

Emmetsburg City Council Proceedings  
Monday, January 11, 2016  
6:00 PM

The Emmetsburg City Council met on the above date in the City Hall Council Chambers with Mayor Myrna Hedding presiding and the following council members answering the roll call: Bill Burdick Jr., Brian Campbell, Todd Bell, Mike Hermansen and Brian Malm.

**CONSENT AGENDA**

Motions carried to adopt the agenda and to approve the following consent agenda: previous minutes of December 14, 2015 & January 4, 2016, November 2015 financial statements, December 2015 claims totaling \$422,776.20, PACGDC demo grant for Harlan & Elma Wehrspann at 707 Jefferson St., Class B wine permit, Class B beer permit & Sunday sales for Dollar General Store #7054, Class C beer permit & Sunday sales for Dyno's #29 and Class B native wine permit & Sunday sales for Blossoming Creations.

**PUBLIC COMMENT**

Margay Grose questioned how committee & board appointments were made with Mayor Hedding explaining again the procedure for her recommendations on appointments. Grose questioned how interested parties could find out about serving with it again being suggested that anyone interested in serving on a city committee/board contact either Mayor Hedding or City Clerk Kim Kibbie.

**REPORT OF OFFICERS**

City Administrator John Bird reminded the council of the upcoming information meeting with the DNR on Thursday, January 21, 2016 regarding water quality issues and measures for Five Island Lake.

**CHAMBER DIRECTOR REPORT**

Chamber Director Deb Hite reported on the upcoming annual chamber banquet, county tourism presentation and commercial recycling issues.

**STANDING COMMITTEES**

There were no standing committees to report on.

**UNFINISHED BUSINESS**

Motion carried to approve the community center board's recommendation to hire Vicky VanOosbree as the full time community center director at a starting wage of \$37,500 with a review after 90 days.

Motion carried to approve the Mayor's recommendation to appoint Corey Gramowski to the community center board replacing Jane Palmer.

Motion carried to approve the Mayor's recommendation to appoint Ben Hofstad to the community center board as the golf board representative.

**NEW BUSINESS**

Motion carried to table directing administration to initiate proceedings to create a joint community center-golf board to replace existing separate boards until the February 22, 2016 city council meeting.

It was introduced, seconded and carried to approve Resolution No. 16-01 – A Resolution Accepting Work Covering the Lake Street Utility & Street Improvement Project.

It was introduced, seconded and carried to approve Resolution No. 16-02 – A Resolution Adopting Final Assessment Schedule for the Lake Street Utility & Street Improvement Project and Amending, Confirming and Levying the Assessment.

Motion carried to approve pay request #5 in the amount of \$22,606.07 to ASI Contracting for the airport hangar project.

Motion carried to approve the city's grant committee's recommendation for disbursement of the city's PACGDC grant funds.

Motion carried to approve the IDOT Title VI assurances and appointment of John Bird as Title VI coordinator.

It was introduced, seconded and carried to approve Resolution No. 16-03 – A Resolution Naming Official City Depository.

Motion carried to approve the Emmetsburg Publishing Company's request for the Democrat & Reporter to be appointed official newspaper for the year 2016.

Motion carried to approve changing the February 8, 2016 city council meeting time from 6:00 PM to 12:00 PM.

Motion carried to approve part time community center employee Jamie Petersen at \$8.00 per hour.

**ADJOURN**

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

Mayor Myrna Hedding

Attest:

City Clerk Kimberly Kibbie