

Emmetsburg City Special Council Proceedings  
Wednesday, July 25, 2018  
12:00 PM

The Emmetsburg City Council met jointly with the Lake Board 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 Malm, Ryan Berkland and Bill Burdick. Brian Campbell joined the meeting as 12:08 PM. Todd Bell was absent.

**CONSENT AGENDA**

Motion carried to adopt the agenda as presented.

**PUBLIC COMMENT**

There was no public comment.

**NEW BUSINESS**

Following discussion with the lake board, motion carried to approve the Lake Board's recommendation to remove the dredge from the lake, store on Stillman's land, perform maintenance and prepare for storage.

Administration was directed to set a Finance Committee meeting in the near future to discuss silt site leases with land owners.

**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