

Emmetsburg City Council Proceedings  
Monday, August 28, 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, Todd Bell, Mike Hermansen, Bill Burdick and Brian Campbell. Brian Malm was absent.

**CONSENT AGENDA**

Motion carried to adopt the agenda as presented along with the following consent agenda: previous minutes of August 14, 2017; July 2017 financial reports; Class C liquor license & outdoor service for Dublins Food & Spirits; and Class C liquor license, outdoor service & Sunday sales for VFW Post #2295.

**PUBLIC COMMENT**

None.

**REPORT OF OFFICERS**

City Administrator John Bird asked for council consideration Mural Park to ECDC. It was the consensus of the council to move forward with the transfer process. Discussion was also held on the campground project including the road material, paving dates, storm water and sewer system.

**STANDING COMMITTEES**

Councilman Campbell reported on the Finance Committee meeting held on August 28, 2017 at 5:30 PM in the City Hall council room regarding PACECDC's request to reinstate per capita contribution. Motion carried to approve the Committee's recommendation to reinstate the per capita contribution of \$23,424.00 with quarterly payments being made based on the previous quarter's performance.

**UNFINISHED BUSINESS**

None.

**NEW BUSINESS**

Following a public hearing on the proposed changes to the building permits, it was introduced, seconded and carried to approve the first reading of Ordinance No. 573 – An Ordinance Amending Chapter 155 of the Emmetsburg Code of Ordinances Regarding Building Permits. It was introduced, seconded and carried to waive the second and third readings of said Ordinance. It was then introduced, seconded and carried to approve adopting said ordinance.

It was introduced, seconded and carried to approve Resolution No. 17-19 – A Resolution Adopting a Written Compliance Plan for OSHA Regulations.

Following discussion, motion carried to table change order #2 in the amount of \$14,667.00, pay request #5 in the amount of \$95,021.85 to Hulstein Excavating and the certificate of substantial completion for the campground phase I improvements project until the next regular city council meeting. It was also requested to ask Bolton & Menk Engineer Neil Guess to attend the next regular city council meeting.

It was introduced, seconded and carried to approve Resolution No. 17-20 – A Resolution Authorizing Visa Account Representatives.

An ad hoc city administrator's search committee meeting was scheduled for September 6, 2017 at noon.

**ADJOURN**

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

Mayor Myrna Hedding

ATTEST:

Kimberly Kibbie, City Clerk