

Emmetsburg City Council Proceedings  
Monday, October 10, 2016  
6:00 PM

The Emmetsburg City Council met on the above date in the Council Chambers of City Hall with Mayor Myrna Hedding calling the meeting to order and the following council members answering the roll call: Mike Hermansen, Brian Campbell, Brian Malm, Ryan Berkland and Todd Bell. Bill Burdick Jr was absent.

**AGENDA & CONSENT AGENDA**

Motion carried to adopt the agenda as presented with the following consent agenda: previous minutes of September 26, 2016, September 2016 claims list in the amount of \$212,838.08, Class C liquor license, Class B wine permit & Sunday sales for Dyno's #29 and Class C liquor license & Sunday sales for West End Pub.

**PUBLIC COMMENT**

There was no public comment.

**REPORT OF OFFICERS**

Mayor Myrna Hedding thanked Mike Hermansen for filling in as Mayor Pro-Tem in her absence.

Councilmember Ryan Berkland informed Officer Aaron Steffen that the battery was dead on the speed trailer.

Councilmember Brian Campbell questioned whether our ordinance allows small homes to be built with Bird stating that the code requires a minimum of 900 square feet.

**CHAMBER DIRECTOR REPORT**

There was no chamber report.

**STANDING COMMITTEES**

Chairman Campbell reported on the Finance, Ordinance & Personnel Committee meeting held at noon on October 6, 2016. The committee discussed and compared several health insurance plan options.

Motion carried to approve the Committee's recommendation to continue with the current health insurance plan.

**UNFINISHED BUSINESS**

It was introduced, seconded and carried to approve Resolution No. 16-26 – A Resolution Awarding Contract to Beck Excavating in the Amount of \$147,526.20 for the Putter's Trail Project.

**NEW BUSINESS**

Following the opening of bids for the 10 acres and 56 acre lease on farm land, motion carried to approve awarding bid to Kyle Elbert in the amount of \$181.00 for the 10 acre farm land parcel. Motion carried to approve awarding bid to Kyle Elbert in the amount of \$181.00 for the 56 acre farm land parcel.

Following the public hearing, it was introduced, seconded and carried to approve Resolution No. 16-28 – A Resolution Awarding Bid to Hulstein Excavating Inc in the Amount of \$96,427.95 for the Highway 18 Frontage Road Extension Project.

Following the public hearing, it was introduced, seconded and carried to approve Resolution No. 16-27 – A Resolution Taking Additional Action on the Proposal to enter into the General Obligation Purpose Loan Agreement.

Motion carried to approve the engagement agreement with Dorsey & Whitney for the general obligation bonds.

Motion carried to approve the federal aid agreement for the surface transportation program.

**ADJOURN**

With no further discussion to come before the council the meeting was adjourned.

Mayor Myrna Hedding

ATTEST: City Clerk Kimberly Kibbie