

Emmetsburg City Council Meeting  
City Hall Council Chambers  
January 9, 2017  
6:00 PM  
TENTATIVE AGENDA

CALL MEETING TO ORDER

ROLL CALL

PLEDGE OF ALLIGIANCE

ADOPT AGENDA

CONSENT AGENDA

- Approve Previous Minutes of December 12, 2016 & December 19, 2016
- Approve November 2016 Financial Reports
- Approve December 2016 Claims List - \$437,297.45
- Approve Class C Beer Permit, Class B Wine Permit & Sunday Sales – Dollar General Store #7054
- Approve Class C Beer Permit & Sunday Sales – Dyno's #29
- Approve Class C Liquor License & Sunday Sales – Don Jose Mexican Restaurant
- Approve PACGDC Homeownership Grant Application – David Appelhons, 1806 Monroe St
- Approve PACGDC Homeownership Grant Application – Joseph Strohman, 2601 14<sup>th</sup> St
- Approve PACGDC Homeownership Grant Application – Julie Olson, 2401 17<sup>th</sup> St
- Approve PACGDC Demo Grant Application – Mark Anliker, 701 State St
- Approve Tax Abatement – Dallas & Lois Naig, 2508 10<sup>th</sup> St
- Approve Tax Abatement – Donald & Kimberly Theesfeld, 72 N Huron St
- Approve Tax Abatement – Boyd & Lindsay Frambach, 1301 Palmer St

PUBLIC COMMENT

REPORT OF OFFICERS

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

STANDING COMMITTEES

UNFINISHED BUSINESS

NEW BUSINESS

- Doris Schubert Nuisance/Condemnation, 2201 Ontario Street
- Grant Duhn Nuisance/Condemnation, 3507 – 8<sup>th</sup> Street
- Consider Doug Welander Request to Waive Interest on Paid Assessment
- Consider Planning & Zoning Commission's Recommendation to Set a Public Hearing on January 23, 2017 at 6:00 PM for a Zoning Classification Change Request from R-2 to C-1 for Schad Broadcast
- Consider Approval of Resolution No. 17-01 – A Resolution Naming Official City Depository
- Consider Approval of Resolution No. 17-02 – A Resolution of Recognition & Thanks to PACGDC
- Consider Approval of the Emmetsburg Publishing Company's Request for the Democrat & Reporter to be Appointed Official Newspaper for the Year 2017
- Consider Changing the February 13, 2017 Council Meeting Time from 6:00 PM to 12:00 PM
- Consider Approval of the Mayor's Recommendation to Re-Appoint Marit Veltri to the Park Board
- Consider Approval of the Mayor's Recommendation to Appoint Julie Elbert to the Community Center Board

- Consider Approval of the Mayor's Recommendation to Appoint Cindy Baker to the Cemetery Board
- Consider Approval of the Mayor's Recommendation to Re-Appoint Kathy Roethler to the Board of Adjustments
- Consider Approval of the Mayor's Recommendation to Re-Appoint Ben Hofstad to the Golf Board
- Consider Approval of the Mayor's Recommendation to Re-Appoint Gary Koppie to the Lake Board

ADJOURN

Posted and emailed this 5<sup>th</sup> day of January 2017