

Emmetsburg City Council Proceedings
Monday, January 9, 2017
6:00 PM

The Emmetsburg City Council met on the above date in the City Hall Council Chambers with Mayor Myrna Hedding presiding and the following council members answering the roll call: Bill Burdick Jr., Brian Campbell, Todd Bell, Mike Hermansen and Ryan Berkland. Brian Malm was absent.

CONSENT AGENDA

Motion carried to adopt the agenda and to approve the following consent agenda:

- Previous Minutes of December 12, 2016 & December 19, 2016
- November 2016 Financial Reports
- December 2016 Claims List - \$437,297.45
- Beer & Liquor Licenses - Dollar General Store #7054, Dyno's #29 and Don Jose Mexican Restaurant
- PACGDC Homeownership Grant Application – David Appelhons -1806 Monroe Street, Joseph Strohman - 2601 14th Street and Julie Olson - 2401 17th Street
- PACGDC Demo Grant Application – Mark Anliker - 701 State Street
- Tax Abatements - Dallas & Lois Naig - 2508 10th Street, Donald & Kimberly Theesfeld - 72 N Huron Street and Boyd & Lindsay Frambach - 1301 Palmer Street

PUBLIC COMMENT

There was no public comment.

REPORT OF OFFICERS

There were no reports from officers.

STANDING COMMITTEES

There were no standing committees to report on.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

Following a nuisance hearing on the property owned by Doris Schubert at 2201 Ontario Street, motion carried to table action on the nuisance until March 13, 2017 at which time Schubert will be required to submit a plan of action proposal to the city council.

Following a nuisance hearing on the property owned by Grant Duhn at 3507 – 8th Street, motion carried to table action on the nuisance until September 11, 2017 at which time Duhn will either remove the trailer house from the city limits or bring both structures into compliance with the Emmetsburg city code.

Motion carried to approve Doug & Linda Welander's request to waive interest of \$309 on their paid street assessment.

Motion carried to approve the 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 received from Schad Broadcast Ent.

It was introduced, seconded and carried to approve Resolution No. 17-01 – A Resolution Naming Official City Depository.

It was introduced, seconded and carried to approve Resolution No. 17-02 – A Resolution of Recognition & Thanks to PACGDC.

Motion carried to approve the Emmetsburg Publishing Company's request for the Democrat & Reporter to be appointed official newspaper for the year 2017.

Motion carried to approve changing the February 13, 2017 council meeting time from 6:00 PM to 12:00 PM.

Motion carried to approve the Mayor's recommendation to re-appoint Marit Veltri to the Park Board.

Motion carried to approve the Mayor's recommendation to appoint Julie Elbert to the Community Center Board replacing Julie Harris.

Motion carried to approve the Mayor's recommendation to appoint Cindy Baker to the Cemetery Board replacing Vicky Kessler. Mayor Heddinger thanked Kessler for her many years of service on the Cemetery Board.

Motion carried to approve the Mayor's recommendation to re-appoint Kathy Roethler to the Board of Adjustments & Review.

Motion carried to approve the Mayor's recommendation to re-appoint Ben Hofstad to the Golf Board.

Motion carried to approve the Mayor's recommendation to re-appoint Gary Koppie to the Lake Board.

ADJOURN

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

Mayor Myrna Heddinger

Attest:
City Clerk Kimberly Kibbie