

Emmetsburg City Council Proceedings  
Monday, June 26, 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, Mike Hermansen and Todd Bell. Bill Burdick and Brian Campbell were absent.

**CONSENT AGENDA**

Motion carried to adopt the agenda as presented with the following consent agenda: previous minutes of June 12, 2017, May 2017 financial reports, and liquor licenses for Kirby's Café, KimBuck's Cuisine and Shamrock Lanes.

**PUBLIC COMMENT**

Mike Scott & Ken Kerber were present to discuss their concerns regarding the distance they had to walk to gain access to the multi slip dock and the limited parking due to the construction of the new campground site. Following discussion on several possible solutions, it was decided to construct a temporary parking area so that the renters would be closer to the dock area and also provide for more parking.

**REPORT OF OFFICERS**

City Administrator John Bird reviewed the Palo Alto County Engineer's cost estimate for the repairs of 17<sup>th</sup> Street. It was the consensus of the council that cost share should not be based solely on portions of the road which lay within the city limits since the degradation of the road is due largely to the large truck and agricultural traffic.

Police Chief Eric Hanson requested a public safety meeting be held in the future to discuss future hiring within his department. A public safety meeting was scheduled for 5:00 PM on July 10, 2017.

Public Properties Director Frank Kliegl updated the council on the status of the current summer street maintenance.

**STANDING COMMITTEES**

There were no standing committees.

**UNFINISHED BUSINESS**

It was introduced, seconded and carried to approve the third 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. It was then introduced, seconded and carried to adopt said ordinance.

It was introduced, seconded and carried to approve the second reading of Ordinance No. 572 – An Ordinance Amending Chapter 50 of the Emmetsburg City Code – Nuisance Abatement Procedure. The third reading and adoption of said ordinance will be placed on the July 10, 2017 agenda.

**NEW BUSINESS**

A public hearing was held on the plans, specifications, form of contract & estimate of costs for the Lakeshore Drive & Highway 18 frontage road extension project. Following the public hearing it was introduced, seconded and carried to approve Resolution No. 17-14 – A Resolution Approving Contract & Bond and Awarding Contract to Blacktop Services in the Amount of \$106,060 for the Lakeshore Drive & Highway 18 Frontage Road Project.

Motion carried to approve awarding the bid for the 1991 Ford tractor and wing mower to Rick Moser for \$7,500.

Motion carried to approve awarding the rock crushing bid to Schmillen Construction of Marcus, IA.

Motion carried to approve the 28E solid waste transfer station agreement with Palo Alto County.

Motion carried to approve the Mayor's recommendation to re-appoint Dave Carpenter, Robert Radvansky and Tom Nostrom to the Library Board.

**ADJOURN**

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

Mayor Myrna Hedding

ATTEST:

Kimberly Kibbie, City Clerk