

Emmetsburg City Council Proceedings
Monday, July 23, 2018
6:00 PM

The Emmetsburg City Council met on the above date in the Council Chambers of City Hall with Mayor Myrna Heddingger 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 July 9, 2018 and June 2018 claims totaling \$39,709.12.

PUBLIC COMMENT

Chamber Director Deb Hite reported on the façade grant impact study that was recently conducted.

REPORT OF OFFICERS

Interim City Administrator Kim Kibbie informed the council on several upcoming meetings including the joint Lake Board/City Council meeting scheduled for July 25, 2018 at 12:00 PM in the city hall council chambers, Palo Alto County's upcoming drainage district 180 meeting scheduled for August 8, 2018 at 6:00 PM at the VFW, and a sidewalk committee meeting with date and time to yet be determined. Kibbie also gave an update on the campground project including the sewer project and signage.

Police Chief Ryan Veldboom reported on recent equipment repairs and updates. Veldboom also stated that the Facebook page has been well received and they have been able to educate the public on current ordinances including grass clippings and fireworks.

Community Developer Darrick Young reported that there are several positive items in the works and is hoping to have an official report in the near future.

STANDING COMMITTEES

There were no standing committee meetings.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

Motion carried to approve awarding bid to Hansen Quality Concrete for the campground cabin #2 project in the amount of \$11,384.00.

Motion carried to approve awarding bid to Bauer Plumbing & Heating for the campground cabin #2 project in the amount of \$2,250.00.

Motion carried to approve the Planning & Zoning Commission's recommendation to set a public hearing for August 13, 2018 at 6:00 PM to consider adding commercial off-street parking as a permitted use to I-1BP district.

Motion carried to approve the Airport Commission's recommendation to hire Gary Clark as the airport manager contract employee effective August 1, 2018.

Motion carried to approve the Mayor's recommendation to re-appoint Randy Pelzer to the Planning & Zoning Commission.

ADJOURN

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

Mayor Myrna Heddingger

ATTEST:

Kimberly Kibbie, City Clerk
Interim City Administrator