

Emmetsburg City Council Meeting
City Hall Council Chambers
September 26, 2016
6:00 PM

TENTATIVE AGENDA

CALL MEETING TO ORDER

ROLL CALL

PLEDGE OF ALLIGIANCE

ADOPT AGENDA

CONSENT AGENDA

- Approve Previous Minutes of September 12, 2016
- Approve September 2016 Financial Reports
- Approve PACGDC Home Ownership Grant – Tyler Stockwell, 1705 Lawler St
- Approve PACGDC Home Ownership Grant – Aaron Spaw, 301 State St

PUBLIC COMMENT

REPORT OF OFFICERS

- Mayor Myrna Hedding
- City Administrator John Bird
- Police Chief Eric Hanson
- Public Properties Director Frank Kliegl

CHAMBER DIRECTOR REPORT

STANDING COMMITTEES

UNFINISHED BUSINESS

- Consider Directing Administration to Initiate Proceedings to Create a Joint Community Center-Golf Board to Replace the Existing Separate Boards

NEW BUSINESS

- PUBLIC HEARING on the Plans, Specifications, Form of Contract & Estimate of Cost for the Putter's Trail Project
- Consider Approval of Awarding Contract for Putter's Trail Project
- Consider Approval of Resolution No. 16-21 – A Resolution Authorizing the Filing of the Street Finance Report
- Consider Approval of Resolution No. 16-22 – A Resolution Setting the Date for a Public Hearing on Amendment to the Urban Renewal Plan for the Emmetsburg Urban Renewal Area
- Consider Approval of Resolution No. 16-23 – A Resolution Ordering Bids, Approving Plans, Specifications and Form of Contract and Notice to Bidder, Fixing Amount of Bidder's Check, and Ordering Clerk to Publish Notice and For A Public Hearing on Plans, Specifications, Form of Contract and Estimate of Costs for the Frontage Road Extension Project
- Consideration of Competitive Quotations and Award of Contract for the Storm Water Drainage Relocation Project-Resolution No. 16-24 – A Resolution Awarding Contract for the Storm Water Drainage Relocation Project
- Consider Approval of Resolution No. 16-25 – A Resolution Setting the Date for Hearing on a General Obligation Corporate Purpose Loan Agreement and to Borrow Money thereunder in a Principal Amount Not to Exceed \$500,000

ADJOURN