AGENDA

CITY OF EMILY Emily, MN 56447

September 17, 2024

SPECIAL COUNCIL MEETING

6:00 p.m. CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

- Propane pricing vendor options: (Council action motion)
 - Ferrellgas (current vendor) \$1.199 per gallon fixed price through November 30,
 2024 and \$1.459 per gallon fixed from December 1, 2024 through June 30, 2025.
 All delivery fees to be waived for the contract term.
 - Superior Fuel \$1.299 per gallon fixed rate with option for 1, 2, or 3 years, tank lease for \$1 per year, and keep-fill basis at no charge.
 - o Beaudry Oil & Propane \$1.599 per gallon fixed until April 15, 2025.
 - o Federated Coops \$1.499 per gallon fixed through April 15, 2025.
- Sealed bids for purchase of 1,000 yards of Class 5 gravel. (Council action motion)
 - o Possible Resolution 24-45 to Contract with a City Official
- Purchase and installation of two multi class readers and updated keypads for reader connection for Northern Outpost from Midwest Security for total of \$1,179.72. (Council action – motion)
- Proposed 2025-2030 Capital Improvement Plan. (Council action motion)
- Proposed 2025 Property Tax Values for Emily
- 2024 Bonds and Other Long Term Debt
- Proposed 2025 Preliminary Budget for Fund 100 General Fund and Fund 602 Sewer Enterprise Fund. (Council action motion)
- Proposed 2025 Preliminary City Tax Levy. (Council action motion)

ADJOURN