

Emmetsburg City Council Proceedings  
Monday, June 11, 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 May 29, 2018; May 2018 claims totaling \$552,975.48; Class C liquor license, catering privilege & Sunday sales for KimBuck's Cuisine, Class B beer permit for Emmetsburg Fire Department; Class C liquor license & Sunday sales for Kirby's Café; and cigarette permits for Wild Rose Casino & Resort, Hometown Convenience & Dollar General Store #7054.

**PUBLIC COMMENT**

John Koopman read a statement requesting the city to re-consider the keeping of chickens and hens within the city limits.

**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.

Interim City Administrator Kim Kibbie and Public Properties Director Frank Kliegl updated the council on the campground project.

Police Chief Ryan Veldboom reported that an officer was injured while on duty and also their department has a new Facebook page.

**STANDING COMMITTEES**

Chairman Campbell reported on the Finance, Ordinance & Personnel committee meeting held at 7:00 AM on May 16, 2018. Motion carried to approve the committee's recommendation to offer early retirement to Public Properties employee Dave Lewis.

Chairman Pro-tem Brian Malm reported on the Finance, Ordinance & Personnel committee meeting held at 7:30 AM on June 5, 2018. Motion carried to approve the committee's recommendation to advertise for City Administrator and City Clerk positions with Kim Kibbie filling one or the other of the positions.

**UNFINISHED BUSINESS**

There was no unfinished business.

**NEW BUSINESS**

It was introduced, seconded and carried to approve Resolution No. 18-11 – A Resolution Approving Quotes Received and Awarding Quote for Street Sweeper to Municipal Pipe Tool Co. in the amount of \$246,726.00.

It was introduced, seconded and carried to approve Resolution No. 18-12 – A Resolution Approving Quotes Received and Awarding Quote for Solid Waste Packer to Elliot Equipment in the amount of \$101,174.00.

Motion carried to approve the Planning & Zoning Commission's recommendation to set a public hearing for June 25, 2018 at 6:00 PM for the zoning classification change request from Mark & Lindsey Jones.

Motion carried to approve part time seasonal golf employee Cooper Hofstad.

**ADJOURN**

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

Mayor Myrna Hedding

ATTEST:

Kimberly Kibbie, City Clerk

Interim City Administrator