

Emmetsburg City Council Proceedings
Monday, June 13, 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., Ryan Berkland and Brian Malm. Mike Hermansen and Todd Bell were absent.

CONSENT AGENDA

Motion carried to adopt the agenda as presented with the following consent agenda: previous minutes of May 23, 2016, May 2016 claims list -\$410,670.80, Class E liquor license, Class B wine permit, Class b beer permit & Sunday sales - Casey's, Class B beer permit & Sunday sales – Pizza Hut, Special Class c liquor license & Sunday sales – Kirby's Café, Class C Liquor license, catering privilege & Sunday sales – KimBuck's Cuisine, cigarette/tobacco/nicotine/vapor permits – Fareway, Casey's, Celtic Beverage, Hometown Convenience & Wild Rose Casino, PACGDC home ownership grant – Jamey Whitney at 802 King St., PACGDC home ownership grant – Kristy Stevens at 2603 – 1st St., PACGDC home ownership grant – Glen Moser at 94 Grand Ave., and fire district permit – Paul Thompson at 2001 Main St.

PUBLIC COMMENT

Margay Grose questioned when the lake water study quality request for proposal would be sent out. Bird explained that the DNR would be sending those out to engineering firms on Friday, June 17, 2016.

REPORT OF OFFICERS

City Administrator John Bird briefed the council on the Chamber's request to fund repairs to the sidewalks in the downtown, most of the needed repairs are associated around the trees in the sidewalk. Discussion was held on placing pavers in the spots where the trees have been removed and also replace or grind off the high sidewalk edges. It was the consensus of the council to direct administration to get cost estimates on the repairs.

Police Chief Eric Hanson reported on the recent vandalism at the city parks stating that they have increased patrol in those areas. Hanson also recognized Officer Darrin Adams for his recent Enrique Camarena award for his work on drug awareness.

Public Properties Director Frank Kliegl asked the public to report any suspicious activities in the parks to the police department. Kliegl also reported that it may be necessary to crush concrete sooner than originally anticipated.

Economic Development Director Billie Jo updated the council on the Alco/Food Pride complex. Joyce reported on the recent Fun on the Five event with a special thanks going to Tanner Lundgren on the video he made of the lake. Joyce is currently working on a housing brochure which will be distributed to the local realtors and financial institutions.

CHAMBER DIRECTOR REPORT

Community Developer Deb Hite reported that the fireworks celebration is scheduled for July 4, 2016.

STANDING COMMITTEES

There were no standing committees to report on.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

Following a public hearing on the fiscal year 2016-27 general street improvements it was moved, seconded and carried to award the bid to Blacktop Services in the amount of \$156,720.00 which includes frost boil repairs.

Motion carried to approve public properties employee Tim Sidles.

Motion carried to approve the audit services agreement with Kiesling Associates.

Following discussion, motion carried to authorize the auction of surplus public property with proposals being requested from local auctioneers.

Economic Development Director Joyce updated the council on the current web page and requested the council consider a new web development. Motion carried to proceed with the web development.

Motion carried to approve the Mayor's recommendation to appoint Jan Stillman to the Library board replacing Marilyn Gappa.

Motion carried to approve hiring community center part time seasonal employees Joe Schmidt and Katie Hoffman.

ADJOURN

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

Mayor Myrna Hedding

ATTEST:

City Clerk Kimberly Kibbie