

Emmetsburg City Council Proceedings
Monday, March 13, 2017
6:00 PM

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

CONSENT AGENDA

Motion carried to adopt the agenda as presented with the following consent agenda: previous minutes of February 27, 2017; February Claims List - \$179,205.80; PACGDC Demolition Grant for John Spies, 401 Grand Ave; Five Day Class C Liquor License, – Holy Family Parish; Five Day Class B Beer Permit & Outdoor Sales – St Patrick’s Association; Class B Beer Permit & Outdoor Service – Emmetsburg Fire Association.

PUBLIC COMMENT

Shane Paskert asked when 17th Street will be repaired and noted the many potholes. City Administrator John Bird replied that we will have to wait for the freeze-thaw to finish and also noted that it does not look like that mile will be added to the federal system.

NEW BUSINESS

Palo Alto County Economic Development Corporation Board President Val Newhouse addressed the council about reconsidering City funding.

Following council action, there were no changes or omissions to the published fiscal 2017-18 budget.

Following a public hearing, it was introduced, seconded and carried to approve Resolution No. 17-07 – A Resolution Adopting the Annual Budget for the Fiscal Year Ending June 30, 2018.

Motion carried to approve setting a public hearing for 6:00 PM on March 27, 2017 for fiscal year 2016-17 budget amendments.

Motion carried to approve appointment of Molly Dietrich as Community Center Assistant Director.

Motion carried to approve hiring part time Community Center employees – Claudia Schubert, Jennifer Peterson & Tiffany Fandel.

UNFINISHED BUSINESS

Doris Schubert presented her plan to the council pertaining to a nuisance complaint at 2201 Ontario Street.

STANDING COMMITTEES

Motion carried to approve an eight year tax rebate with an aggregate of \$300,000 with a minimum assessment agreement of \$1,500,000 of improvements on the \$61,995 purchase of three acres in the Business Park.

ADJOURN

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

Mayor Myrna Hedding

ATTEST:
Deputy City Clerk Megan Jones