

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

August 8, 2023

The Emily City Council met for a regular meeting on Tuesday, August 8, 2023 in the Council Chambers and was called to order by Mayor Tracy Jones at 6:00 p.m. Councilmembers Bryce Butcher, Gerhart Hanson, Andrew Hemphill, and Gregory Koch were present. Cari Johnson, City Clerk/Treasurer, was present.

The Pledge of Allegiance was recited.

Mayor Jones recessed the regular Council Meeting and opened the Public Hearing at 6:00 p.m. The proposed 2023-02 Fee Schedule Ordinance included revisions to Section 152 Land Use and Subdivisions for update to E911 Address Assignment and Signs fee with an increase to \$100 and addition of a nonrefundable \$50 Permit Extension Request Fee for a second request for a land use permit extension which would be considered by the Planning Commission. Mayor Jones requested public comment. No public comment was received. Mayor Jones closed the Public Hearing and reopened the regular Council Meeting at 6:01 p.m.

COUNCILMEMBER BUTCHER MADE THE MOTION TO APPROVE THE AGENDA AS PRESENTED. COUNCILMEMBER KOCH SECONDED THE MOTION. ROLL CALL VOTE – JONES, BUTCHER, 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 July 11, 2023 Council Meeting and the Treasurer's Report from July 2023: Checking Beginning Balance \$1,142,686.34 and Ending Balance \$1,214,860.72; Receipts to General fund \$228,267.04, Sewer fund \$56,762.53, Total \$285,029.57; and Claims for Approval: \$221,140.65 including Pine River State Bank checks #60643 to #60674 and automatic withdrawals #330714 to #330718; Investments \$377,705.88; Total Checking/Investments \$1,592,566.60.
COUNCILMEMBER KOCH MADE THE MOTION TO APPROVE THE CONSENT AGENDA. COUNCILMEMBER HEMPHILL SECONDED THE MOTION. ROLL CALL VOTE – JONES, BUTCHER, HANSON, HEMPHILL, AND KOCH VOTED AYE. THE MOTION CARRIED.

SPEAKERS: Crow Wing County Commissioners Paul Koering, Jon Lubke, Steve Barrows, Rosemary Franzen, Doug Houge, County Administrator Tim Houle, Land Services Director Gary Griffin, and Environmental Services Specialist Tom Strack presented a concept plan for the proposed Little Emily Lake County Park. Commissioner Doug Houge reported in early May the County held a public meeting at the proposed Little Emily Lake County Park site and took comments and concerns. Houge reported after the meeting the Land Services Department developed a proposal which the County felt addressed the concerns raised at the May meeting. Gary Griffin reported one of the major concerns raised regarding the proposed County Park was construction of a boat launch on Little Emily Lake, including the potential of introduction of aquatic invasive species. Griffin reported the current proposal includes a canoe or kayak carry in only access with no boat ramp. Griffin reported the threat of introduction of aquatic invasive species would be minimal with the carry in only access and the lake would not be monitored. Griffin reported another concern raised was regarding wetlands on the proposed site. The County had the property delineated for wetlands, met with the area Department of Natural Resources (DNR) hydrologist on site, and determined the best locations for the beach and other buildings. Griffin reported a raised concern regarding storm water and reported mitigation of storm water is planned by leaving natural berms at the lake shore in the beach area. Griffin reported the ATV trails would remain open and fully in use. The County is working on a plan to widen the access road for dual use as the ATV trail. Griffin reported no current plan to pave the access road. Griffin reported confidence in the County Board committing to maintaining the park and the road to the park. Griffin will discuss the possibility of signage or a turn lane on State Highway 6 with the County Engineer.

Gary Griffin reported the Little Emily Lake location could be a great park with minimal impact to the environment. Griffin reported the County currently maintains five main parks, including two island parks in the White Fish chain, Fire Tower Park, Milford Memorial Park, and South Long Lake Community Park. Griffin reviewed usage of the

County parks and it is estimated the Little Emily Lake County Park could have usage of 16,000 to 20,000 cars per year. Griffin reported the park would be open spring through fall according to the weather. The walking trails could be used for snowshoeing in the winter, but the facilities would not be available.

Jack Henderson, City Summer Marketing Intern, presented a proposed new City website. Henderson developed a new fully functional website that is ready to replace the current website. Henderson reported over the last month he has been running tests on the website and it is working properly, including the mobile version. Henderson demonstrated a comparison of the new website and the current website. Henderson reported the priorities for the website design were ease of maintenance and streamlining sections. Henderson condensed and organized the website information. Henderson is confident he can train the Clerk's Office staff to maintain the website. Henderson reported once the domain name is transferred the new website would be active. Henderson reported the current website is increasing costs to approximately \$2,000 annually, but the new website would cost approximately \$450 annually.

CITY HALL: MAYOR JONES MADE THE MOTION TO APPROVE REPLACEMENT OF THE CURRENT CATALIS WEBSITE WITH THE PROPOSED NEW WIX WEBSITE DEVELOPED BY THE SUMMER MARKETING INTERN, INCLUDING TRANSFER OF THE DOMAIN NAME. COUNCILMEMBER HEMPHILL SECONDED THE MOTION. ROLL CALL VOTE – JONES, BUTCHER, HANSON, HEMPHILL, AND KOCH VOTED AYE. THE MOTION CARRIED.

PUBLIC FORUM: Kirk Soldner commented on the proposed Little Emily Lake County Park. Soldner reported the new plan for the County park does not address his concerns. Soldner's concerns included the projected usage would not provide a quiet, natural experience, the park plan is not consistent with Emily Comprehensive Plan, the location is almost intolerable due to insects for much of the summer, a park would provide incentive for shoreline development along with increased use, loss of pristine lake water, shallow lake, projects maintenance costs would be higher than anticipated, and sensitive shoreline with regards to foot traffic. Soldner recommended a sustainable use plan for the lowest possible impact.

Fred Capra commented on the proposed Little Emily Lake County Park. Capra's concerns included moving forward with the proposed plan with so much opposition, insect issues, maintenance costs, and possible contamination of Little Emily Lake.

Jane Davis commented on the proposed Little Emily Lake County Park. Davis' concerns included flourishing tourism adds pressure to environmentally sensitive lakes and wetlands and the City needs to strike a balance between the lake and visitors.

Jan Mosman commented on the proposed Little Emily Lake County Park. Mosman's concerns included vandalism. Griffin reported there has been vandalism at the County parks, so the County has invested in cameras, gates that close at night, and signage and the County is responsive to repairing damages.

Kathy Findlay commented on the proposed Little Emily Lake County Park. Findlay's concerns included other lakes would have better beach locations, maintaining a quiet lake experience for visitors, loss of tourism, and cost of maintenance.

Joe Datzman commented on the proposed Little Emily Lake County Park. Datzman's concerns included loss of the pristine lake, loss of incentive to conserve the land, and the updated plan does not address a majority of the raised concerns. Datzman requested minimal impact to the lake.

Mary Peters commented on the proposed Little Emily Lake County Park. Peters' concerns included loss of peace and quiet, removal of trees for facilities, and loss of wildlife habitat.

David Moe commented on the proposed Little Emily Lake County Park. Moe's concerns included loss of pristine lake and trees.

Terry Usherwood commented on the proposed Little Emily Lake County Park. Usherwood's concerns included fluctuating lake water levels and loss of peace and quiet.

Gary Griffin reported no tax funds have been used to create or maintain current County parks and that remains the plan moving forward. Maintenance and upkeep of County parks are completed using funds from timber revenues.

ROADS: COUNCILMEMBER HEMPHILL MADE THE MOTION TO ADOPT RESOLUTION 23-35 REVISING THE 2023 ADOPTED BUDGET FOR FUNDING FOR THE EMILY DAM REPAIR PROJECT AS FOLLOWS:

POLICE PATROL: SQUAD CAR	(\$16,000)
ROAD AND BRIDGE EQUIPMENT: MAINTENANCE TRUCK	(\$4,000)
BRIDGES, VIADUCTS AND GRADE SEPARATIONS: EMILY DAM REPAIR	\$20,000

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

Alex Voit, S.E.H., City Engineers, reported no permitting is required by the DNR for the work as proposed by JF Brennan to repair the Emily Dam. JF Brennan would inspect the Emily Dam and either inject chemical grout or pour a concrete box in the corner of the weir to repair the leak. **MAYOR JONES MADE THE MOTION TO APPROVE THE TIME AND MATERIALS ESTIMATE FROM JF BRENNAN FOR THE 2023 EMILY DAM REPAIR PROJECT FOR AN ESTIMATED \$15,000 TO \$20,000. COUNCILMEMBER KOCH SECONDED THE MOTION. ROLL CALL VOTE – JONES, BUTCHER, HANSON, HEMPHILL, AND KOCH VOTED AYE. THE MOTION CARRIED.**

COUNCILMEMBER HANSON MADE THE MOTION TO REMOVE THE MNDOT PROGRESS ON RESOLUTION OF 2019 STATE HIGHWAY 6 ROAD CONSTRUCTION PROJECT ISSUES AGENDA ITEM. MAYOR JONES SECONDED THE MOTION. Discussion included the only remaining open item is the MnDOT storm drain issue, which is being repaired by MnDOT. **ROLL CALL VOTE – JONES, BUTCHER, HANSON, HEMPHILL, AND KOCH VOTED AYE. THE MOTION CARRIED.**

MAINTENANCE: Maintenance Supervisor Brian Foster reported mowing sewer ponds, brushing roads, mowing ditches, and general maintenance. The new snowplow truck has been received. Storm damaged trees in the City right-of-way are being trimmed for visibility reasons.

CEMETERY: No report.

MAYOR JONES MADE THE MOTION TO APPROVE CLERK AND DEPUTY CLERK ATTENDANCE AT A MINNESOTA ASSOCIATION OF CEMETERIES CEMETERY MANAGEMENT COURSE ON WEDNESDAY, SEPTEMBER 20, 2023 IN PRIOR LAKE FOR \$125 PER PERSON PLUS REIMBURSEMENT OF HOTEL, MILEAGE, AND MEALS. COUNCILMEMBER HEMPHILL SECONDED THE MOTION. ROLL CALL VOTE – JONES, BUTCHER, HANSON, HEMPHILL, AND KOCH VOTED AYE. THE MOTION CARRIED.

PARKS: COUNCILMEMBER HEMPHILL MADE THE MOTION TO SUPPORT THE CROW WING COUNTY CONCEPT PLAN FOR LITTLE EMILY LAKE COUNTY PARK. COUNCILMEMBER BUTCHER SECONDED THE MOTION. Discussion included balancing public comment with what is right for the City, Crow Wing County adjusting their plans after receiving comments, public benefit of beach and park, threat of aquatic invasive species, and concern for vandalism. **ROLL CALL VOTE – JONES, BUTCHER, AND HEMPHILL VOTED AYE. HANSON AND KOCH VOTED NAY. THE MOTION PASSED.**

MAYOR JONES MADE THE MOTION TO ADOPT RESOLUTION 23-37 ACCEPTING DONATION TO THE CITY OF A MEMORIAL PARK BENCH BY THE FAMILY AND FRIENDS OF JOSHUA THESING TO BE INSTALLED AT THE DOWNTOWN CITY PARK TO CITY SPECIFICATIONS AND IN THE SAME STYLE AS THE EXISTING BENCHES. COUNCILMEMBER KOCH SECONDED THE MOTION. ROLL CALL VOTE – JONES, BUTCHER, HANSON, HEMPHILL, AND KOCH VOTED AYE. THE MOTION CARRIED.

MAYOR JONES MADE THE MOTION TO APPROVE THE RESIGNATION OF MATTHEW HORWATH FROM THE PARK COMMISSION EFFECTIVE JULY 19, 2023. COUNCILMEMBER HEMPHILL SECONDED THE MOTION. ROLL CALL VOTE – JONES, BUTCHER, HANSON, HEMPHILL, AND KOCH VOTED AYE. THE MOTION CARRIED.

MAYOR JONES MADE THE MOTION TO APPROVE THE RESIGNATION OF KALE JONES FROM THE PARK COMMISSION EFFECTIVE JULY 20, 2023. COUNCILMEMBER HEMPHILL SECONDED THE MOTION. ROLL CALL VOTE – JONES, BUTCHER, HANSON, HEMPHILL, AND KOCH VOTED AYE. THE MOTION CARRIED.

LIBRARY: COUNCILMEMBER KOCH MADE THE MOTION TO ADOPT RESOLUTION 23-31 ACCEPTING DONATION TO THE CITY OF \$409 FROM MULTIPLE ANONYMOUS DONORS AT THE JULY 14 BOOK SALE TO FUND 211 LIBRARY FOR USE BY THE CITY OF EMILY PUBLIC LIBRARY. COUNCILMEMBER BUTCHER

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

MAYOR JONES MADE THE MOTION TO ACCEPT THE RESIGNATION OF EDIE BREKKEN FROM THE LIBRARY BOARD EFFECTIVE JULY 15, 2023. COUNCILMEMBER KOCH SECONDED THE MOTION. ROLL CALL VOTE – JONES, BUTCHER, HANSON, HEMPHILL, AND KOCH VOTED AYE. THE MOTION CARRIED.

PERSONNEL: MAYOR JONES MADE THE MOTION TO APPOINT KENNY RODEN TO THE EMERGENCY MANAGEMENT DIRECTOR POSITION EFFECTIVE AUGUST 9, 2023. COUNCILMEMBER BUTCHER SECONDED THE MOTION. ROLL CALL VOTE – JONES, BUTCHER, HANSON, HEMPHILL, AND KOCH VOTED AYE. THE MOTION CARRIED.

FIRE DEPARTMENT: Liaison Butcher reported the July Fire Department meeting was held with 17 members present and reported 2 fire calls. Equipment and SCBAs were checked and clean up was completed after Emily Day.

COUNCILMEMBER KOCH MADE THE MOTION TO ADOPT RESOLUTION 23-32 ACCEPTING DONATION TO THE CITY OF \$2,000 FROM THE EMILY FIREMEN'S RELIEF ASSOCIATION FOR THE FIREMEN'S EQUIPMENT FUND. COUNCILMEMBER HANSON SECONDED THE MOTION. ROLL CALL VOTE – JONES, BUTCHER, HANSON, HEMPHILL, AND KOCH VOTED AYE. THE MOTION CARRIED.

COUNCILMEMBER KOCH MADE THE MOTION TO APPROVE PAYMENT TO CUSTOM FIRE FOR ENGINE #2 OF \$25,000 PLANNED DOWN PAYMENT AND \$75,541.20 FOR THE CHANGE ORDER FOR A TOTAL OF \$100,541.20 FROM DONATED FIREMEN'S EQUIPMENT FUNDS. COUNCILMEMBER HANSON SECONDED THE MOTION. ROLL CALL VOTE – JONES, BUTCHER, HANSON, HEMPHILL, AND KOCH VOTED AYE. THE MOTION CARRIED.

FIRST RESPONSE UNIT: Liaison Hemphill reported the First Response Unit August meeting was held with 9 members present and reported 8 medical calls in July. On-scene etiquette was discussed. Preparations for the Hands Only CPR and AED Training were discussed. The First Responders will paint and reorganize the First Response Unit office.

MAYOR JONES MADE THE MOTION TO ADOPT RESOLUTION 23-30 ACCEPTING DONATION OF \$1,127.17 TO THE CITY FROM THE EMILY VOLUNTEER FIRE DEPARTMENT FOR THE FIRST RESPONSE UNIT EQUIPMENT FUND. COUNCILMEMBER HEMPHILL SECONDED THE MOTION. ROLL CALL VOTE – JONES, BUTCHER, HANSON, HEMPHILL, AND KOCH VOTED AYE. THE MOTION CARRIED.

Hands Only CPR and AED Training will be held on Thursday, August 17, 2023 at 7 p.m. in the Emily City Hall Gymnasium for the public for no cost.

POLICE DEPARTMENT: No report.

WASTEWATER: Ritter and Ritter reported the Agreement for Maintenance Services for the City of Emily was cancelled in 2022, but the City does not have record of the documentation Ritter and Ritter reports was sent. The April 14, 2022 letter from Ritter and Ritter was provided and stated effective immediately Ritter and Ritter will no longer be offering cleaning and televising contracts because their employees voted to join a labor union, which will cause an immediate and significant price increase. The letter stated Ritter and Ritter would quote work on a yearly basis if the City is in need of cleaning, televising, or grouting services, but will not be providing liftstation cleaning services. **COUNCILMEMBER KOCH MADE THE MOTION TO ACCEPT RITTER AND RITTER'S INTERPRETATION THAT THE 2008 CONTRACT WAS CANCELLED BY VIRTUE OF RITTER AND RITTER'S NOTICE LAST YEAR AND THE EMILY CITY COUNCIL THUS REGARDS THE CONTRACT TO NO LONGER BE IN PLACE. MAYOR JONES SECONDED THE MOTION. ROLL CALL VOTE – JONES, BUTCHER, HANSON, HEMPHILL, AND KOCH VOTED AYE. THE MOTION CARRIED.**

The City received two quotes for cleaning and televising half of the City's sewer mains and liftstations. **COUNCILMEMBER HEMPHILL MADE THE MOTION TO APPROVE THE QUOTE FROM NELSON SANITATION AND RENTAL FOR A TWO YEAR PROPOSAL WITH ANNUAL COSTS OF MOBILIZATION OF \$300 AND CLEANING AND TELEVISIONING 7,500' OF SEWER MAIN AT \$1.37 PER LINEAR FOOT FOR \$10,275 FOR AN ANNUAL TOTAL OF \$10,575 PLUS ADDITIONAL LIFTSTATION CLEANING OF \$290 PER HOUR. MAYOR JONES SECONDED THE MOTION. ROLL CALL VOTE – JONES, BUTCHER, HANSON, HEMPHILL, AND KOCH VOTED AYE. THE MOTION CARRIED.**

PLANNING & ZONING: Liaison Koch reported the Planning Commission is recommending approval of two Conditional Use Permit applications. Koch reported the first recommendation is regarding the property north of Dollar General for a commercial mini storage business. The Conditional Use Permit would approve construction of the storage business with requirements not to exceed the impervious coverage limit and to construct a 10' by 10' holding pond in one corner for runoff. The permit does not include construction of a driveway. The Council tabled Resolution 23-33 for the Emily Ace Storage LLC Conditional Use Permit application for the Planning Commission to provide additional information regarding access to the property, clarification of the impervious coverage limit, and a map of the location of the proposed storage units.

Koch reported Redd's Storage LLC requested an extension of their Conditional Use Permit and requested modification of the permit by reducing the amount and size of the tree plantings from the original recommendation. The Planning Commission approved Redd's Storage LLC constructing a 2' berm along State Highway 6 and planting 4' to 5' tall trees on the berm to increase the height and for the trees to be planted 18' apart for screening. **MAYOR JONES MADE THE MOTION TO ADOPT RESOLUTION 23-34 ADOPTING FINDINGS OF FACT AND CONDITIONS OF APPROVAL FOR MODIFICATION TO PREVIOUSLY APPROVED CONDITIONAL USE PERMIT APPLICATION OF REDD'S STORAGE LLC TO OPERATE A COMMERCIAL MINI STORAGE BUSINESS WITHIN THE HIGHWAY MIXED USE ZONING DISTRICT ON THE PROPERTY LOCATED AT 43823 STATE HIGHWAY 6, PIN 21090613. COUNCILMEMBER BUTCHER SECONDED THE MOTION. ROLL CALL VOTE – JONES, BUTCHER, HANSON, HEMPHILL, AND KOCH VOTED AYE. THE MOTION CARRIED.**

ATTORNEY: No report.

EMILY WATERS: No report.

ECONOMIC DEVELOPMENT: No report.

CODIFICATION: The proposed 2023-02 Fee Schedule Ordinance includes revisions to update the E911 Address Assignment and Signs fee with an increase to \$100 due to a Crow Wing County increase in fee from \$75 and addition of a nonrefundable \$50 Permit Extension Request Fee for a second request for a land use permit extension which would be considered by the Planning Commission. **MAYOR JONES MADE THE MOTION TO ADOPT 2023-02 FEE SCHEDULE ORDINANCE REVISION AS PRESENTED. COUNCILMEMBER KOCH SECONDED THE MOTION. ROLL CALL VOTE – JONES, BUTCHER, HANSON, HEMPHILL, AND KOCH VOTED AYE. THE MOTION CARRIED. MAYOR JONES MADE THE MOTION TO APPROVE THE SUMMARY OF 2023-02 FEE SCHEDULE ORDINANCE FOR PUBLICATION. COUNCILMEMBER KOCH SECONDED THE MOTION. ROLL CALL VOTE – JONES, BUTCHER, HANSON, HEMPHILL, AND KOCH VOTED AYE. THE MOTION CARRIED.**

Crow Wing County notified the City of consideration of a proposed Ordinance Regulating the Use of Cannabis and Cannabis Derived Products in Public Places. The ordinance would include no consumption in any public place or place of public accommodation and would not apply in any city that chooses to regulate public consumption. Crow Wing County requested feedback on the proposed ordinance.

UNFINISHED BUSINESS: Rick Sandri, North Star Manganese (NSM), provided a report. Sandri reported NSM continued exploration drilling on leased lands. Sandri reported as of the end of July twenty-nine diamond drill holes had been drilled, which completed the current drill program. Electric Metals announced its second results from the 2023 drill program. Sandri reported NSM's environmental consultants continue to visit the site weekly to ensure all activities meet the State's environmental requirements and that the operations are in compliance. The DNR and Minnesota Department of Health have also visited the site and will continue to do so periodically during the drilling program. Sandri reported with the completion of the current drilling program, limited additional activities will take place over the next few months, including site reclamation. NSM continued its discussions with the DNR on its mineral lease applications on State mineral lands in the Emily area. The activity will be ongoing through 2023.

The City of Emily is holding a public informational meeting at the Emily City Hall Gymnasium on Tuesday, August 15, 2023 to discuss and address the exploration of Emily's manganese deposits. The meeting will include an open house from 2 to 6 p.m. and panel discussion from 6:30 to 9 p.m. Josh Netland will be the panel discussion moderator and light refreshments will be provided by City. The open house attendees are planned to include the Emily City Council, Minnesota DNR, Minnesota Department of Health Well Management, Electric Metals, NSM, Crow Wing Power, Cooperative Mineral Resources, Hunt Technologies, People's Security Company, Emily Mine Information Group, and Carlton Group. The open house attendees have been requested to participate in the panel

discussion. The Minnesota DNR declined to participate in the panel discussion because they are considering the current lease applications and were not involved in what happened in the past and the Emily City Council will not be participating in the panel discussion.

Clean Up Day will be held on Saturday, September 16, 2023 from 9 a.m. to 12 p.m. at the Emily Maintenance Shop on County Road 1. The price is \$5 per vehicle load with possible additional charges for materials, Crow Wing County Solid Waste coupons may be used to cover the price, but the \$10 coupon is non-refundable. Councilmember Hemphill will take point on the Clean Up Day preparations. Mayor Jones will contact Emily Roll-Off for a quote.

NEW BUSINESS: COUNCILMEMBER KOCH MADE THE MOTION TO APPROVE ANY COUNCILMEMBER OR PLANNING COMMISSION MEMBER TO ATTEND SOURCEWELL OPEN MEETING LAW AND DATA PRACTICES TRAINING FOR FREE ON THURSDAY, SEPTEMBER 7, 2023 FROM 9 A.M. TO NOON IN STAPLES PLUS REIMBURSEMENT OF MILEAGE AND MEALS. MAYOR JONES SECONDED THE MOTION. ROLL CALL VOTE – JONES, BUTCHER, HANSON, HEMPHILL, AND KOCH VOTED AYE. THE MOTION CARRIED.

The 2024 Preliminary City Tax Levy is due on October 2, 2023.

CORRESPONDENCE: None.

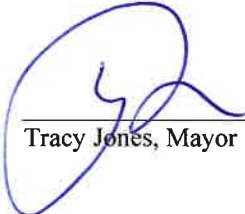
SCHEDULED UPCOMING MEETINGS: The Emily Manganese Deposit Exploration Meeting will be held on Tuesday, August 15 from 2 to 9 p.m. MAYOR JONES MADE THE MOTION TO SCHEDULE THE TRUTH IN TAXATION PUBLIC HEARING FOR TUESDAY, DECEMBER 12, 2023 AT 6 P.M. COUNCILMEMBER HEMPHILL SECONDED THE MOTION. ROLL CALL VOTE – JONES, BUTCHER, HANSON, HEMPHILL, AND KOCH VOTED AYE. THE MOTION CARRIED.

COUNCILMEMBER HEMPHILL MADE THE MOTION TO ADJOURN THE MEETING AT 8:00 P.M. COUNCILMEMBER BUTCHER SECONDED THE MOTION. ROLL CALL VOTE – JONES, BUTCHER, HANSON, HEMPHILL, AND KOCH VOTED AYE. THE MOTION CARRIED.

Respectfully submitted,

Attest:


Cari Johnson, MCMC, City Clerk/Treasurer


Tracy Jones, Mayor