

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 23, 2018 & May 9, 2018; April 2018 claims list totaling \$223,896.12; liquor licenses for Fareway Store #849, Bad Manners, The Cornerstone Pub & Brookstone Lodge & Suites-Emmetsburg; home ownership grants for Dennis Theesfeld at 1506 -17<sup>th</sup> St & Arik Kerr at 2507 – 13<sup>th</sup> St; and cigarette permits for Fareway #849 & Casey's #1684.

**PUBLIC COMMENT**

There was no public comment.

**NEW BUSINESS**

Following an appeal hearing on the order to remove a dangerous & vicious animal, motion carried to uphold the order to remove dangerous & vicious dog located at 804 Union and owned by Scott Cupples.

Following a public hearing on the proposed establishment of one-way streets on Call Street between 6<sup>th</sup> & 8<sup>th</sup> Streets and Madison Street between 6<sup>th</sup> & 8<sup>th</sup> Streets, it was introduced, seconded and carried to approve Ordinance No. 575 – An Ordinance Amending Chapter 68 of the City Code of Emmetsburg Relating to One-Way Traffic Specifically Establishing a One-Way Street on Call Street from 6<sup>th</sup> to 8<sup>th</sup> Streets and Madison Street from 6<sup>th</sup> to 8<sup>th</sup> Streets.

Motion carried to waive the second and third readings of Ordinance No. 575.

Motion carried to approve adopting Ordinance No. 575.

A public hearing was held on the fiscal year 2018-2019 general street improvements.

Kelly Bay, President of the Emmetsburg Outdoor Pool Committee made a presentation on their proposed outdoor pool.

Motion carried to re-schedule the May 28, 2018 city council meeting to May 29, 2018 due to Memorial Day.

Motion carried to appoint City Clerk Kim Kibbie as Interim City Administrator.

Motion carried to approve the Mayor's recommendation to appoint Jane Whitmore to the Community Center Board replacing Marje Merrill.

Motion carried to approve hiring part time public properties employee Nicholas Jackson.

**STANDING COMMITTEES**

There were no standing committees to report on.

**UNFINISHED BUSINESS**

Motion failed to set a public hearing on the proposed changes to the fireworks ordinance.

**REPORT OF OFFICERS**

Mayor Myrna Hedding reminded the public not to mow their grass clippings into the street as it causes problems for our storm sewers.

Police Chief Ryan Veldboom reiterated Hedding's concern with the grass clippings. Veldboom also informed the council that the pedestrian cross walk signs have been placed along with the traffic speed trailer.

Boys Scout Brandon Clark was present to observe as he is working on his scout badge.

Hermansen requested a Finance, Ordinance & Personnel Committee meeting be scheduled in the near future to discuss the organization structure of the public properties department and also compensation for the interim city administrator.

**ADJOURN**

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

Mayor Myrna Hedding

ATTEST: Kimberly Kibbie, City Clerk