

Emmetsburg City Council Proceedings  
Monday, March 14, 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., Todd Bell, Ryan Berkland, Mike Hermansen and Brian Malm. Absent was Brian Campbell.

**CONSENT AGENDA**

Motions carried to adopt the agenda and to approve the following consent agenda: previous minutes of February 22, 2016, February 2016 claims list -\$133,124.83, final PACGDC demo grant – Jeff Manwarren, preliminary PACGDC demo grant – Kent Eglund, 5 day Class B beer permit & out door service – St Pats Association, Class B beer permit & outdoor service – Emmetsburg Fire Association, Class C beer permit & Sunday sales – Hometown Convenience, Class B native wine permit & special Class C liquor license – Sum Hing Chinese Restaurant, Class B liquor license, Class B wine permit, outdoor service & Sunday sales – Wild Rose Emmetsburg LLC, Class C liquor license & Sunday sales – Wild Rose Emmetsburg LLC and Class E liquor license & Sunday sales – Wild Rose Emmetsburg LLC.

**PUBLIC COMMENT**

There was no public comment.

**REPORT OF OFFICERS**

City Administrator John Bird reported on the request received from the First United Methodist Church to close 8<sup>th</sup> Street between the alley and Broadway. Representatives Kent Klootwyk and Marge Merrill were present to explain the project. A Public Properties Committee meeting was scheduled for March 28, 2016 at 5:00 PM to consider said request.

Bird also informed the council that stop signs would be placed at the intersection of 7<sup>th</sup> Street and Lake Street creating a four way stop at this intersection.

**STANDING COMMITTEES**

There were no standing committees to report on.

**UNFINISHED BUSINESS**

There were no standing committees to report on.

**NEW BUSINESS**

Following a public hearing on the fiscal year 2016-17 budget it was introduced, seconded and carried to approve Resolution No. 16-04 – A Resolution Adopting the Annual Budget for the Fiscal Year Ending June 30, 2017.

Motion carried to set a public hearing for 6:00 PM on March 28, 2016 for fiscal year 2015-16 budget amendments.

It was introduced, seconded and carried to approve Resolution No. 16-05 – A Resolution Adopting, Confirming & Levying Deficiency Assessment for Lake Street Utility & Street Improvement Project.

Motion carried to sell crushed concrete for \$10.00 per ton and crushed asphalt for \$8.00 per ton to residential citizens of Emmetsburg with the product to be used within the city limits of Emmetsburg.

It was introduced, seconded and carried to approve Resolution No. 16-06 – A Resolution Temporarily Closing City Streets for the St Pat's Celebration.

It was introduced, seconded and carried to approve the first reading of Ordinance No. 566 – An Amended Ordinance Providing for the Division of Taxes Levied on Taxable Property in the Emmetsburg West Urban Renewal Area.

It was introduced, seconded and carried to waive the second and third readings of Ordinance No. 566

It was introduced, seconded and carried to adopt Ordinance No. 566.

Motion carried to approve the Planning & Zoning Commission's recommendation to set a public hearing on April 11, 2016 at 6:00 PM for a zoning classification change request received from Travis Brown and Lance Clark.

Motion carried to approve the Mayor's recommendation to appoint Marge Merrill to the Community Center Board as the At Large Representative replacing Julie Dunlap.

Motion carried to approve the Mayor's recommendation to re-appoint Jeff Stillman to the Lake Board.

Motion carried to approve the Mayor's recommendation to appoint John Thoren to the Recreation Board replacing Rick Jones.

Motion carried to appoint Ryan Berkland to the Community Center Board as council representative.

Motion carried to re-appoint Pam Hermansen to the Lake Board.

**ADJOURN**

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

Mayor Myrna Hedding

Attest:

City Clerk Kimberly Kibbie