

Emmetsburg City Council Meeting  
City Hall Council Chambers  
September 12, 2016  
6:00 PM  
TENTATIVE AGENDA

CALL MEETING TO ORDER

ROLL CALL

PLEDGE OF ALLIGIANCE

ADOPT AGENDA

CONSENT AGENDA

- Approve Previous Minutes of August 22, 2016
- Approve Claims List - \$300,883.48
- Approve Class C Liquor License & Outdoor Service – Dublins Food & Spirits
- Approve Class C Liquor License, Outdoor Service & Sunday Sales – VFW Post #2295
- Approve Five Day Class B Beer Permit – Emmetsburg Chamber

PUBLIC COMMENT

REPORT OF OFFICERS

- Mayor Myrna Hedding
- Police Chief Eric Hanson
- Public Properties Director Frank Kliegl
- Economic Development Director Billie Jo Joyce
- Community Center Director Vicky Van Oosbree

CHAMBER DIRECTOR REPORT

STANDING COMMITTEES

UNFINISHED BUSINESS

NEW BUSINESS

- PUBLIC HEARING - Plans, Specifications, Form of Contract and Estimate of Costs for the Campground Phase 1 Improvements Project
- Consider Approval of Resolution No 16-17 – A Resolution Approving Contract and Bond and Making Award of Contract for the Campground Phase 1 Improvements Project
- Consider Approval of Resolution No 16-18 – A Resolution Approving the Final Plat and Dedication for the Shopko Subdivision Plat
- Consider Approval of Professional Services Agreement with Bolton & Menk Inc for Highway 18 Frontage Road Addition
- Consider Setting a Public Hearing on September 26, 2016 at 6:00 PM for Plans, Specifications, Form of Contract & Estimate of Cost for the Putter's Trail Project
- Consider Approval of Resolution 16-19 – A Resolution Temporarily Closing City Street for Firemen's Half Way to St Pat's Festivities
- Consider Approval of Resolution 16-20 – A Resolution Releasing Utility Easement
- Consider Approval of Pay Request #1 – Final in the Amount of \$58,354.22 to Howery Construction for the Cemetery Trail Project Phase 3
- Consider Approval of Hiring Full Time Assistant Community Center Director – Jaime Petersen
- Consider Approval of Hiring Part Time Community Center Employees – Annie Hesketh, Levon Scheevel, Annie Fitzgerald and Sarah Pugh

ADJOURN