

Emmetsburg City Council Meeting
City Hall Council Chambers
July 24, 2017
6:00 PM
TENTATIVE AGENDA

CALL MEETING TO ORDER

ROLL CALL

PLEDGE OF ALLIGIANCE

ADOPT AGENDA

CONSENT AGENDA

- Approve Previous Minutes of July 10, 2017
- Approve June 2017 Claims List - \$144,211.88
- Approve Fire District Permit – Mike Frederick, 905 Broadway
- Approve PACGDC Home Ownership Grant – Tabitha Demers, 1105 Jefferson St
- Approve PACGDC Home Ownership Grant – Austin Cole, 707 Grand Ave

PUBLIC COMMENT

REPORT OF OFFICERS

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

STANDING COMMITTEES

UNFINISHED BUSINESS

NEW BUSINESS

- Consider Renewal of Shamrock Recycling Curb Side Recycling Contract
- Consider Pay Request #4 in the Amount of \$72,362.92 to Hulstein Excavating for the Campground Phase I Project
- Consider Approval of Blacktop Service Contract for Lakeshore Drive & Highway 18 Frontage Road Extension Project
- Consider Planning & Zoning Commission's Recommendation to Approve Resolution No. 17-15 – A Resolution Approving the Final Plat & Dedication for Emmetsburg Business Park 4th Addition & Waiving Requirement to Complete Public Right of Ways
- Consider Authorizing Mayor to Sign & Submit a Resource Enhancement & Protection Grant in the Amount of \$75,000 for the Campground Cabin Project and Also Committing to the Required Matching Funds
- Consider Approval of Professional Audit Services Agreement with Fort & Schlegel CPA to Perform the Audit of the City's Financial Statements
- Consider Approval of Resolution No. 17-16 – A Resolution Certifying Debt Against Taxable Property Located at 3503 Main Street
- Consider Approval of Awarding Bid to Hansen Quality Concrete in the Amount of \$13,139.00 for the Campground Cabin Project
- Consider Approval of Hiring Part Time Community Center Housekeeping Employee at \$9.00 per Hour – Marcus Busch
- Consider Approval of Hiring Part Time Community Center Bartender/Server at \$6.50 per Hour – Katlyn & Emily Jobst
- Consider Chief Hanson's Recommendation for Hiring of Two Police Officers

ADJOURN