

Emmetsburg City Council Proceedings  
Monday, January 23, 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: Ryan Berkland, Mike Hermansen and Brian Campbell, Brian Malm and Bill Burdick. Todd Bell was absent.

**CONSENT AGENDA**

Motion carried to adopt the agenda as presented along with the following consent agenda: previous minutes of January 8, 2018, December 2017 financial reports, and a 5 day liquor license & outdoor service for St Pat's Association.

**PUBLIC COMMENT**

There was no public comment.

**REPORT OF OFFICERS**

City Administrator John Bird reminded the council of their budget planning meeting scheduled for February 12, 2018 starting at 12:00 PM. Bird also reminded the council that new city administrator Travis Cooke is scheduled to start on Monday, January 29, 2018.

Police Chief Ryan Veldboom stated that the transition of police chief has gone very well. Veldboom also stated that his department has received several applications for the police secretarial position.

Public Properties Frank Kliegl discussed the current snow removal policy.

Economic Development Director Darrick Young stated that he is currently getting familiar with the ongoing projects and will attend his first ECDC meeting this week.

**STANDING COMMITTEES**

There were no standing committees.

**UNFINISHED BUSINESS**

There was no unfinished business.

**NEW BUSINESS**

It was introduced, seconded and carried to approve Resolution No. 18-03 – A Resolution Temporarily Closing City Streets for St Pat's Festivities.

Motion carried to approve change order #2 for the Putter's Trail project.

Motion carried to approve pay request #5 (retainage) totaling \$4,442.97 to Beck Excavating for the Putter's Trail project.

No action was taken on setting a public hearing to amend the city code pertaining to the community center board.

No action was taken on Ordinance No. 574 – An Ordinance Amending Section 1-31-2 Entitled Community Center Board

Motion carried to approve agreement with PFM Financial Advisors.

Motion carried to approve the Emmetsburg Publishing Company's request for the Democrat & Reporter to be appointed official newspaper for the year 2018.

Motion carried to approve the Mayor's recommendation to re-appoint Marje Merrill to the Community Center Board.

Motion carried to approve the Mayor's recommendation to re-appoint Jeff Stillman to the Lake Board.

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

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

Motion carried to approve the Mayor's recommendation to re-appoint John Thoren to the Recreation Board.

Motion carried to approve the Mayor's recommendation to appoint Julie Olson to the Airport Commission replacing Diane Geerts.

**ADJOURN**

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

Mayor Myrna Hedding

ATTEST:

Kimberly Kibbie, City Clerk