

Emmetsburg City Council Proceedings
Monday, June 12, 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 Campbell, Bill Burdick Jr. and Mike Hermansen. Brian Malm and Todd Bell were absent.

CONSENT AGENDA

Motion carried to adopt the agenda as presented with the following consent agenda: previous minutes of May 22, 2017; May 2017 claims list totaling \$274,973.12; Class E Liquor License & Ownership Update for Casey's General Store; Class B Beer Permit & Sunday Sales for Pizza Hut; Special Class C Liquor License & Sunday Sales for Kirby's Café; FY 2017-18 Cigarette/Tobacco/Nicotine/Vapor Permit- Wild Rose Resort & Casino, Dollar General & Celtics Beverage Co and PACGDC Home Ownership Grant – Tate Schmeling at 2603 1st Street.

PUBLIC COMMENT

Shane Paskert questioned the construction trucks being allowed to drive on North Grand and Lakeshore Drive. It was explained that there are circumstances during construction that make it necessary to allow the trucks on these roads. The trucks were empty and needed to be headed in that direction to be loaded. The loaded trucks were then taking North Huron Street.

REPORT OF OFFICERS

Bird reported that the next council agenda will include awarding the bid for the concrete crushing and the solid waste transfer station agreement. Burdick questioned if notification would be given to the residence in the N-40 project area. Bird stated that the County will be taking care of all notifications on the project since they are the lead entity.

Police Chief Eric Hanson reported that he is in the process of interviewing to fill the police officer vacancy.

Public Properties Director Frank Kliegl stated that discussion with the Palo Alto County Supervisors continues regarding the repairs of 17th Street. Kliegl stated that a joint meeting will be scheduled in the future. Kliegl informed the Council that Blacktop Services will be in the area to start summer street repairs. Kliegl also informed the council that the next council agenda will include awarding the bid for the sale of the Ford tractor mower.

Economic Developer Billie Jo Joyce reviewed the current projects, upcoming projects and recent events including Fun on the Five. Joyce thanked the council for the opportunity and experience of working for the City. Joyce stated that her decision was hard and truly enjoyed working with City Administrator John Bird, City Clerk Kim Kibbie and Community Director Vicky VanOosbree. The Council thanked Billie Jo & wished her luck in her future endeavor.

STANDING COMMITTEES

There were no standing committees.

UNFINISHED BUSINESS

It was introduced, seconded and carried to approve the second reading of Ordinance No. 571 – An Ordinance Amending Section 167.08(2)B of the Emmetsburg City Code by Adding “Automotive Washing” as a Special Exception Use in C-1 General Commercial District.

The next council agenda will include consideration of approving the third reading of Ordinance No. 571 and adopting said Ordinance.

NEW BUSINESS

Following a public hearing on the proposed nuisance abatement procedure ordinance, it was introduced, seconded and carried to approve the first reading of Ordinance No. 572 – An Ordinance Amending Chapter 50 of the Emmetsburg City Code – Nuisance Abatement Procedure.

The next council agenda will include approving the second reading of Ordinance No. 571, consider waiving the third reading of said ordinance and consider adopting said ordinance.

Motion carried to approve pay request #1 in the amount of \$3,559.79 to Cedar Valley for the North Lawler/N-40 street improvements project.

It was introduced, seconded and carried to approve Resolution No. 17-13 – A Resolution Ordering Bids, Approving Plans, Specifications and Form of Contract and Notice to Bidder, Fixing Amount of Bidder's Check and Ordering Clerk to Publish Notice and for a Public Hearing on Plans, Specifications, Form of Contract and Estimate of Costs for the Lakeshore Drive & Frontage Road Extension, Highway 18 Project.

Motion carried to approve pay request #3 in the amount of \$289,205.58 to Hulstein Excavating for the Campground Project Phase I.

Motion carried to approve the contract service agreement with Iowa Lakes Community College for the construction of a cabin at Five Island Campground.

Motion carried to accept with regret Economic Development Director Billie Jo Joyce's resignation.

Motion carried to approve advertising and hiring Economic Development Director.

Motion carried to approve hiring part time community center banquet employees at \$8.00 per hour – Rachel Berkland and Molly McCain.

Motion carried to approve hiring part time community center bartender employee at \$7.25 per hour – Teresa Brinker.

Motion carried to approve hiring part time community center maintenance employee at \$8.00 per hour – Paul Van Oosbree.

Discussion was held on the campground phase I project with it being explained that the 21 campsite and patios will be crushed rock until they can be paved in the future.

ADJOURN

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

Mayor Myrna Hedding

ATTEST:

Kimberly Kibbie, City Clerk