

Emmetsburg City Council Proceedings  
Monday, September 12, 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, Ryan Berkland, Todd Bell, Bill Burdick Jr., and Brian Malm. Mike Hermansen was absent.

**CONSENT AGENDA**

Motion carried to adopt the agenda as presented with the following consent agenda: previous minutes of August 22, 2016, August 2016 claims list totaling \$300,883.48, and liquor licenses for Dublins Food & Spirits, VFW Post #2295 and Emmetsburg Chamber.

**PUBLIC COMMENT**

There was no public comment.

**REPORT OF OFFICERS**

Public Properties Director Frank Kliegl reported that the Park Board has approved placing a frisbee golf course in Harrison Park.

Economic Development Director Billie Jo Joyce thanked Shopko for opening in Emmetsburg. Joyce also reported on several new businesses that will be starting up including the winners of the Dream to Realty contest.

Community Center Director Vicky VanOosbree reported on the recent activities at The Shores along with future goals.

**CHAMBER DIRECTOR REPORT**

Chamber Director Deb Hite extended a thank you to EMU for their contribution towards the Dream to Realty contest. Hite invited the public to attend the Keep them Brewing event on October 1, 2016 from 3:00 – 5:00 PM. Hite also reminded the public that October 7, 2016 will be the Homecoming Tailgating event. Hite also thanked Community Center Director VanOosbree for doing a great job with friendly & well trained staff at The Shores.

**STANDING COMMITTEES**

There were no standing committees to report on.

**UNFINISHED BUSINESS**

There was no unfinished business.

**NEW BUSINESS**

Following the public hearing on the plans, specifications, form of contract and estimate of costs for the campground phase 1 improvements project, it was introduced, seconded and carried to approve Resolution No 16-17 – A Resolution Approving the Contract & Bond and Making Award of Contract for the Campground Phase 1 Improvements Project to Hulstein Excavating Inc in the Amount of \$501,174.05.

It was introduced, seconded and carried to approve Resolution No. 16-18 – A Resolution Approving the Final Plat and Dedication for the Shopko Subdivision Plat.

Motion carried to approve the professional services agreement with Bolton & Menk Inc for the Highway 18 Frontage Road Addition.

Motion carried to approve setting a public hearing for 6:00 PM on September 26, 2016 for the plans, specifications and form of contract & estimate of costs for the Putter's Trail project.

It was introduced, seconded and carried to approve Resolution No. 16-19 - A Resolution Temporarily Closing City Street for Fireman's Half Way to St Pat's Festivities.

It was introduced, seconded and carried to approve Resolution No. 16-20 – A Resolution Releasing Utility Easement.

Motion carried to approve pay request #1 – final in the amount of \$58,354.22 to Howery Construction for the cemetery trail project phase 3.

Motion carried to approve hiring full time community center assistant director Jaimie Petersen.

Motion carried to approve hiring part time community center employees-Annie Hesketh, Levon Scheevel, Annie Fitzgerald and Sarah Pugh.

**ADJOURN**

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

Mayor Myrna Hedding

ATTEST: City Clerk Kimberly Kibbie