

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

September 4, 2008
Special Closed & Open Meeting

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

The Emily City Council met for a Special Closed/Open Meeting in the Council Chambers at 10:00 A.M. Council members George Pepek, Dan Barrett, Joan Hite, Kent Rees and Gerhart Hanson were present. Also present were City Attorney Steve Qualley and City Clerk Patricia Kestner.

The purpose of this closed meeting was to discuss the Ruth Lake Resort Agreement and an open meeting to discuss the Personnel Ordinance.

Councilmember Hite made the motion to close the meeting per Attorney Client privilege. Councilmember Rees seconded and motion carried. No motions or actions taken during the closed Attorney Client privilege.

Councilmember Hite made the motion to open the meeting from the closed status. Councilmember Hanson seconded and motion carried.

Councilmember Hite made the motion to authorize Attorney Steve Qualley to forward a revised agreement with three changes which included requesting a letter of credit in the amount of the possible fine, extending the no violation period to 24 months instead of 12 months, and future correspondence and applications for permits shall be completed and presented by the property owner. Councilmember Hanson seconded and motion carried.

The Personnel Ordinance, 211, was discussed and changes were suggested. Attorney Qualley will rewrite the Ordinance with the changes so the Council can review and approve the Ordinance changes at the Council meeting on September 10, 2008.

Councilmember Rees made the motion to adjourn the meeting. Councilmember Hanson seconded and motion carried.

Meeting adjourned at 12:50 P.M.

Respectfully submitted,

Patricia Kestner
City Clerk