

Emmetsburg City Council Proceedings
Monday, September 11, 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, Bill Burdick, Brian Campbell and Brian Malm was absent. Mike Hermansen and Todd Bell were absent.

CONSENT AGENDA

Motion carried to adopt the agenda as presented along with the following consent agenda: previous minutes of August 28, 2017; August 2017 claims list totaling \$259,335.03; and tax abatement for Jennifer Moore at 1017 Broadway.

PUBLIC COMMENT

Shane Paskert expressed his concern with Bethany Lutheran Church's climbing ivy obstructing the view of a sign.

REPORT OF OFFICERS

City Administrator John Bird stated that the Public Properties Department's union representative has requested the council give consideration to extending their current contract an additional three years. A Finance Committee meeting was set for Thursday, September 14, 2017 at 7:30 AM.

Police Chief Eric Hanson explained the contracts for the two new officers which includes their academy training expenses. The contracts are pro-rated for a five year period.

Public Properties Director Frank Kliegl stated that they are trying to finish up some summer projects including painting of the parking stalls and streets. Kliegl also hopes to paint the gazebo on Lakeshore Drive.

STANDING COMMITTEES

The Public Properties Committee meeting was not called to order due to a lack of quorum.

UNFINISHED BUSINESS

Motion carried to approve order #2 in the amount of \$14,667.00 for the campground phase I improvements project.

Motion carried to approve pay request #5 in the amount of \$95,021.85 to Hulstein Excavating for the campground phase I improvements project.

Motion carried to table approval of the certificate of substantial completion for the campground phase I improvements project.

Motion carried to move forward with the nuisance abatement process on the property located at 3507 – 8th Street.

NEW BUSINESS

Motion carried to approve the recommended PACGDC fund allocations.

It was introduced, seconded and carried to approve Resolution No. 17-21 – A Resolution Approving Bids Received and Awarding the Bid to Lower Bidder Emmetsburg Ford for the Police Department Vehicle.

Motion carried to appoint Greg Sween as the temporary building inspector.

Motion carried to approve hiring part time community center employees: Austin Noll and Kaci Sterns as bartenders at \$6.50 per hour.

Motion carried to approve the Mayor's recommendation to appoint Sue Brown to the Library Board replacing Mary Brown.

ADJOURN

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

Mayor Myrna Hedding

ATTEST:
Kimberly Kibbie, City Clerk