

Emmetsburg City Council Proceedings
Monday, September 26, 2016
6:00 PM

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

CONSENT AGENDA

Motion carried to adopt the agenda as presented with the following consent agenda: previous minutes of September 12, 2016, August 2016 financial reports, PACGDC home ownership grant for Tyler Stockwell at 1705 Lawler Street and PACGDC home ownership grant for Aaron Spaw at 301 State Street.

PUBLIC COMMENT

There was no public comment.

REPORT OF OFFICERS

City Administrator John Bird requested a Finance, Ordinance & Personnel Committee meeting be scheduled to discuss the health insurance renewal plan.

Public Properties Director Frank Kliegl and the Council discussed the possibility of leaving one of the public docks in later than October 15th for the fisherman and boaters. Kliegl stated that he favors leaving a dock in so that the public can continue to use and enjoy the lake.

CHAMBER DIRECTOR REPORT

Chamber Director Deb Hite reported on upcoming events including Keep Them Brewing, Homecoming Tailgating festivities, small business meeting covering the fair labor standards act and general accounting practices and also motivational speaker discussing how to turn service into sales.

STANDING COMMITTEES

There were no standing committees to report on.

UNFINISHED BUSINESS

Motion carried to table indefinitely the discussion on joining the community center and golf boards.

NEW BUSINESS

A public hearing was held on the plans, specifications, form of contract and estimate of costs for the Putter's Trail project.

There was no action taken on awarding the contract for the Putter's Trail project with this item to be placed on the next agenda.

It was introduced, seconded and carried to approve Resolution No. 16-21 – A Resolution Authorizing the Filing of the Street Finance Report.

It was introduced, seconded and carried to approve Resolution No. 16-22 – A Resolution Setting the Public Hearing for October 24, 2016 at 6:00 PM on Amendment to the Urban Renewal Plan for the Emmetsburg Urban Renewal Area.

It was introduced, seconded and carried to approve 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 October 10, 2016 at 6:00 PM for the Plans, Specifications, Form of Contract and Estimate of Costs for the Frontage Road Extension Project.

Following consideration of competitive quotes it was introduced, seconded and carried to approve Resolution No. 16-24 – A Resolution Awarding Contract for the Storm Water Drainage Relocation Project to Hulstein Excavating in the Amount of \$61,570.00.

It was introduced, seconded and carried to approve Resolution No. 16-25 – A Resolution Setting October 10, 2016 at 6:00 PM as the Date for a Public Hearing on a General Obligation Corporate Purpose Loan Agreement and to Borrow Money thereunder in a Principal Amount Not to Exceed \$500,000.

A short discussion was held on the status of the dredging project with Bird stating that the final draft agreement was received today. The agreement will go before the Iowa Natural Resources commission on October 15, 2016. Bird also stated that the State has requested the City not dredge next season so that we do not interfere with their monitoring.

ADJOURN

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

Mayor Pro-Tem Mike Hermansen

ATTEST: City Clerk Kimberly Kibbie