

Emmetsburg City Council Meeting
City Hall Council Chambers
October 10, 2016
6:00 PM

TENTATIVE AGENDA

CALL MEETING TO ORDER

ROLL CALL

PLEDGE OF ALLIGIANCE

ADOPT AGENDA

CONSENT AGENDA

- Approve Previous Minutes of September 26, 2016
- Approve September 2016 Claims List - \$212,838.08
- Approve Class E Liquor License, Class B Wine Permit & Sunday Sales – Dynos #29
- Approve Class C Liquor License & Sunday Sales – West End Pub

PUBLIC COMMENT

REPORT OF OFFICERS

- Mayor Myrna Hedding
- City Administrator John Bird
- Police Chief Eric Hanson
- Public Properties Director Frank Kliegl

CHAMBER DIRECTOR REPORT

STANDING COMMITTEES

- Finance, Ordinance & Personnel Committee Meeting Held at 12:00 PM on October 6, 2016 in the City Hall Council Chambers
 - Consider Health Insurance Plan Recommendation

UNFINISHED BUSINESS

- Consider Approval of Resolution No. 16-26 – A Resolution Awarding Contract for the Putter's Trail Project

NEW BUSINESS

- Farm Lease Bid Opening & Consider Awarding Bid for Farm Lease
- PUBLIC HEARING on Plans, Specifications, Form of Contract and Estimate of Costs for the Frontage Road Extension Project
- Consider Awarding Bid for Highway 18 Frontage Road Extension Project
- PUBLIC HEARING on Proposal on Entering into a General Obligation Corporate Purpose Loan Agreement
- Consider approval of Resolution No. 16-27 – A Resolution Taking Additional Action on Proposal to Enter into a General Obligation Corporate Purpose Loan Agreement
- Consider Approval of Engagement Agreement with Dorsey & Whitney for General Obligation Bonds
- Consider Approval of Agreement for Federal Aid Agreement for Surface Transportation Program

ADJOURN