

Emmetsburg City Council Proceedings
February 13, 2017
12:00 PM

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

CONSENT AGENDA

Motion carried to adopt the agenda as presented and approve the following consent agenda: previous minutes of January 23, 2017, January 2017 claims totaling \$163,759.63, PACGDC home ownership grant – Tyler Bjustrom & Whitney Kibbie at 2302 – 22nd St, PACGDC home ownership grant – Kelly Mortimore at 2801 – 14th St and PACGDC home ownership grant – Darren Youngs at 304 Lawler St.

PUBLIC COMMENT

There was no public comment.

STANDING COMMITTEES

There were no standing committees.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

It was introduced, seconded and carried to approve Resolution No. 17-06 – A Resolution Approving Release of Easements.

Motion carried to approve the minimum assessment agreement with KJT 266.

Motion carried to approve the resignation of Assistant Community Center Director Jaime Petersen.

Motion carried to approve Community Center Board's recommendation to advertise for full time assistant director.

Motion carried to approve the Mayor's recommendation to appoint Mark Berkland to the Golf Board replacing Joni Cody.

Motion carried to approve the Mayor's recommendation to appoint Jaime Christensen to the Board of Adjustments & Review replacing Renee Jedlicka.

Motion carried to approve the Mayor's recommendation to re-appoint Cindy Chapman to the Planning & Zoning Commission.

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

After review of each department's budget proposals motion carried to approve the proposed changes to balance the Fiscal Year 2017-2018 budget revenues and expenditures.

With there being no further discussion to come before the council motion carried to adjourn.

Mayor Myrna Hedding

ATTEST:

Kimberly Kibbie, City Clerk.