

Emmetsburg City Council Meeting
City Hall Council Chambers
August 28, 2017
6:00 PM
TENTATIVE AGENDA

CALL MEETING TO ORDER

ROLL CALL

PLEDGE OF ALLIGIANCE

ADOPT AGENDA

CONSENT AGENDA

- Approve Previous Minutes of August 14, 2017
- Approve July 2017 Financial Reports
- Approve Class C Liquor License & Outdoor Services – Dublins Food & Spirits
- Approve Class C Liquor License, Sunday Sales & Outdoor Services – VFW Post #2295

PUBLIC COMMENT

REPORT OF OFFICERS

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

STANDING COMMITTEES

- Finance, Ordinance & Personnel Committee Meeting Held at 5:30 on August 28, 2017 in the City Hall Council Chambers
 - Consider Reinstating PACEDC Per Capita Contribution

UNFINISHED BUSINESS

NEW BUSINESS

- PUBLIC HEARING on the Proposed Changes to Building Permits
- Consider Approval of the First Reading of Ordinance No. 573 – An Ordinance Amending Chapter 155 of the Emmetsburg Code of Ordinances Regarding Building Permits
- Consider Waiving the Second & Third Readings of Ordinance No. 573 – An Ordinance Amending Chapter 155 of the Emmetsburg Code of Ordinances Regarding Building Permits
- Consider Adopting Ordinance No. 573 - An Ordinance Amending Chapter 155 of the Emmetsburg Code of Ordinances Regarding Building Permits
- Consider Approval of Resolution No. 17-19 – A Resolution Adopting a Written Compliance Plan for OSHA Regulations
- Consider Approval of Change Order #2 in the Amount of \$14,667.00 for the Campground Phase I Improvements Project
- Consider Approval of Pay Request #5 in the Amount of \$95,021.85 to Hulstein Excavating for the Campground Phase I Improvements Project
- Consider Approval of the Certificate of Substantial Completion for the Campground Phase I Improvements Project
- Consider Approval of Resolution No. 17-20 – A Resolution Authorizing Visa Account Representatives