

# AGENDA

CITY OF EMILY  
Emily, MN 56447

July 18, 2024

## SPECIAL COUNCIL MEETING

**12:00 p.m. CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

- Public Hearing notice for Interim Ordinance Imposing a Moratorium on Cannabis Businesses (cultivation, processing, or distribution)
- Resolution 24-25, Amended, Regarding Public Safety Aid Use for Flock Security System(s)
- Resolution 24-31 Authorizing Grant Acceptance for Sourcewell Community Impact Funds
- Purchases using Sourcewell Community Impact Funds:
  - Tremolo for audio equipment, microphones, video equipment, cameras, cable materials, installation, training, and maintenance and support of A/V system for \$20,845
  - Tennant Sales and Service Company for S10 electric sweeper for \$13,778.80
  - TSS Automotive Equipment Service for CL 12A-2 12K two post hydraulic lift with 2 foot extensions and 3 stage arms for \$12,760.18
  - Up North Electric for wiring of hoist, piping, and pulling wire in Maintenance Shop for \$1,190
- Sheriff's Office northern outpost computer purchases:
  - State contract purchase of Dell NASPO computer, monitor, and stand for \$1,368.22
  - CIT for Check Point 1530 software for \$1,477.52
- Preliminary discussion regarding Fire & Rescue Department Ordinance and Personnel Policy

**ADJOURN**