

Emmetsburg City Council Proceedings
Monday, March 27, 2017
6:00 PM

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

CONSENT AGENDA

Motion carried to approve the following consent agenda: previous minutes of March 13, 2017, February 2017 financial reports and liquor licenses for Wild Rose Casino and City of Emmetsburg.

PUBLIC COMMENT

There was no public comment.

REPORT OF OFFICERS

Police Chief Eric Hanson updated the council on the St Pat's celebration.

Public Properties Director Frank Kliegl stated that they would be starting to put the city docks into the water starting Tuesday, March 28, 2017.

STANDING COMMITTEES

Chairman Campbell reported on the Finance, Ordinance & Personnel Committee meeting held at 5:30 PM on March 27, 2017 in the City Hall council chambers at which time Kiesling Associates auditor Ed Burdorf reviewed the city's financial statements for the year ending June 30, 2016.

It was introduced, seconded and carried to approve the Finance, Ordinance & Personnel Committee's recommendation to approve the fiscal year 2015-2016 audit of the City's financial statements..

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

Following the public hearing on the fiscal year 2016-2017 budget amendments it was introduced, seconded and carried to approve Resolution No. 17-09 – A Resolution Amending the Current City Budget for the Fiscal Year Ending June 30, 2017.

Motion carried to approve pay request #1 in the amount of \$475.30 to Beck Excavating for the Putter's Trail Project.

Motion carried to approve the Mayor's and Emmetsburg Volunteer Fire Department's recommendation to re-appoint Frank Kliegl as Fire Chief.

Motion carried to approve the Emmetsburg Volunteer Fire Department's recommendation to re-appoint Judd Duhn as Assistant Fire Chief.

It was introduced, seconded and carried to approve Resolution No. 17-10 – A Resolution Amending the City of Emmetsburg's Quality Housing Initiative Program & Demolition Grant Program.

It was introduced, seconded and carried to approve Resolution No. 17-11 – A Resolution Amending the City of Emmetsburg's Quality Home Ownership Grant Program.

Motion carried to approve hiring seasonal public properties employees – Wesley Schultes, Nic Jackson and Cameron Heddingler.

Motion carried to approve hiring seasonal golf course employees – Jed Beschorner, Michael Pugh and Lane VerMulm.

Councilman Burdick questioned the status of the campground project with Bird stating that there was no new information at this time.

Councilman Hermansen questioned the water in the ditch along North Grand. Public Properties Director Kliegl will contact the county regarding this situation.

ADJOURN

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

Mayor Myrna Hedding

Attest:

City Clerk Kimberly Kibbie