

Emmetsburg City Council Proceedings  
Monday, October 9, 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, Brian Malm, Todd Bell, Brian Campbell, Bill Burdick Jr. and Mike Hermansen.

**CONSENT AGENDA**

Motion carried to adopt the agenda as presented with the following consent agenda: previous minutes of September 25, 2017; September 2017 Claims list - \$320,750.28; PACGDC Home Ownership Grant – Heather Sweet, 704 Union St and Raquel Munhofen, 1103 Palmer St.

**PUBLIC COMMENT**

Chamber Director Deb Hite announced that the Chamber will take ownership of the MidAmerican building on Wednesday, October 11, 2017.

**REPORT OF OFFICERS**

Councilmember Campbell stated that the Chamber wishes to be part of the Department of Transportation's sidewalk project that is proposed to take place in 2019.

Police Chief Eric Hanson reported that there was a dog bite incident that occurred near the end of September. Hanson explained the vicious dog procedure and that he expects that the owners will submit an appeal to contest the removal order and a hearing will be set.

Public Properties Director Frank Kliegl said the parks department has been purchasing equipment. Kliegl also stated that his department has been working on restructuring the T-dock.

Councilmember Campbell thanked Kliegl for his department's work on the gazebo.

Councilmember Berkland asked Kliegl when the public access docks will be removed and that he received positive feedback that they were left in later last fall. Kliegl stated that he expects to remove them in late November.

**STANDING COMMITTEES**

There were no standing committees.

**UNFINISHED BUSINESS**

City Administrator John Bird gave a background on the Schubert property.

Motion carried to authorize administration to proceed with necessary remedial work.

**NEW BUSINESS**

It was introduced, seconded and carried to approve Resolution No. 17-24 – A Resolution Setting a Public Hearing for the Proposed Disposal of Interest in Real Property – Mural Park.

It was introduced, seconded and carried to approve Resolution No. 17-25 – A Resolution Approving Establishing an Emmetsburg Commercial Demolition Program.

Motion carried to approve Pay Request #3 in the amount of \$48,780.70 to Cedar Valley Corp for the N40/N Lawler Project.

Motion carried to approve the bid from Hagen Excavating in the amount of \$4,500.00 for the demolition/clean up of nuisance property located at 3507 8<sup>th</sup> Street.

**ADJOURN**

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

Mayor Myrna Hedding

ATTEST:

Deputy City Clerk Megan Jones