

Emmetsburg City Council Meeting
City Hall Council Chambers
September 11, 2017
6:00 PM
TENTATIVE AGENDA

CALL MEETING TO ORDER

ROLL CALL

PLEDGE OF ALLIGIANCE

ADOPT AGENDA

CONSENT AGENDA

- Approve Previous Minutes of August 28, 2017
- Approve August 2017 Claims List - \$259,335.05
- Approve Tax Abatement – Jennifer Moore, 1017 Broadway

PUBLIC COMMENT

REPORT OF OFFICERS

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

STANDING COMMITTEES

- Public Properties Committee Meeting Held at 5:15 PM on September 11, 2017 in the City Hall Council Chambers
 - Bolton & Menk Engineer Neil Guess – Campground Phase I Improvements Project

UNFINISHED BUSINESS

- 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
- Grant Duhn Nuisance – 3507 – 8th Street

NEW BUSINESS

- Consider Approval of PACGDC Allocation Fund Designation
- Consider Resolution No. 17-21 – A Resolution Approving Bids Received & Award to Low Bidder for the Police Department Vehicle
- Consider Appointment of Temporary Building Inspector Greg Sween
- Consider Approval of Hiring Part Time Community Center Employees:
 - Austin Noll – Bartender at \$6.50 per hour
 - Kaci Stearns – Bartender at \$6.50 per hour
- Consider Approval of the Mayor's Recommendation to Appoint Sue Brown to the Library Board Replacing Mary Brown

ADJOURN