \$19,084.64, Total \$241,000.47; and Claims for Approval: \$323,418.88 including Pine River State Bank checks #59885 to #59974 and automatic withdrawals #330638 to #330646; Investments \$369,372.53; Total Checking/Investments \$1,207,239.76. **COUNCILMEMBER EPPEN MADE THE MOTION TO APPROVE THE CONSENT AGENDA. COUNCILMEMBER HANSON SECONDED THE MOTION. ROLL CALL VOTE – JONES, BUTCHER, EPPEN, AND HANSON VOTED AYE. THE MOTION CARRIED.**

PUBLIC FORUM: Kale Jones attended the meeting to express a concern regarding proposed parking regulations for the City Public Parking Lot. Jones and other employees of local businesses park in the Public Parking Lot while at work. Jones reported if a two hour parking limit were implemented, the local businesses would be impacted negatively because the employees would be required to park in the business parking lots. Jones stated each business parking lot needs to be reserved for patrons rather than employees. Jones stated a two hour parking limit would not solve the downtown parking problem. Jones questioned management of policing, ticketing, and event parking, such as for funerals, church events, Emily Day, Spring Fling, and Octoberfest. Jones questioned whether a two hour parking limit would be discrimination by not allowing employees to park in a public parking lot. Jones requested the Council take his comments into consideration when making a decision.

SPEAKER: Bruce Miller, Vice President, Emily/Outing Snowbirds Snowmobile Club, requested to use a portion of the Ballfield Park as a driving course for youth snowmobile safety training. The training would be held on the first weekend of December from 8 a.m. to noon for youth between ages 12 and 15. The course is required training provided by volunteers. The club would minimize damage by adding wheel kits to the snowmobiles if there is no snow. Club members would take care of any damage if it were to occur. **MAYOR JONES MADE THE MOTION TO APPROVE THE EMILY/OUTING SNOWBIRDS SNOWMOBILE CLUB TO USE THE BALLFIELD PARK AS A DRIVING COURSE FOR YOUTH SNOWMOBILE SAFETY TRAINING ON THE FIRST WEEKEND OF DECEMBER. COUNCILMEMBER BUTCHER SECONDED THE MOTION. ROLL CALL VOTE – JONES, BUTCHER, EPPEN, AND HANSON VOTED AYE. THE MOTION CARRIED.**

Todd Proctor attended the meeting to request a waiver or reduction of an after the fact subsurface sewage treatment system (SSTS) permit fee of \$2,500. The Planning and Zoning Office reported two other instances of after the fact permit fees, which were not waived or reduced. The after the fact permit fee is ten times the permit fee. The Council determined the situation was a miscommunication between Proctor and the contractor and not intentional wrongdoing. **MAYOR JONES MADE THE MOTION TO REDUCE TODD PROCTOR'S AFTER THE FACT PERMIT FINE FROM \$2,500 TO \$500. COUNCILMEMBER BUTCHER SECONDED THE MOTION.** Discussion included the \$250 SSTS permit fee will also need to be paid, for a total of \$750. **ROLL CALL VOTE – JONES, BUTCHER, EPPEN, AND HANSON VOTED AYE. THE MOTION CARRIED.**

FIRE DEPARTMENT: Council Liaison Butcher reported the October Fire Department meeting was held with 16 members present and reported 2 fire calls. Equipment and SCBAs were checked. A drill was held on electric vehicles and airbags. Trunk or treat went well. Quotes are being requested to renovate the Fire Hall meeting room.

The prior proposed terms of the new lease to purchase a new fire truck were to combine the new lease with the current fire truck lease. To save the City money Community Leasing Partners recommended a new plan. The current lease payments would remain the same, the new lease payments would be structured around the current lease payments, and a down payment of \$25,000 would be needed. The annual current and new lease payments would be a total of \$79,564.96, but the first three payments on the new lease would be \$44,900. Once the current lease is paid in full the remaining seven new lease payments would be \$79,564.96. The interest rate of the current lease is 3.29% and the interest rate of the new lease would be 4.88%. Without a down payment the combined annual payments would be \$82,774.96. Council Liaison Butcher reported research was completed on possible grants and the City would not qualify for a grant for a new fire truck. **COUNCILMEMBER EPPEN MADE THE MOTION TO APPROVE THE COMMUNITY LEASING PARTNERS CONTRACT TO LEASE TO PURCHASE TOP MOUNT PUMPER FIRE TRUCK FROM CUSTOM FIRE APPARATUS FOR \$525,000 WITH \$25,000 DOWN PAYMENT PAID TO CUSTOM FIRE APPARATUS BEFORE FINAL DELIVERY FROM 225 FIRE EQUIPMENT FUND AND ANNUAL PAYMENTS STRUCTURED AROUND CURRENT FIRE TRUCK LEASE PAYMENTS. COUNCILMEMBER HANSON SECONDED THE MOTION. ROLL CALL VOTE – JONES, BUTCHER, EPPEN, AND HANSON VOTED AYE. THE MOTION CARRIED.**

COUNCILMEMBER EPPEN MADE THE MOTION TO ADOPT RESOLUTION 22-36 ACCEPTING DONATION TO THE CITY OF \$10,000 FROM THE EMILY FIREMEN'S RELIEF ASSOCIATION FOR THE FIREMEN'S EQUIPMENT FUND. COUNCILMEMBER HANSON SECONDED THE MOTION. ROLL CALL VOTE – JONES, BUTCHER, EPPEN, AND HANSON VOTED AYE. THE MOTION CARRIED.

ATTORNEY: City Attorney Pearson reported on North Star Manganese' (NSM) request to conduct exploration drilling. The initial plan was to require an Interim Use Permit for bulk sampling, but after discussions between City Attorney Pearson, the City's Planning and Zoning Administrator, and NSM's attorney it is believed the City has no jurisdiction to regulate exploration drilling. The Minnesota Department of Health (MDH) and Minnesota Department of Natural Resources (DNR) are the supervisors of exploration drilling. The exploration activity is similar to well drilling, low impact, and not mining activity. The exploration activity is to determine whether mining activity would be productive in the future. NSM is years away from conducting extractive mining activity. More information will be provided at the regular December Council Meeting.

Pearson reported contact has been made regarding the unpaid sewer bill.

Pearson has been working on contacting Jason Quilling's attorney regarding an unpermitted septic system and expects to have more to report at the December meeting.

FIRST RESPONSE UNIT: Chief Cary LeBlanc reported the November First Response Unit meeting was held with 9 members present and reported 8 calls in October. Training on skills and medication variances is in progress and quarterly education will be held on November 19.

POLICE: Chief Damien Stalker reported 34 ICRs in October. Applications have been received for the part-time Police Officer position and interviews will be scheduled.

WASTEWATER: MAYOR JONES MADE THE MOTION TO ADOPT RESOLUTION 22-37 REGARDING UNPAID SEWER CHARGES TO ASSESS A TOTAL OF \$3,001.11 IN UNPAID SEWER CHARGES TO PROPERTY TAXES AS IDENTIFIED. COUNCILMEMBER EPPEN SECONDED THE MOTION. ROLL CALL VOTE – JONES, BUTCHER, EPPEN, AND HANSON VOTED AYE. THE MOTION CARRIED.

PeopleService appointed a new Wastewater Operator, Lee Bundy, to provide service to the City. **COUNCILMEMBER EPPEN MADE THE MOTION TO PURCHASE A NEW HYDROMATIC GRINDER PUMP FROM W. W. GOETSCH. COUNCILMEMBER BUTCHER SECONDED THE MOTION. ROLL CALL VOTE – JONES, BUTCHER, EPPEN, AND HANSON VOTED AYE. THE MOTION CARRIED.**

PLANNING & ZONING: Planning Commission Chair Greg Koch reported a variance was approved with conditions at the November meeting.

MAINTENANCE: Brian Foster, Maintenance Supervisor, reported road work, cutting trees, grading roads, installation of snow equipment, and general maintenance. Foster reported inspecting the Emily Dam and there is no leak.

ROADS: The new plow is being installed on the new Maintenance pickup truck. **COUNCILMEMBER EPPEN MADE THE MOTION TO PURCHASE THE 2022 FORD F350 44G 10-SPEED AUTOMATIC MAINTENANCE PICKUP TRUCK FROM MIDWAY FORD FOR \$34,591.60 UPON DELIVERY. COUNCILMEMBER HANSON SECONDED THE MOTION. ROLL CALL VOTE – JONES, BUTCHER, EPPEN, AND HANSON VOTED AYE. THE MOTION CARRIED.**

The Crow Wing Soil and Water Conservation group is working with South Bay Drive residents to resolve the water runoff issue.

There was a discussion regarding possible development of parking regulations for the City Public Parking Lot. There is a concern regarding the availability of parking in the Public Parking Lot regarding the ratio of local business employees to customers. There was a discussion regarding posting the Public Parking Lot as customers only parking. There was a suggestion to divide each truck/trailer parking space to provide additional parking spaces next spring. There was a recommendation to monitor parking complaints over the next month and review if there are additional issues.

COUNCILMEMBER HANSON MADE THE MOTION TO ADOPT RESOLUTION 22-40 TO CONTRACT WITH A CITY OFFICIAL TO PURCHASE 10 YARDS OF 2 TO 8" SCREENED ROCK FROM EMILY SAND & GRAVEL FOR \$500 UPON FILING OF AN AFFIDAVIT OF OFFICIAL INTEREST. MAYOR JONES SECONDED THE MOTION. ROLL CALL VOTE – JONES, EPPEN, AND HANSON VOTED AYE. BUTCHER ABSTAINED. THE MOTION PASSED.

CITY HALL: No report.

CEMETERY: COUNCILMEMBER EPPEN MADE THE MOTION TO APPROVE THE REVISED PINE RIDGE CEMETERY POLICY AS PRESENTED. MAYOR JONES SECONDED THE MOTION. ROLL CALL VOTE – JONES, BUTCHER, EPPEN, AND HANSON VOTED AYE. THE MOTION CARRIED.

MAYOR JONES MADE THE MOTION TO NOT APPROVE LEROY HARVET AND ELAINE DURUSHIA'S REQUEST TO TRANSFER A CEMETERY LOT WITHOUT THE ORIGINAL CEMETERY DEED AND FOR THE CITY TO RETURN THE \$15 TRANSFER FEE. COUNCILMEMBER BUTCHER SECONDED THE MOTION. Discussion included a solution for cemetery lot owners without an original deed would be to give approval for someone else to be buried in their lot. **ROLL CALL VOTE – JONES, BUTCHER, EPPEN, AND HANSON VOTED AYE. THE MOTION CARRIED.**

PARKS: No report.

LIBRARY: No report.

PERSONNEL: City Attorney Pearson reported on the proposed Personnel Policy revision per Fair Labor Standards Act (FLSA) regulations regarding employees holding multiple positions with the same employer if an employee works more than 40 hours in one workweek. The revision would define a firefighter workweek as one calendar month. If a combined firefighter/Maintenance Department employee:

- Works up to 160 hours within one defined firefighter workweek and responds to a fire call during their regular Maintenance Department work schedule they receive Maintenance Department wages and contribute to PERA.
- Works 161 to 212 hours within one defined firefighter workweek and responds to a fire call or attends a meeting or training they receive fire call/meeting/training pay and Fire Relief Association service credit.
- Works 213 plus hours per defined firefighter workweek and responds to a fire call or attends a meeting or training they receive the firefighter weighted average overtime rate and receive Fire Relief Association service credit.

If fewer than five firefighters work within a defined workweek, there is a small department exemption and the employee would not receive the firefighter weighted average overtime rate. It was calculated that in 2021 one firefighter/Maintenance Department employee earned an average of \$43.03 per hour based on the pay per hour for each call, which is not a nominal fee. Therefore, City Maintenance Department employees also on the Fire

Department would not meet the exemption for the FLSA regulations. An employee cannot contribute to PERA and receive Fire Relief Association service credit on the same wages. There was a question regarding Union mandated breaks during fire calls. Research was completed with the League of Minnesota Cities. City Attorney Pearson reported FLSA regulations are requirements and the City needs to be in compliance. **COUNCILMEMBER EPPEN MADE THE MOTION TO CONTINUE THE PERSONNEL POLICY REVISION UNTIL TUESDAY, NOVEMBER 15 AT 6 P.M. COUNCILMEMBER BUTCHER SECONDED THE MOTION. ROLL CALL VOTE – JONES, BUTCHER, EPPEN, AND HANSON VOTED AYE. THE MOTION CARRIED.**

COUNCILMEMBER EPPEN MADE THE MOTION TO INCREASE MAINTENANCE WORKER CALEN SPINDLER'S WAGE FROM \$23.39 TO \$25.98 (90% TO 100% OF THE POSITION WAGE) EFFECTIVE NOVEMBER 22, 2022 PER THE PERSONNEL COMMITTEE'S RECOMMENDATION. COUNCILMEMBER HANSON SECONDED THE MOTION. ROLL CALL VOTE – JONES, BUTCHER, EPPEN, AND HANSON VOTED AYE. THE MOTION CARRIED.

MAYOR JONES MADE THE MOTION TO APPROVE THE REVISED ZONING CLERK/OFFICE ASSISTANT JOB DESCRIPTION TO INCLUDE PERMIT COMPLIANCE DUTIES AND RENTAL DWELLING LICENSING DUTIES AS PRESENTED. COUNCILMEMBER EPPEN SECONDED THE MOTION. ROLL CALL VOTE – JONES, BUTCHER, EPPEN, AND HANSON VOTED AYE. THE MOTION CARRIED.

MAYOR JONES MADE THE MOTION TO DISCONTINUE THE LAND USE INSPECTOR POSITION EFFECTIVE IMMEDIATELY. COUNCILMEMBER HANSON SECONDED THE MOTION. ROLL CALL VOTE – JONES, BUTCHER, EPPEN, AND HANSON VOTED AYE. THE MOTION CARRIED.

EMILY WATERS: No report.

ECONOMIC DEVELOPMENT: No report.

CODIFICATION: The Council discussed proposed Ordinance 2022-05 An Emergency Interim Ordinance Prohibiting the Establishment of New Uses or the Expansion of Existing Uses Related to Sales, Testing, Manufacturing and Distribution of THC Products per MN Statute Section 151.72 regarding edible cannabinoid sales. City Attorney Pearson reported if local businesses are already selling edible cannabinoid products, the ordinance moratorium would apply and sales would need to cease. Pearson reported the moratorium would allow the State legislature time to improve direction on the rules. The City could also develop a licensing program during the moratorium. MAYOR JONES MADE THE MOTION TO ADOPT ORDINANCE 2022-05 AN EMERGENCY INTERIM ORDINANCE PROHIBITING THE ESTABLISHMENT OF NEW USES OR THE EXPANSION OF EXISTING USES RELATED TO SALES, TESTING, MANUFACTURING AND DISTRIBUTION OF THC PRODUCTS. COUNCILMEMBER HANSON SECONDED THE MOTION. Discussion included the City would need to notify local businesses regarding the moratorium. ROLL CALL VOTE – JONES, BUTCHER, EPPEN, AND HANSON VOTED AYE. THE MOTION CARRIED.

COUNCILMEMBER BUTCHER MADE THE MOTION TO PUBLISH THE SUMMARY OF ORDINANCE 2022-05 AN EMERGENCY INTERIM ORDINANCE PROHIBITING THE ESTABLISHMENT OF NEW USES OR THE EXPANSION OF EXISTING USES RELATED TO SALES, TESTING, MANUFACTURING AND DISTRIBUTION OF THC PRODUCTS. COUNCILMEMBER EPPEN SECONDED THE MOTION. ROLL CALL VOTE – JONES, BUTCHER, EPPEN, AND HANSON VOTED AYE. THE MOTION CARRIED.

UNFINISHED BUSINESS: Rick Sandri, NSM, reported an update was presented at the October regular Council Meeting on the status of work on the Emily Manganese Mine Project, including a discussion of the planned drilling of approximately 40 core holes on NSM leased properties in 2023. Sandri reported NSM is completing an environmental review of the Emily Project area and continues reviewing geologic information from prior drilling. Sandri reported NSM has also been coordinating the exploration drilling program with the Emily Planning and Zoning Department, Minnesota DNR, and MDH. Sandri reported NSM continues discussions with the DNR on its mineral lease applications on 800 acres of State mineral lands in the Emily area, which will be ongoing through 2022 and into 2023.

MAYOR JONES MADE THE MOTION TO APPROVE THE REVOLVING LOAN FUND POLICIES REVISION WITH EXTENSION OF SMALL BUSINESS LOAN PAYMENT TERM FROM A TOTAL OF THREE YEARS TO SIX YEARS (NOT INCLUDING THE TEMPORARY FORBEARANCE PERIOD) AS PRESENTED. COUNCILMEMBER EPPEN SECONDED THE MOTION. ROLL CALL VOTE – JONES, BUTCHER, EPPEN, AND HANSON VOTED AYE. THE MOTION CARRIED.

MAYOR JONES MADE THE MOTION TO REMOVE THE TEMPORARY FORBEARANCE OF DEED MINNESOTA INVESTMENT FUND (MIF) SMALL BUSINESS LOAN PAYMENTS FOR DANIEL AND FRANCES BARRETT, DANIEL JOHNSON AND HEATHER MITLYNG, AND JON STERN DBA SWEETS N SUCH EFFECTIVE NOVEMBER 30, 2022. COUNCILMEMBER EPPEN SECONDED THE MOTION. ROLL CALL VOTE – JONES, BUTCHER, EPPEN, AND HANSON VOTED AYE. THE MOTION CARRIED.

The proposed DEED MIF Small Business Loan Agreements and Promissory Notes were discussed. The small business owners may choose to sign the amended agreement and note extending the loan payment terms to a total of six years. If the small business owners choose not to sign the amended agreement and note, their loan payment terms would remain the same at a total of 3 years.

COUNCILMEMBER BUTCHER MADE THE MOTION TO APPROVE THE DEED MIF SMALL BUSINESS LOAN AGREEMENT AND PROMISSORY NOTE AMENDMENTS FOR DANIEL AND FRANCES BARRETT WITH EXTENDED LOAN PAYMENT TERMS OF A TOTAL OF SIX YEARS (NOT INCLUDING THE TEMPORARY FORBEARANCE PERIOD) RESTARTING DECEMBER 1, 2022 WITH A MONTHLY PAYMENT OF \$167.51 (CURRENT TOTAL DUE IS \$11,222.85). COUNCILMEMBER EPPEN SECONDED THE MOTION. ROLL CALL VOTE – JONES, BUTCHER, EPPEN, AND HANSON VOTED AYE. THE MOTION CARRIED.

MAYOR JONES MADE THE MOTION TO APPROVE THE DEED MIF SMALL BUSINESS LOAN AGREEMENT AND PROMISSORY NOTE AMENDMENTS FOR DANIEL JOHNSON AND HEATHER MITLYNG WITH EXTENDED LOAN PAYMENT TERMS OF A TOTAL OF SIX YEARS (NOT INCLUDING THE TEMPORARY FORBEARANCE PERIOD) RESTARTING DECEMBER 1, 2022 WITH A MONTHLY PAYMENT OF \$167.51 (CURRENT TOTAL DUE IS \$11,222.85). COUNCILMEMBER BUTCHER SECONDED THE MOTION. ROLL CALL VOTE – JONES, BUTCHER, EPPEN, AND HANSON VOTED AYE. THE MOTION CARRIED

COUNCILMEMBER EPPEN MADE THE MOTION TO APPROVE THE DEED MIF SMALL BUSINESS LOAN AGREEMENT AND PROMISSORY NOTE AMENDMENTS FOR JON STERN DBA SWEETS N SUCH WITH EXTENDED LOAN PAYMENT TERMS OF A TOTAL OF SIX YEARS (NOT INCLUDING THE TEMPORARY FORBEARANCE PERIOD) RESTARTING DECEMBER 1, 2022 WITH A MONTHLY PAYMENT OF \$167.51 (CURRENT TOTAL DUE IS \$11,222.85). COUNCILMEMBER BUTCHER SECONDED THE MOTION. ROLL CALL VOTE – JONES, BUTCHER, EPPEN, AND HANSON VOTED AYE. THE MOTION CARRIED

The City has 60 days from October 28, 2022 to identify damages from the May 30, 2022 storm for FEMA reimbursement. FEMA is holding weekly meetings with City office staff on development of the required spreadsheets. City office staff are also working on spreadsheets identifying damages from the June 20, 2022 storm for the State.

NEW BUSINESS: MAYOR JONES MADE THE MOTION TO ADOPT RESOLUTION 22-38 REGARDING UNPAID ADMINISTRATIVE CIVIL PENALTIES TO ASSESS A TOTAL OF \$2,750 IN UNPAID ADMINISTRATIVE CIVIL PENALTIES TO PROPERTY TAXES AS IDENTIFIED. COUNCILMEMBER EPPEN SECONDED THE MOTION. ROLL CALL VOTE – JONES, BUTCHER, EPPEN, AND HANSON VOTED AYE. THE MOTION CARRIED.

COUNCILMEMBER BUTCHER MADE THE MOTION TO ADOPT RESOLUTION 22-39 ACCEPTING DONATION TO THE CITY OF A WARMING HOUSE WITH WALL MOUNT HEATER AND AIR CONDITIONING FROM JOE MANN, HUMMINGBIRD CUSTOM COTTAGES, LIGHTING/ELECTRICAL WORK FROM UP NORTH ELECTRIC, AND ICE SKATING RINK CONSTRUCTION AND MAINTENANCE FROM ANONYMOUS DONORS FOR THE DOWNTOWN CITY PARK. MAYOR JONES SECONDED THE MOTION. ROLL CALL VOTE – JONES, BUTCHER, EPPEN, AND HANSON VOTED AYE. THE MOTION CARRIED.

COUNCILMEMBER BUTCHER MADE THE MOTION TO ADOPT RESOLUTION 22-41 TO TERMINATE WELL LEASE AND REMOVE REAL ESTATE TAXES FROM PROPERTY PENDING CITY ATTORNEY REVIEW. COUNCILMEMBER EPPEN SECONDED THE MOTION. Discussion included The Bungalow had leased a well from the City in the Downtown City Park. The well has been sealed. ROLL CALL VOTE – JONES, BUTCHER, EPPEN, AND HANSON VOTED AYE. THE MOTION CARRIED.

Crow Wing County reported the 2022 total tax capacity of the City was \$3,036,853. The initial 2023 total tax capacity of the City has increased to \$4,328,799. Crow Wing County reports that with a City tax levy increase of 12%, the property tax rates are proposed to decrease by 7.94%.

MAYOR JONES MADE THE MOTION TO APPROVE NOT WAIVING THE MONETARY LIMITS ON MUNICIPAL TORT LIABILITY FOR THE CITY'S LMCIT PROPERTY/CASUALTY INSURANCE COVERAGE.

COUNCILMEMBER EPPEN SECONDED THE MOTION. ROLL CALL VOTE – JONES, BUTCHER, EPPEN, AND HANSON VOTED AYE. THE MOTION CARRIED.

The Council reviewed the LMCIT Property/Casualty Insurance renewal. The standard municipal first party cyber coverage option was chosen and the optional underwriting equipment breakdown survey was not chosen. The City's insurance would need to increase if the City pays for fireworks. The City may route donations for fireworks through to another entity, but may not make the payment for the fireworks without additional insurance coverage.

CORRESPONDENCE: Discussion included LMC regarding Regional Safety Group member rate increase, LMC regarding Minnesota Department of Revenue 2022 Fire State Aid and Police State Aid payments, Crow Wing County regarding proposed ordinance changes to the Short-Term Rental Licensing Ordinance, and Enbridge regarding a statement on DNR fines.


SCHEDULED UPCOMING MEETINGS: The Special Council Meeting to Canvass General Election results will be held on Tuesday, November 15, 2022 at 6 p.m. An Enbridge Prevention and Emergency Response Training Meeting will be held in City Hall Gym on Wednesday, November 16 at 6 p.m. The Truth in Taxation Public Hearing will be held on Tuesday, December 13, 2022 at 6 p.m. A Special Council Meeting will be held on Tuesday, December 20, 2022 at 6 p.m. with the City Engineer and Financial Municipal Advisor regarding a possible 2023 road overlay project.

**COUNCILMEMBER BUTCHER MADE THE MOTION TO ADJOURN THE MEETING AT 7:38 P.M.
COUNCILMEMBER EPPEN SECONDED THE MOTION. ROLL CALL VOTE – JONES, BUTCHER, EPPEN, AND HANSON VOTED AYE. THE MOTION CARRIED.**

Respectfully submitted,

Attest:


Cari Johnson, MCMC, City Clerk/Treasurer


Tracy Jones, Mayor