

Emmetsburg City Council Meeting
City Hall Council Chambers
June 25, 2018
6:00 PM
TENTATIVE AGENDA

CALL MEETING TO ORDER

ROLL CALL

PLEDGE OF ALLIGIANCE

ADOPT AGENDA

CONSENT AGENDA

- Approve Previous Minutes of June 11, 2018
- Approve May 2018 Financial Reports
- Approve Class E Liquor License, Class B Native Wine Permit, Class C Beer Permit & Sunday Sales – Casey’s General Store #1684
- Approve Cigarette/Tobacco/Nicotine/Vapor Permit – Celtics Beverage Co

PUBLIC COMMENT

REPORT OF OFFICERS

- Mayor Myrna Hedding
- Interim City Administrator Kim Kibbie
- Police Chief Ryan Veldboom
- Public Properties Director Frank Kliegl
- Economic Developer Darrick Young

COMMUNITY CENTER DIRECTOR REPORT

STANDING COMMITTEES

- Finance, Ordinance & Personnel Committee Meeting Held at 5:30 PM on June 25, 2018 in the City Hall Council Chambers
 - Fort & Schlegal Auditor Ed Burdorf – Review of FY 2016-2017 Audit Report
 - Consider Approval of Resolution No. 18-13 - A Resolution Approving the Filing of the Fiscal Year 2016-2017 City Audit

UNFINISHED BUSINESS

NEW BUSINESS

- PUBLIC HEARING – Zoning Classification Change Request from R-3 to C-2 for the Property Described as East ½ of Block 8 of Highland View’s Second Addition – Mark & Lindsey Jones
- Consider Approval of the First Reading of Ordinance No. 576 – An Ordinance Amending Section 167 of the City Code of Emmetsburg Relating to Zoning
- Consider Approval of Waiving the Second and Third Readings of Ordinance No. 576
- Consider Adopting Ordinance No. 576
- Consider Authorizing Early Retirement Package to Dave Lewis Effective June 29, 2018
- Consider Authorizing Advertisement of Public Properties Position
- Consider Accepting Resignation of Airport Maintenance Manager Richard Naig
- Consider Authorizing Advertisement Contract Position for Airport Maintenance Manager
- Consider Approval of Pay Request #8 to Cedar Valley Corp for the N40/N Lawler Project
- Consider Approval of Hiring Part Time Community Center Employee Katie Mason at \$8.00/hr
- Consider Approval of Hiring Part Time Community Center Employee Andrea Thate at \$8.00/hr
- Consider Approval of Hiring Part Time Community Center Employee Charleen Thaemlitz at \$8.00/hr
- Consider Mayor’s Recommendation to Re-Appoint Corey Gramowski to the Community Center Board
- Consider Mayor’s Recommendation to Re-Appoint Sue Brown to the Parks Board
- Consider Mayor’s Recommendation to Re-Appoint Jane Whitmore to the Golf Board

ADJOURN