

Emmetsburg City Council Meeting
City Hall Council Chambers
March 27, 2017
6:00 PM
TENTATIVE AGENDA

CALL MEETING TO ORDER

ROLL CALL

PLEDGE OF ALLIGIANCE

ADOPT AGENDA

CONSENT AGENDA

- Approve Previous Minutes of March 13, 2017
- Approve February 2017 Financial Reports
- Approve Class C Liquor License, Outdoor Service & Sunday Sales – City of Emmetsburg
- Approve Class B Liquor License – Wild Rose Emmetsburg LLC
- Approve Class C Liquor License – Wild Rose Emmetsburg LLC
- Approve Class E Liquor License – Wild Rose Emmetsburg LLC

PUBLIC COMMENT

REPORT OF OFFICERS

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

STANDING COMMITTEES

- Finance, Ordinance & Personnel Committee Meeting Held at 5:30 PM on March 27, 2017
 - Auditor Ed Burdorf – Review of Audit Report
 - Consider Approval of Resolution No. 17-08 - A Resolution Approving the Filing of the Fiscal Year 2015-2016 City Audit

UNFINISHED BUSINESS

NEW BUSINESS

- PUBLIC HEARING on Fiscal Year 2016-2017 Budget Amendments
- Consider Approval of Resolution No. 17-09 – A Resolution Amending the Current City Budget for the Fiscal Year Ending June 30, 2017
- Consider Approval of Pay Request #1 in the Amount of \$475.30 to Beck Excavating for the Putter’s Trail Project
- Consider Approval of Mayor’s and the Emmetsburg Volunteer Fire Department’s Recommendation to Re-Appoint Frank Kliegl as Fire Chief
- Consider Approval of the Emmetsburg Volunteer Fire Department’s Recommendation to Re-Appoint Judd Duhn as Assistant Fire Chief
- Consider Approval of Resolution No. 17-10 – A Resolution Amending the City of Emmetsburg’s Quality Housing Initiative Program & Demolition Grant Program
- Consider Approval of Resolution No. 17-11 – A Resolution Amending the City of Emmetsburg’s Quality Home Ownership Grant Program
- Consider Approval of Hiring Seasonal Public Properties Employees – Wesley Schultes, Nic Jackson and Cameron Heddinger
- Consider Approval of Hiring Seasonal Golf Course Employees – Jed Beschorner, Michael Pugh and Lane VerMulm

ADJOURN