

Emmetsburg City Council Proceedings  
Monday, October 23, 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, Brian Malm and Mike Hermansen.

**CONSENT AGENDA**

Motion carried to adopt the agenda as presented along with the following consent agenda: previous minutes of October 9, 2017; September 2017 financial reports; liquor license for West End Pub; tax abatement for Thomas & Elizabeth Buss; and PACGDC home ownership grant for Kevin Malm at 206 Superior St.

**PUBLIC COMMENT**

There was no public comment.

**REPORT OF OFFICERS**

Public Properties Director Frank Kliegl reported on their fall street projects including the frontage road on the west side of town and the drain installed on Lakeshore Drive.

**NEW BUSINESS**

Alex Fjetland and Cody Henry's requested appeal hearing was held regarding an order to remove a dangerous & vicious dog following an attack/bite. Following the appeal hearing, motion carried to affirm the Police Chief's action ordering the removal of said dangerous and vicious animal owned by Alex Fjetland and Cody Henry who reside at 1307 Palmer Street.

A public hearing was held on the possible disposal of interest in real property known as Mural Park.

It was introduced, seconded and carried to approve Resolution No. 17-26 – A Resolution Approving City Grant Agreement with Palo Alto County Gaming Development Corporation

It was introduced, seconded and carried to approve Resolution No. 17-27 – A Resolution Amending the Emmetsburg Quality Initiative Grant Program.

Motion carried to approve the Mayor's recommendation to appoint Ryan Veldboom as Police Chief effective January 19, 2018.

Motion carried to approve pay request #4 in the amount of \$238,194.49 to Cedar Valley for the N40/North Lawler project.

**ADJOURN**

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

Mayor Myrna Hedding

ATTEST:

Kimberly Kibbie, City Clerk