

Emmetsburg City Council Proceedings  
Monday, January 23, 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., Todd Bell, Mike Hermansen, Ryan Berkland and Brian Malm. Brian Campbell was absent.

**CONSENT AGENDA**

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

- previous minutes of January 9, 2017
- December 2016 financial reports
- PACGDC home ownership grant -Rebecca Schmeling, 304 Madison St
- tax abatement -Steve & Joni Cody, 2109 – 6<sup>th</sup> St

**PUBLIC COMMENT**

There was no public comment.

**REPORT OF OFFICERS**

Mayor Myrna Hedding conveyed Councilmember Brain Campbell's thanks for the memorial box in memory of his mother.

City Administrator John Bird responded to questions from Councilmember Burdick regarding current nuisance abatements. Bird also requested direction on establishing the WAC (watershed advisory committee) ad hoc committee with several names being suggested. City Clerk Kibbie will contact the recommended committee members.

Public Properties Frank Kliegl informed the Council of the upcoming solid waste rate increase of 6% effective July 1, 2017 which is a combination of increased fees from the Spencer Landfill and Palo Alto County Transfer Station.

**STANDING COMMITTEES**

There were no standing committees to report on.

**UNFINISHED BUSINESS**

There was no unfinished business.

**NEW BUSINESS**

A public hearing on the zoning re-classification request received from Smart Broadcast to rezone Lots 5 & 6, Block 29 of Corbin & Lawler from R-2 to C-1.

The following were introduced, seconded and carried:

- First reading of Ordinance No. 569 - An Ordinance to Amend Section 167 of the City Code of Emmetsburg, IA Relating to the Zoning of Said City.
- Waiving second & third readings of Ordinance No. 569
- Adoption of Ordinance No. 569
- Resolution No. 17-03 – A Resolution Approving Investment Policy
- Resolution No. 17-04 – A Resolution Temporarily Closing City Streets for St Pat's Festivities
- Resolution No. 17-05 – A resolution authorizing the grant application to Iowa Department of Natural Resources for a bathhouse/storm shelter at the Five Island Campground

Motion carried to approve the Mayor's recommendation to re-appoint John Kerber to the Cemetery Board.

**ADJOURN**

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

Mayor Myrna Hedding

Attest:

City Clerk Kimberly Kibbie