

## City of Emily

**AGENDA**

Tuesday, October 10, 2023

**6:00 p.m. CALL TO ORDER****PLEDGE OF ALLEGIANCE****ROLL CALL****PLEASE TURN OFF ALL CELLPHONES FOR THE DURATION OF THE MEETING.****APPROVE AGENDA** *(Council action – motion)***CONSENT AGENDA:** One motion to approve:

- MINUTES: May 23, 2023 Special Council Meeting
- FINANCIAL REPORT: September Checking Beginning Balance \$1,050,943.61, Ending Balance \$956,517.90
- RECEIPTS: General \$104,694.11, Sewer \$1,296.52, Total \$105,990.63
- CLAIMS FOR APPROVAL: \$158,934.43 for Pine River State Bank Checks #60804 to #60869 and automatic withdrawals #330737 to #330743
- INVESTMENTS (Market Value): \$385,746.59
- TOTAL CHECKING/INVESTMENTS: \$1,342,264.49

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

**SPEAKERS:** 6:10 p.m. Jan Mosman re: summary of Emily Waters aquatic invasive species treatment progress to date.

6:15 p.m. Robert Eddy re: comprehensive report on lake association/district activities.

**FIRE DEPARTMENT**

- Trunk or Treat Event on Tuesday, October 31 from 5 to 7 p.m. *(Information)*

**FIRST RESPONSE UNIT**

- Nicholas Davis request to do observation calls before completing EMT certification, pending medical director and EMSRB approval. *(Council action – motion)*

**POLICE DEPARTMENT**

- Emily Police Department options, including possible northern outpost for Sheriff Department with necessary cleaning and furniture. *(Information/Council action – motion)*
  - Request quotes for City Hall/Police Department access/security system upgrade. *(Council action – motion)*
  - Request quotes for Police Department IT network upgrade. *(Council action – motion)*

**WASTEWATER****PLANNING & ZONING**

- Planning Commission recommendation to deny The Northern Lights Over Roosevelt Lake Homeowners Association's request for modification to their previously approved plat (application number 09-3327) due to the limited ability to make changes to the conditions recommended by MnDOT during the original plat approval in 2009. The requested changes to the conditions are to allow for parking within the "drop off" area and to allow their docking to be stored on the shoreline. If MnDOT submits comments regarding the requested condition changes, the Planning Commission could further consider the modification request. *(Council action – motion)*

- Planning Commission recommendation for the Zoning Administrator to send a letter to Kelly Hodges with a final 30 day extension of a 2019 permit. If the project remains incomplete after the 30 day extension, a \$100 per day fine would begin. *(Council action – motion)*

**ATTORNEY  
ROADS**

- MnDOT 2023/2024 Snow Control Agreement for State Highway 6 within Emily. *(Council action – motion)*
- Update regarding MnDOT speed zone study of State Highway 6. *(Information)*

**MAINTENANCE**

- Update on Emily Dam leak repair. *(Information)*

**CITY HALL**

**CEMETERY**

**PARKS**

**LIBRARY**

**PERSONNEL**

- LMC Fall Forums virtual learning opportunities for all City officials/staff for \$30 per registrant. The fee includes access to all five trainings. *(Council action – motion)*

**EMILY WATERS**

**ECONOMIC DEV. (EDA)**

**CODIFICATION**

- Crow Wing County Ordinance Regulating the Use of Cannabis and Cannabis Derived Products in Public Places. *(Information)*

**UNFINISHED BUSINESS:**

- North Star Manganese update. *(Information)*

**NEW BUSINESS:**

- Liquor license renewals pending receipt of all information, completed background check, and any amount due to the City paid in full: *(Council action – motion)*
  - Barrett's Log Cabin Inc. - On Sale \$1,200, Off Sale \$200, Sunday On Sale \$200
  - Larson Saloon 2 Inc - On Sale \$1,200, Off Sale \$200, Sunday On Sale \$200
  - Red Pine Ventures Inc. – On Sale \$1,200, Sunday On Sale \$200
  - Diners Chicken Shack Inc. - On Sale Wine \$600 with strong beer, 3.2 On Sale \$75, Sunday On Sale \$200
  - Reddings Sports & Spirits Inc. - Off Sale \$200
  - ELCF Inc. (Lake Country Foods) - Off Sale \$200
  - Ernie Rose Golf III LLC - 3.2 On Sale 7 mos. \$44.00
- Proposed Web Page Policy. *(Council action – motion)*
- Development of City slogan/tagline, including options such as a contest. *(Council action – motion)*
- Renewal of LMCIT Property/Casualty Insurance options. *(Council action – motion)*

**CORRESPONDENCE:**

- ✓ Jessie F. Hallett Memorial Library re: request for donation. *(Council action – motion)*
- ✓ Crow Wing County re: CWC ALERT Emergency Program.
- ✓ Crow Wing County re: request for MnDOT to conduct engineering and traffic investigations, including County Road 1 from west County line to State Highway 6.

**Scheduled Upcoming Meetings:**

- Crosby-Ironton School District 182 Special Election on Tuesday, November 7, 2023 from noon to 8 p.m. at the Emily City Hall gymnasium.
- Truth in Taxation Public Hearing on Tuesday, December 12, 2023 at 6 p.m.

**ADJOURN**