

Emmetsburg City Council Meeting
City Hall Council Chambers
January 8, 2018
6:00 PM
TENTATIVE AGENDA

CALL MEETING TO ORDER

ROLL CALL

PLEDGE OF ALLIGIANCE

ADOPT AGENDA

CONSENT AGENDA

- Approve Previous Minutes of December 11, 2017 & December 20, 2017
- Approve November 2017 Financial Reports
- Approve December 2017 Claims List - \$397,449.75
- Approve Class C Liquor Licenses & Sunday Sales – Don Jose Mexican Restaurant
- Approve PACGDC Commercial Demo Grant – Kerber Milling, 1901 Main 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

NEW BUSINESS

- Consider Formally Appointing Travis Cooke as City Administrator/Utility Superintendent
- Consider Approval of Resolution No. 18-01 – A Resolution Naming Official City Depository
- Consider Approval of Resolution No. 18-02 – A Resolution of Recognition & Thanks to PACGDC
- Consider Changing the February 12, 2018 Council Meeting Time from 6:00 PM to 12:00 PM
- Consider Accepting Jane Soenen's Resignation Effective March 30, 2018 & Approving Advertisement to Fill Open Police Secretary Position
- Consider Approval of Putter's Trail Change Order #1 in the Amount of \$3,846.00
- Consider Approval of Hiring Part Time Community Center Employee at \$8.00 per Hour-Adam Berkland
- Consider Mayor's Recommendation to Re-Appoint Zeline Gappa to the Parks Board
- Consider Mayor's Recommendation to Re-Appoint John McNally to the Planning & Zoning Commission
- Consider Mayor's Recommendation to Re-Appoint Greg Moser to the Board of Adjustments & Review Board
- Consider Mayor's Recommendation to Re-Appoint Dave Rouse to the Lake Board
- Consider Mayor's Recommendation to Appoint Joe Veltri to the Library Board Replacing Tom Nostrom

ADJOURN