

Emmetsburg City Council Proceedings
Monday, September 25, 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: Todd Bell, Ryan Berkland, Bill Burdick, Brian Campbell and Mike Hermansen. Brian Malm was absent.

CONSENT AGENDA

Motion carried to adopt the agenda as presented along with the following consent agenda: previous minutes of September 11, 2017; August 2017 financial reports; and liquor license for Dyno's #29.

PUBLIC COMMENT

There was no public comment.

REPORT OF OFFICERS

City Administrator John Bird discussed the time line for selecting Police Chief Hanson's successor and suggested setting a Public Safety Committee meeting in the near future. Bird informed the council that we were unsuccessful in obtaining the cabin REAP grant. Bird also requested direction on whether the council wished to move forward with disposing of Mural Park with the council requesting the next regular council agenda include setting a public hearing for the disposal of said property.

Police Chief Eric Hanson stated that his department has been working on complaints of vehicles abusing the use of the trail due to the North Lawler/N40 street improvement project.

NEW BUSINESS

Following discussion on Horizon's Unlimited request to remove the tree and fix the sidewalk abutting their property at 2107 Main Street, motion carried to approve taking action to correct sidewalk while keeping the tree.

Motion carried to approve pay request #2 in the amount of \$23,389.59 to Cedar Valley for the N40/N Lawler project.

Motion carried to approve pay request #3 in the amount of \$5,123.06 to Beck Excavating for the Putter's Trail project.

It was introduced, seconded and carried to approve Resolution No. 17-22 – A Resolution Authorizing the Filing of the Street Finance Report.

Motion carried to approve the Police Officer Jac Netsch's employment agreement.

Motion carried to approve the Police Officer Carter Daniel's employment agreement.

Motion carried to approve hiring full time assistant community director Katie Hoffman.

Motion carried to approve hiring part time community center employee Jackson Knight at \$8.00 per hour.

It was introduced, seconded and carried to approve Resolution No. 17-23 – A Resolution Temporarily Closing a City Street for Homecoming Festivities.

ADJOURN

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

Mayor Myrna Hedding

ATTEST:

Kimberly Kibbie, City Clerk