

Emmetsburg City Council Meeting  
City Hall Council Chambers  
November 13, 2017  
6:00 PM  
TENTATIVE AGENDA

CALL MEETING TO ORDER

ROLL CALL

PLEDGE OF ALLIGIANCE

ADOPT AGENDA

CONSENT AGENDA

- Approve Previous Minutes of October 23, 2017
- Approve October 2017 Claims List - \$515,244.32
- Approve Liquor Licenses
  - Celtics Beverage Co. - Class E Liquor, Class B Wine, Class C Beer & Sunday Sales
  - The Willow Tree Garden Center – Class B Native Wine Permit, Outdoor Service & Sunday Sales
- Approve PACGDC Home Ownership Grants
  - Ashley Peters, 2407 – 16<sup>th</sup> St
  - David Balderas, 3007 – 2<sup>nd</sup> St
  - Beth Njihia, 1605 – 5<sup>th</sup> St
  - Jennifer Myers, 304 Superior St
  - Robert Tahtinen, 901 State St

PUBLIC COMMENT

REPORT OF OFFICERS

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

STANDING COMMITTEES

UNFINISHED BUSINESS

- Doris Schubert – Nuisance Abatement

NEW BUSINESS

- Consider Approval of Change Order #1 in the Amount of \$1,969.96 for the Lakeshore Drive & Highway 18 Frontage Road Extension Project
- Consider Approval of Pay Request #1 in the Amount of \$102,628.46 to Blacktop Services for the Lakeshore Drive & Highway 18 Frontage Road Extension Project
- Consider Approval of Pay Request #2 in the Amount of \$5,401.50 to Blacktop Services for the Lakeshore Drive & Highway 18 Frontage Road Extension Project
- Consider Approval of Certificate of Substantial Completion
- Consider Authorizing Advertisement & Sale of 2012 Ford F-150 Pickup
- Consider Mayor's Recommendation to Appoint Rick Bird to the Golf Board Replacing Tyler Thilges
- Consider Approval of Annual Urban Renewal Report for Fiscal Year 2016-2017

ADJOURN

