

Emmetsburg City Council Proceedings
Monday, April 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., Todd Bell, Ryan Berkland, Brian Campbell and Brian Malm. Mike Hermansen was absent.

CONSENT AGENDA

Motions carried to adopt the agenda with the removal of authorizing the purchase of golf course rough mower and to approve the following consent agenda: previous minutes of March 28, 2016, March 2016 claims list - \$218,411.89, Class C liquor license, outdoor service & Sunday sales – City of Emmetsburg, Class C liquor license, outdoor service & Sunday sales – Bad Manners and fireworks permit application – J & M Displays.

PUBLIC COMMENT

Margay Grose submitted questions at the last council meeting regarding how the budget coincides with the results of the citizen survey and strategic planning session. The council explained that they set the budget utilizing the funds to the best of their ability with the mindset of continued growth for the City.

REPORT OF OFFICERS

City Administrator John Bird invited the council to attend the Palo Alto County Planning & Zoning Commission meeting on Thursday, April 14, 2016 at 6:00 PM at the county courthouse regarding a possible county wind turbine ordinance. Discussion was also held on the public docks and multi slip dock space rentals with Kibbie stating that there are a few open spots available. Interested parties should contact City Hall.

Public Properties Director Frank Kliegl informed the council that clean up week has been set for June 6, 2016 – June 10, 2016. Kliegl also reported on the Park Board's decision to install sidewalks along the south & west boundaries of Soper Park.

CHAMBER DIRECTOR

Chamber Director Deb Hite announced the chamber is currently taking applications for the Dreams to Reality contest.

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 a zoning re-classification request change from I-1 to C-1 received from Travis Brown and Lance Clark on the property located at 3605 -17th Street and 3705 – 17th Street, it was introduced, seconded and carried to approve the first reading of Ordinance No. 567 – An Ordinance to Amend Section 167 of the City of Emmetsburg, IA Relating to Zoning of Said City.

Motion carried to waive the 2nd & 3rd readings of Ordinance No. 567.

Motion carried to approve the adoption of said Ordinance No. 567.

Motion carried to approve setting a public hearing on April 25, 2016 on the proposed cemetery trail project – phase III and authorizing publication of notice to bidders.

Motion carried to approve the engineering service agreement with Bolton & Menk for the Five Island campground project.

Motion carried to direct administration to proceed on the request to vacate & sell the 1000 block of Michigan Street adjacent to Shamrock Recycling Inc.

ADJOURN

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

Mayor Myrna Hedding

Attest:

City Clerk Kimberly Kibbie