

Emmetsburg City Council Proceedings
Monday, May 9, 2016
6:00 PM

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

CONSENT AGENDA

Motion carried to adopt the agenda as presented with the following consent agenda: previous minutes of May 9, 2016, April 2016 financial reports, 5 day Class B beer permit for Deb Nissen Family Benefit, Class B beer permit & Class B wine permit for Shopko Hometown and cigarette/tobacco/nicotine/vapor permits for Dyno's & Dollar General.

PUBLIC COMMENT

Shane Paskert again questioned why The Shores was serving food. Hermansen reiterated his statement from previous council meeting that it was never their intention to have a full kitchen service.

REPORT OF OFFICERS

Mayor Myrna Hedding reminded the public not to blow their grass clippings into the street as this causes storm water drainage problems.

City Administrator John Bird reminded the Council of the Lake Board meeting on Wednesday, May 25, 2016 at 12:00 PM at The Shores with a watershed study presentation. Bird also stated that the United Methodist Church submitted a written statement withdrawing their request to close 8th Street between Broadway to the Alley. Hermansen also questioned the work done on the state highway. Kliegl stated the local state crew and they are addressing those issues.

Police Chief Eric Hanson informed the council that today is the first of a fourteen day program regarding special traffic enforcement. Hanson also stated that the pedestrian signs would be coordinated with the street department for placement.

Public Properties Director Frank Kliegl introduced two new public properties employees Jason Ezarski and Robert Brady.

Economic Development Director Billie Jo Joyce updated the council on our recent training which was funded through grants. Joyce also invited everyone to attend the Fun on 5 event to be held June 4, 2016 which includes free pontoon boat rides, kayak poker run, inflatables and much more.

CHAMBER DIRECTOR REPORT

Community Developer Deb Hite gave an update on the downtown planters & other possible downtown improvements.

STANDING COMMITTEES

Chairman Campbell reported on the Finance, Ordinance & Personnel Committee meeting which met at 5:00 PM on May 23, 2016.

Motion carried to approve the Committee's recommendation for termination of public properties employee Curt Jorgenson effective May 31, 2016. The council extended their appreciation and thanks to Curt for his years of service.

Motion carried to approve the Committee's recommendation to post & hire a new public properties employee under the mechanic wage scale.

Motion carried to approve the Committee's recommendation to authorize the advertisement for the office employee.

UNFINISHED BUSINESS

It was introduced, seconded and carried to approve Resolution No. 16-12 – A Resolution Approving Quotes & Awarding Quote in the Amount of \$108,442.00 to Westman Freightliners for the Public Properties Plow Truck.

NEW BUSINESS

Following a public hearing on the offering of real property (Michigan Street between 10th & 11th Streets) for sale and consideration of bids, it was introduced seconded and carried to approve Resolution No. 16-13 – A Resolution Directing the Sale of Interest In Real Property for \$101.00 to Mike Flannegan of Shamrock Recycling Inc.

It was introduced, seconded and carried to approve Resolution No. 16-14 – A Resolution Establishing the City of Emmetsburg Quality Home Ownership Grant Program & Funding.

Motion carried to approve the cemetery trail project phase III contract with Howery Construction.

Motion carried to approve setting a public hearing 6:00 PM on June 13, 2016 for the general street improvements.

Motion carried to approve advertising for bids for FY 2016-2017 general street improvements.

ADJOURN

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

Mayor Myrna Hedding

ATTEST:

City Clerk Kimberly Kibbie