

Emmetsburg City Council Proceedings  
Monday, February 26, 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 at 6:14 PM and the following council members answering the roll call: Mike Hermansen, Brian Campbell, Todd Bell and Brian Malm. Ryan Berkland and Bill Burdick were absent.

**CONSENT AGENDA**

Motion carried to adopt the agenda as presented along with the following consent agenda: previous minutes of February 12, 2018 & February 21, 2018; January 2018 financial reports; City of Emmetsburg liquor license, outdoor service & Sunday sales; The Office liquor license, living quarters, outdoor service & Sunday sales; Hometown Convenience beer permit & Sunday sales; and Dyno's #29 beer permit & Sunday sales.

**PUBLIC COMMENT**

Darlene Naig voiced her concern with a neighboring property owner that has junked equipment on his property and also is burning causing black smoke. It was explained to Naig that Enforcement Officer Clint Young had been sent to inspect the property following her previous complaint. Young has given the property owner sixty days to remove the old machinery, vehicles and discarded. Police Chief Veldboom suggested that a meeting be set up with Naig to discuss any law enforcement issues.

**REPORT OF OFFICERS**

City Administrator Travis Cooke stated that he spoke with ILCC President Val Newhouse regarding the value of the relationship between the City and ILCC.

Public Properties Director Frank Kliegl informed the council of the upcoming IDOT sidewalk public meeting on March 14, 2018 from 12:00 PM – 7:00 PM at The Shores regarding the pending sidewalk project. Kliegl stated that the IDOT will be contacting affected property owners.

**STANDING COMMITTEES**

There were no standing committees.

**UNFINISHED BUSINESS**

There was no unfinished business.

**NEW BUSINESS**

Discussion was held on the two bids received for the Five Island Campground bathhouse. Public Properties Director Kliegl recommended awarding the bid to lower bidder. Motion carried to approve awarding the Five Island Campground bathhouse bid to lower bidder Corey Gramowski with the addition of bid items 40 gallon hot water heater with power vent, in floor heat rough only, gas operated forced air furnace and forced air duct work totaling \$138, 216.00.

. Motion carried to set a public hearing for March 12, 2018 at 6:00 PM for the fiscal year 2018-2019 budget.

It was introduced, seconded and carried to approve Resolution No. 18-05 – A Resolution Approving Quit Claim Deed on Vacated Street.

Motion carried to approve reimbursement for City Administrator Travis Cooke's cell phone totaling \$80.00 to be split equally with Emmetsburg Municipal Utilities.

Discussion was held on rental fees for The Shores.

**ADJOURN**

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

Mayor Myrna Hedding

ATTEST: Kimberly Kibbie, City Clerk