

Emmetsburg City Council Meeting
City Hall Council Chambers
January 23, 2018
6:00 PM
TENTATIVE AGENDA

CALL MEETING TO ORDER

ROLL CALL

PLEDGE OF ALLIGIANCE

ADOPT AGENDA

CONSENT AGENDA

- Approve Previous Minutes of January 8, 2018
- Approve December 2017 Financial Statements
- Approve Five Day Class B Beer Permit & Outdoor Service – St Pat’s Association

PUBLIC COMMENT

REPORT OF OFFICERS

- Mayor Myrna Hedding
- City Administrator John Bird
- Police Chief Ryan Veldboom
- Public Properties Director Frank Kliegl
- Economic Director Darrick Young

STANDING COMMITTEES

UNFINISHED BUSINESS

NEW BUSINESS

- Consider Approval of Resolution No. 18-03 – A Resolution Temporarily Closing City Streets – St Pat’s Festivities
- Consider Approval of Change Order #2 for the Putter’s Trail Project
- Consider Approval of Pay Request #5 (Retainage) in the Amount of \$4,442.97 to Beck Excavating for the Putter’s Trail Project
- Consider Setting a Public Hearing to Amend City Code - Community Center Board
- Consider Approval of the First Reading of Ordinance No. 574 – An Ordinance Amending Section 1-31-2 of Chapter 33 Entitled Community Center Board
- Consider Approval of Waiving the Second and Third Readings of Ordinance No. 574
- Consider Adopting Ordinance No. 574
- Consider Approval of Agreement with PFM Financial Advisors
- Consider Approval of the Emmetsburg Publishing Company’s Request for the Democrat & Reporter to be Appointed Official Newspaper for the Year 2018
- Consider Mayor’s Recommendation to Re-Appoint Marje Merrill to the Community Center Board
- Consider Mayor’s Recommendation to Re-Appoint Jeff Stillman to the Lake Board
- Consider Mayor’s Recommendation to Re-Appoint Heath Householder to the Planning & Zoning Commission
- Consider Mayor’s Recommendation to Re-Appoint Brian Garrels to the Planning & Zoning Commission
- Consider Mayor’s Recommendation to Re-Appoint John Thoren to the Recreation Board
- Consider Mayor’s Recommendation to Appoint Julie Olson to the Airport Board Replacing Diane Geerts
- Consider Mayor’s Recommendation to Re-Appoint Jane Whitmore to the Lake Board

ADJOURN