

Emmetsburg City Council Proceedings
Monday, July 24, 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, Todd Bell and Brian Campbell. Bill Burdick was absent.

CONSENT AGENDA

Motion carried to adopt the agenda as presented along with the following consent agenda: previous minutes of July 10, 2017; July 2017 claims totaling \$144,211.88; fire district permit for Mike Frederick at 905 Broadway; PACGDC home ownership grant for Tabitha Demers at 1105 Jefferson St; and PACGDC home ownership grant for Austin Cole at 707 Grand Ave.

PUBLIC COMMENT

None.

REPORT OF OFFICERS

City Administrator John Bird updated the council on the city administrator position search. The position will be advertised and the profile position will be available on the city's web page. Discussion was also held on the opening of Five Island Campground with the Park Board to meet to establish the rules and regulations

Police Chief Eric Hanson reported they turned the recent bicycle/semi accident over to the Iowa State Patrol. All news releases regarding the accident would come from the Iowa State Patrol.

Public Properties Director Frank Kliegl reported that Blacktop Services would be in town to complete the seal coating project. Kliegl also stated that his department would be rebuilding the T-dock in the next weeks.

STANDING COMMITTEES

None.

UNFINISHED BUSINESS

None.

NEW BUSINESS

Motion carried to renew the curb side recycling contract with Shamrock Recycling.

Motion carried to approve pay request #4 totaling \$72,362.92 to Hulstein Excavating for the campground phase I project.

Motion carried to approve the Lakeshore Drive & Highway 18 frontage road extension project contract with Blacktop Services.

It was introduced, seconded and carried 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.

Motion carried to authorize the Mayor to sign & submit Resource Enhancement & Protection grant in the amount of \$75,000 for the campground cabin project and authorize matching funds.

Motion carried to approve the professional audit services agreement with Fort & Schlegel CPA for the audit of the City's financial statements.

It was introduced, seconded and carried to approve Resolution No. 17-16 – A Resolution Certifying Debt against Taxable Property Located at 3503 Main Street.

Motion carried to approve awarding the campground cabin project bid to Hansen Quality Concrete in the amount of \$13,139.

Motion carried to approve hiring Marcus Busch as part time community center housekeeping employee at \$9.00 per hour.

Motion carried to approve hiring Katlyn Fell, Thad Currans & Emily Jobst as part time community center bartenders/servers at \$6.50 per hour.

Motion carried to approve Police Chief Hanson's recommendation to hire police officers Jac Netsch and Carter Daniel with an August 2, 2017 start date.

ADJOURN

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

Mayor Myrna Hedding

ATTEST:

Kimberly Kibbie, City Clerk