

Emmetsburg City Council Proceedings
Monday, June 25, 2018
6:00 PM

The Emmetsburg City Council met on the above date in the Council Chambers of City Hall with Mayor Myrna Heddinger 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 June 11, 2018; May 2018 financial reports; Class E liquor license, Class B native wine permit, Class C beer permit & Sunday sales for Casey's General Store #1684; and cigarette permit for Celtics Beverage Co.

PUBLIC COMMENT

There was no public comment.

REPORT OF OFFICERS

Mayor Myrna Heddinger reminded the council & public of Dave Lewis's retirement part on Friday, June 29, 2018 from 9:30 – 10:30 at City Hall.

Interim City Administrator Kim Kibbie reminded the council of the special joint council meeting with EMU on Friday, June 29, 2018 at 7:00 AM to review the city's audit. Kibbie also updated the council on the projects going on at the new campground including the sewer, cabin and bathhouse.

Police Chief Ryan Veldboom reported that he had worked together with Interim City Administrator Kibbie and Public Properties Director Kliegl to declare an emergency "no wake" zone in the south bay of Five Island Lake. Veldboom also reported on the police department's new Facebook page which has helped to educate the public on certain ordinances and happens within the city.

Public Properties Director Frank Kliegl updated the council on the summer projects including street painting, repairs of the T-dock and landscaping at the cabin.

Economic Development Director Darrick Young stated that he has been working on several projects and is hoping to have more information in the near future.

CHAMBER DIRECTOR REPORT

Chamber Director Deb Hite reported on the downtown planters and also holiday lights.

STANDING COMMITTEES

There were no standing committee meetings.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

Following the public hearing, it was introduced, seconded and carried to approve the first reading of Ordinance No. 576 - An Ordinance Amending Section 167 of the City Code of Emmetsburg Relating to Zoning. It was introduced, seconded and carried to waive the second and third readings of said Ordinance. It was then introduced, seconded and carried to approve adopting Ordinance No. 576.

Motion carried to approve authorizing early retirement package to Dave Lewis effective June 29, 2018. It was noted that this was a one-time offer and any future offers would be based case by case.

Motion carried to authorize advertisement of public properties position.

Motion carried to approve accepting Richard Naig's resignation as airport maintenance manager effective July 15, 2018.

Motion carried to approve authorizing advertisement of contract airport maintenance manager position.

Motion carried to approve pay request #8 in the amount of \$14,876.88 to Cedar Valley Corp for the N Lawler/N40 project.

Motion carried to approve hiring part time community center employee Katie Mason at \$8.00 per hour.

Motion carried to approve hiring part time community center employee Andrea Thate at \$8.00 per hour.

Motion carried to approve hiring part time community center employee Charleen Thaemulttz at \$8.00.

Motion carried to approve the Mayor's recommendation to re-appoint Corey Gramowski to the community center board.

Motion carried to approve the Mayor's recommendation to re-appoint Sue Brown to the parks board.

Motion carried to approve the Mayor's recommendation to re-appoint Jane Whitmore to the golf board.

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