

Emmetsburg City Council Proceedings  
Monday, January 8, 2018  
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, Mike Hermansen and Brian Campbell. Brian Malm and Bill Burdick were absent.

**CONSENT AGENDA**

Motion carried to adopt the agenda as presented along with the following consent agenda: previous minutes of December 11<sup>th</sup> & 20, 2017; November 2017 financial reports; December 2017 claims list totaling \$397,449.75; Don Jose liquor license; and PACGDC commercial demo grant for Kerber Milling on the property located at 1801 Main St.

**PUBLIC COMMENT**

There was no public comment.

**REPORT OF OFFICERS**

Mayor Myrna Hedding recognized and thanked the public properties department on the exceptional snow removal job they have done this winter.

City Administrator John Bird announced that the city is now taking reservation for the new cabin at Five Island Campground.

Police Chief Eric Hanson gave his final report as Police Chief. Hanson thanked the councilmembers, Mayor Hedding, City Administrator John Bird and City Clerk Kim Kibbie. Hanson stated that he has been very fortunate to work with such a great group and has enjoyed his time as Police Chief. Hanson feels that Ryan Veldboom was an excellent choice as his successor and anticipates great things for the police department in the future. The public is invited to a retirement appreciation reception honoring Police Chief Hanson on January 19, 2017 from 5:00 PM to 7:00 PM at The Shores community center.

Public Properties Director Frank Kliegl introduced newly hired Public Properties employee Luke Nelson.

**STANDING COMMITTEES**

There were no standing committees.

**UNFINISHED BUSINESS**

There was no unfinished business.

**NEW BUSINESS**

Motion carried to formally appoint Travis Cooke as City Administrator/Utility Superintendent with an \$87,000 three year salary base.

It was introduced, seconded and carried to approve Resolution No. 18-01 – A Resolution naming official city depository.

It was introduced, seconded and carried to approve Resolution No. 18-02 – A Resolution of recognition & thanks to PACGDC.

Motion carried to accept Police Secretary Jane Soenen's resignation effective March 31, 2018.

Motion carried to approve advertising for open police secretary position.

No action was taken on Putter's Trail change order #1.

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

Motion carried to approve the Mayor's recommendation to re-appoint Zeline Gappa to the Park Board.

Motion carried to approve the Mayor's recommendation to re-appoint John McNally to the Planning & Zoning Commission.

Motion carried to approve the Mayor's recommendation to re-appoint Greg Moser to the Board of Adjustments & Review.

Motion carried to approve the Mayor's recommendation to re-appoint Dave Rouse to the Lake Board.

Motion carried to approve the Mayor's recommendation to appoint Joe Veltri to the Library Board.

**ADJOURN**

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

Mayor Myrna Hedding

ATTEST:

Kimberly Kibbie, City Clerk