

Emmetsburg City Council Meeting  
City Hall Council Chambers  
March 14, 2016  
6:00 PM  
TENTATIVE AGENDA

CALL MEETING TO ORDER

ROLL CALL

PLEDGE OF ALLIGIANCE

ADOPT AGENDA

CONSENT AGENDA

- Approve Previous Minutes of February 22, 2016
- Approve February 2016 Claims List - \$133,124.83
- Approve Final PACGDC Demolition Grant – Jeff Manwarren
- Approve Preliminary PACGDC Demolition Grant – Kent Eglan
- Approve Five Day Class B Beer Permit & Outdoor Service – Emmetsburg St Patrick’s Association
- Approve Class B Beer Permit & Outdoor Service – Emmetsburg Fire Association
- Approve Class C Beer Permit & Sunday Sales – Hometown Convenience
- Approve Class B Native Wine Permit & Special Class C Liquor License – Sum Hing Chinese Restaurant
- Approve Class B Liquor License, Class B Wine Permit, Outdoor Service & Sunday Sales – Wild Rose Emmetsburg
- Approve Class C Liquor License & Sunday Sales – Wild Rose Emmetsburg
- Approve Class E Liquor License & Sunday Sales – Wild Rose Emmetsburg

PUBLIC COMMENT

REPORT OF OFFICERS

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

CHAMBER DIRECTOR REPORT

STANDING COMMITTEES

UNFINISHED BUSINESS

NEW BUSINESS

- PUBLIC HEARING on Fiscal Year 2016-2017 Budget
- Consider Approval of Resolution No. 16-04 – A Resolution Adopting the Annual Budget for the Fiscal Year Ending June 30, 2017
- Consider Setting a Public Hearing for 6:00 PM on March 24, 2016 for Fiscal Year 2015-2016 Budget Amendments
- Consider Approval of Resolution No. 16-05 – A Resolution Adopting, Confirming & Levying Deficiency Assessments for the Lake Street Utility & Street Improvement Project
- Consider Establishing a Price for Crushed Concrete
- Consider Approval of Resolution No. 16-06 – A Resolution Temporarily Closing City Streets-St Pat’s Celebration
- Consider Approval of Ordinance No. 566 – An Amended Ordinance Providing for the Division of Taxes Levied on Taxable Property in the Emmetsburg West Urban Renewal Area
- Consider Waiving 2<sup>nd</sup> & 3<sup>rd</sup> Readings of Ordinance No. 566
- Consider Adopting Ordinance No. 566
- Consider Planning & Zoning Commission’s Recommendation to Set a Public Hearing on April 11, 2016 at 6:00 PM for Zoning Classification Change Request
- Consider Mayor’s Recommendation to Appoint Marge Merrill to the Community Center Board as the At-Large Representative Replacing Julie Dunlap
- Consider Mayor’s Recommendation to Re-Appoint Jeff Stillman to the Lake Board
- Consider Mayor’s Recommendation to Appoint John Thorn to the Recreation Board Replacing Rick Jones
- Consider Mayor’s Recommendation to Appoint Ryan Berkland as Council Representative on the Community Center Board
- Consider Mayor’s Recommendation to Re-Appoint Pam Hermansen to the Lake Board

ADJOURN