

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

**CONSENT AGENDA**

Motion carried to adopt the agenda as presented along with the following consent agenda: previous minutes of April 9, 2018 and March 2018 financials.

**PUBLIC COMMENT**

There was no public comment.

**REPORT OF OFFICERS**

City Administrator Travis Cooke updated the council on the Five Island Campground sewer project.

Police Chief Ryan Veldboom reported on the police department office remodeling project.

Public Properties Frank Kliegl stated that his department is starting on spring cleanup projects. The Mayor and council thanked Kliegl and his department for doing an outstanding job removing the snow.

**STANDING COMMITTEES**

Chairman Campbell reported on the Finance, Ordinance & Personnel Committee meeting held at 5:00 PM on April 23, 2018 to consider the city's firework ordinance. The committee recommended adopting the model ordinance as presented with the allowable use time from 9:00 AM to 11:00 PM on July 4<sup>th</sup>. Motion carried to approve setting a public hearing on proposed fireworks ordinance amendment.

**NEW BUSINESS**

Following the public hearing on the fiscal year 2017-2018 budget amendments, it was introduced, seconded and carried to approve Resolution No. 18-09 – A Resolution Amending the Current City Budget for the Fiscal Year Ending June 30, 2018.

Following Jon Lace's appeal hearing request to allow poultry in a residential area, motion carried to deny said request and uphold the notice as served.

Motion carried to approve setting a public hearing for May 14, 2018 on proposed ordinance change to establish one way streets on Call Street between 6<sup>th</sup> and 8<sup>th</sup> Streets and Madison Street between 6<sup>th</sup> and 8<sup>th</sup> Streets.

Motion carried to approve setting a public hearing on May 14, 2018 on fiscal year 2018-2019 general street improvements.

Motion carried to approve pay request #7 in the amount of \$14,096.84 to Cedar Valley Corporation for the N Lawler/N40 project.

It was introduced, seconded and carried to approve Resolution No. 18-10 – A Resolution in Support of Continued Funding of Statewide Reimbursement Commercial/Industrial Property Tax Revenue Reductions.

Motion carried to approve hiring community center seasonal bartenders Jordan Hoyman and Shelby Loomis at \$8.00 per hour.

Motion carried to approve hiring public properties employee Spencer Bird at \$10.00 per hour.

**UNFINISHED BUSINESS**

Doris Schubert was present to request an additional extension on her nuisance abatement due to the weather. Motion carried to grant Doris Schubert an extension until August 13, 2018 on the nuisance abatement for the property located at 2201 Ontario Street.

Motion carried to approve Lake Board's recommendation to hire Tim Bunda to remove the dredge pipe with proof of insurance being filed at city hall and the project not to exceed \$12,000.

**ADJOURN**

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

Mayor Myrna Hedding

ATTEST: Kimberly Kibbie, City Clerk