

Emmetsburg City Council Meeting  
City Hall Council Chambers  
June 12, 2017  
6:00 PM  
TENTATIVE AGENDA

CALL MEETING TO ORDER

ROLL CALL

PLEDGE OF ALLIGIANCE

ADOPT AGENDA

CONSENT AGENDA

- Approve Previous Minutes of May 22, 2017
- Approve May 2017 Claims List - \$274,973.12
- Approve Class E Liquor License & Ownership Update - Casey's General Store #1684
- Approve Class B Beer Permit & Sunday Sales – Pizza Hut
- Approve Special Class C Liquor License & Sunday Sales – Kirby's Cafe
- Approve FY 2017-18 Cigarette/Tobacco/Nicotine/Vapor Permit - Wild Rose Casino & Resorts, Dollar General Store #7054 & Celtics Beverage Co
- Approve PACGDC Home Ownership Grant – Tate Schmeling, 2603 1<sup>st</sup> Street

PUBLIC COMMENT

REPORT OF OFFICERS

- Mayor Myrna Hedding
- City Administrator John Bird
- Police Chief Eric Hanson
- Public Properties Director Frank Kliegl
- Economic Developer Billie Jo Joyce

STANDING COMMITTEES

UNFINISHED BUSINESS

- Consider Approval of 2<sup>nd</sup> Reading of Ordinance No. 571 – An Ordinance Amending Section 167.08(2)B of the Emmetsburg City Code by Adding “Automotive Washing” as a Special Exception Use in C-1 General Commercial District
- Consider Approval of Waiving the Third Reading of Ordinance No. 571
- Consider Adopting Ordinance No. 571

NEW BUSINESS

- PUBLIC HEARING on Proposed Nuisance Abatement Procedure Ordinance
- Consider Approval of the First Reading of Ordinance No. 572 – An Ordinance Amending Chapter 50 of the Emmetsburg City Code – Nuisance Abatement Procedures
- Consider Waiving the 2<sup>nd</sup> & 3<sup>rd</sup> Readings of Ordinance No. 572
- Consider Adopting Ordinance No. 572
- Consider Approval of Pay Request #1 in the Amount of \$3,559.79 to Cedar Valley for the North Lawler/N-40 Street Repair Project
- Consider Approval of Resolution No. 17-13 – A Resolution Ordering Bids, Approving Plans, Specifications and Form of Contract and Notice to Bidder, Fixing Amount of Bidder's Check and Ordering Clerk to Publish Notice and for a Public Hearing on Plans, Specifications, Form of Contract and Estimate of Costs for the Lakeshore Drive & Frontage Road Extension, Highway 18 Project
- Consider Approval of Pay Request #3 in the Amount of \$289,205.58 to Hulstein Excavating for the Campground Project Phase I
- Consider Approval of Contracted Service Agreement with Iowa Lakes Community College for the Construction of a Cabin at Five Island Campground
- Consider Accepting Economic Developer Billie Jo Joyce's Resignation
- Consider Authorizing the Advertisement & Hiring of Economic Development Director

ADJOURN