

# EMMONS CITY COUNCIL SPECIAL MEETING

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Date: October 29, 2024

Time: 7:00 pm

## CALL TO ORDER:

Meeting was called to order by the Mayor, Paul Henschel at 7:00 pm

## ATTENDANCE:

Council Members: Imogene Opdahl, Gary Sorbo, Paul Lair

City Clerk, Lorry Zasada; City Attorney, Matt Benda

Absent: Eleanor Bauman

Motion made by Lair, seconded by Opdahl to accept this agenda, motion carried 4/0.

## Reviewed Conditional Use Permit for Lozano Shed on Emmons Ave

Council reviewed the Conditional Use Permit with specific limitations the owner has to meet. Public meeting to be scheduled to coincide with regularly scheduled meeting Nov. 20<sup>th</sup> where the council will hear any issue from the public and vote to approve the CUP.

## Review Sabin Stipulation Agreement

Council reviewed modification to the Stipulation agreement. Owner has limited number of days to remove items from the premises. Matt Benda suggested that the city contact Helping Hands to junk removal. Council plans to approve the Stipulation Agreement at the November 20<sup>th</sup> meeting. Clerk will contact Helping Hands to obtain a proposal of costs for them to clear the property of junk.

## Approve Insurance Waiver for Property & Casualty for 2025

Motion was made by Opdahl seconded by Lair to approve the Insurance Waiver that limits the amount of liability the city would need to pay in any claim. Motion carried 4/0.

## Review & Approve Proposed 2025 Budget

Council reviewed 2024 expenses compared to 2024 budget. Expenses will be budgeted for \$300.675 for 2025. Motion was made by Sorbo to accept the 2025 Proposed budget, seconded by Lair. Motion carried 4/0

Motion was made by Lair to adjourn the meeting, seconded by Sorbo. Motion carried 4/0, meeting adjourned at 8:30 p.m.

Respectfully Submitted By:

Clerk/Treasurer