

Emmetsburg City Council Proceedings
Monday, September 10, 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, Ryan Berkland, Brian Campbell, Todd Bell, Brian Malm and Bill Burdick.

CONSENT AGENDA

Motion carried to adopt the agenda as presented along with the following consent agenda: previous minutes of August 27, 2018 and August 2018 Claims List - \$151,247.22.

PUBLIC COMMENT

Dave and Judy Cole address council on the inconvenience of no parking around West Elementary. Nick Steinkamp expressed his concerns regarding Drainage District 180.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

Support of Drainage District 180 improvements was introduced, seconded, and motion denied.

Following a Nuisance Appeal Hearing, for Michael Flannegan at 1601 Grand. Motion carried to deny Flannegan's appeal request.

It was introduced, seconded and carried to approve Resolution No. 18-14 – A Resolution Authorizing the Filing of the Street Finance Report.

Motion carried to approve Annual Urban Renewal Report of Fiscal Year 2017-2018.

Motion carried to approve 2018 Annual Financial Report.

Motion carried to approve Agreement with IDOT for Use of Local Roads During Railroad Crossing Repairs.

It was introduced, seconded and carried to approve Resolution No. 18-15 – A Resolution Temporarily Closing City Street for Homecoming Festivities.

Motion carried to approve public properties crewman employee Caige Elbert.

Motion carried to approve community center employee Ryan McGuire.

Motion carried to approve re-appointment of Steve Hoyman to Cemetery Board.

Motion carried to approve re-appointment of John Davis to Airport Board.

Motion carried to approve appointment of Tim O'Leary to Lake Board.

Motion carried to approve appointment of Kathy Merrill to Library Board.

REPORT OF OFFICERS

City Administrator Kim Kibbie reported the sidewalk committee agreed to have IDOT remove all trees in the downtown area during their project and pave entire length of sidewalk. The committee will continue to work on possible grants, beautification ideas, and seeking downtown property owners' opinions.

STANDING COMMITTEES

Vice-chairman Burdick reported on Finance, Ordinance & Personnel Committee Meeting held on August 30, 2018. Motion carried to terminate silt site lease. Motion carried to seek bids for silt site restoration.

UNFINISHED BUSINESS

There was no unfinished business.

ADJOURN

Discussion was held on dredging with a joint Lake Board meeting to be scheduled on September 24, 2018. With there being no future discussion; the council meeting was adjourned.

Mayor Myrna Hedding

ATTEST:

Billie Jo Joyce, City Clerk