

Emmetsburg City Council Proceedings
Monday, March 28, 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, Brian Campbell, Mike Hermansen and Brian Malm.

CONSENT AGENDA

Motions carried to adopt the agenda and to approve the following consent agenda: previous minutes of March 14, 2016, February 2016 financial reports and tax abatement for Kirk & Jo Renee Hartung.

PUBLIC COMMENT

Margay Grose submitted a list of questions to be answered at the next council meeting.

REPORT OF OFFICERS

Mayor Myrna Hedding thanked the parties involved in making the St Pat's festivities safe & successful.

City Administrator John Bird reported that the REAP grant has approved \$75,000 for phase I of the proposed campground project.

Public Properties Director Frank Kliegl that solid waste tonnage has increased drastically over the last several months. Kliegl also informed the council that they are in need of replacing approximately 40 US flags.

Economic Developer Billie Jo Joyce reported that she has been busy making new contacts, working on possible incentives, designing a new logo and promotional items for our town.

CHAMBER DIRECTOR

Chamber Director Deb Hite reported on the Dreams to Realty grant received from PACGDC. Hite also reported that Faith Kennedy is no longer working at the Chamber and they are currently seeking applications to fill her position.

STANDING COMMITTEES

The Public Properties, Health, Facilities & Equipment Committee met at 5:00 PM on March 28, 2016. Chairman Malm reported that it was the committee's recommendation to deny that request from the Methodist Church to close 8th Street between Broadway and the alley. Following council discussion, motion carried to table council action on said request until the April 25, 2016 council meeting.

Motion carried to approve the committee's recommendation to approve hiring full time public properties employee Jason Ezarski to fill the Todd Ditch's vacated position.

The Finance, Ordinance & Personnel Committee met at 5:30 PM on March 28, 2016 with Kiesling & Associated auditor Ed Burdorf reviewing the fiscal year 2014-2015 city audit. It was the committee's recommendation to approve said audit.

It was introduced, seconded and carried to approve Resolution No. 16-08 – A Resolution Approving the Filing of the Fiscal Year 2014-2015 City Audit.

UNFINISHED BUSINESS

There were no standing committees to report on.

NEW BUSINESS

Following a public hearing on the fiscal year 2015-2016 budget amendments it was introduced, seconded and carried to approve Resolution No. 16-07 – A Resolution Amending the Current City Budget for the Fiscal Year Ending June 30, 2016.

Following the bid opening, motion carried to award the bid to Shane Kogel for \$300.00 per acre for the 17 acre parcel of land.

Motion carried to appoint Clint Young as the building inspector replacing Frank Kliegl.

Motion carried to approve the request received from E-Hawk Flag Football to fund the unfunded portion of their grant to purchase youth football jerseys.

Motion carried to approve the Mayor and the Emmetsburg Volunteer Fire Department's recommendation to re-appoint Frank Kliegl as Fire Chief.

Motion carried to approve the Emmetsburg Volunteer Fire Department's recommendation to re-appoint Judd Duhn as Assistant Fire Chief.

Motion carried to approve the Mayor's recommendation to re-appoint Brian Malm as council representative to the Golf board.

Motion carried to approve the Mayor's recommendation to appoint Kerry Frields to the Recreation Board replacing Jarrod Joynt.

Hermansen informed the council that he had met with Recreation Board member Kelly Bay who has requested direction from the council on responsibilities and activities.

Discussion was held on relocating the economic development director's office to The Shores.

ADJOURN

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

Mayor Myrna Hedding

Attest:

City Clerk Kimberly Kibbie