

Emmetsburg City Council Proceedings
Monday, April 10, 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, Ryan Berkland, Brian Campbell, Mike Hermansen and Brian Malm.

CONSENT AGENDA

Motion carried to approve the following consent agenda: previous minutes of March 27, 2017, March 2017 claims list totaling \$359,263.73, PACGDC home ownership grant for Brian McCubbins at 2603 – 6th Street and PACGDC home ownership grant for David & Cynthia Hatfield at 1804 – 5th Street.

PUBLIC COMMENT

Chamber Director Deb Hite reported on the updates taking place on the chamber's television channel.

REPORT OF OFFICERS

City Administrator John Bird updated the council on the status of Grant Duhn's tire nuisance located 3503 Main Street.

Public Properties Director Frank Kliegl stated that City Administrator Bird and he would be attending the Palo Alto County Supervisors meeting to discuss placing 17th Street back into the farm to market program.

STANDING COMMITTEES

Chairman Campbell reported on the Finance, Ordinance & Personnel Committee meeting held at 5:30 PM on April 10, 2017 in the City Hall council chambers at which time the committee discussed Police Chief Eric Hanson's pending retirement along with the timeline for hiring his replacement.

Also discussed was the request from Iowa Lakes Community College for additional funds for ILCC's storm sewer project. Motion carried to approve the Committee's recommendation to table said request until the city's fiscal year 2018-2019 budget planning session.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

Motion carried to set a public hearing for April 24, 2017 at 6:00 PM for the proposed increase in solid waste fees

Motion carried to set a public hearing for April 24, 2017 at 6:00 PM for the fiscal year 2017-2018 general street improvements.

Motion carried to approve professional services agreement addendum #2 with Bolton & Menk for the campground phase I improvements project.

Motion carried to authorize advertisement & sell of 1991 Ford tractor with wing mower.

Motion carried to approve the Mayor's recommendation to appoint Stacy Brugman to the Recreation Board.

Motion carried to approve the Mayor's recommendation to appoint Katie Hedding to the Recreation Board.

ADJOURN

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

Mayor Myrna Hedding

Attest:

City Clerk Kimberly Kibbie