

Emmetsburg City Council Meeting
City Hall Council Chambers
October 22, 2018
6:00 PM
TENTATIVE AGENDA

CALL MEETING TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

ADOPT AGENDA

CONSENT AGENDA

- Approve Previous Minutes of October 8, 2018
- Approve September 2018 Financial Reports
- Approve Class E Liquor License, Class B Wine Permit & Sunday Sales – Dyno’s Oil Co.

PUBLIC COMMENT

REPORT OF OFFICERS

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

STANDING COMMITTEES

UNFINISHED BUSINESS

NEW BUSINESS

- Consider Approval of Semifinal Pay Request in the Amount of \$500.00 to Cedar Valley Corp for the N Lawler/N40 Street Improvement Project
- Consider Approval of Resolution No. 18-17 – A Resolution Approving City Grant Agreement with Palo Alto County Gaming Development Corporation
- Consider Approval of Resolution No. 18-18 – A Resolution Authorizing the VFW to Seek Grant Funding – LED Lighting
- Consider Approval of Resolution No. 18-19 – A Resolution Authorizing the VFW to Seek Grant Funding – Tankless Water Heater
- Consider Approval of Resolution No. 18-20 – A Resolution Authorizing St. Pat’s Association to Seek Grant Funding – Replacement of Upper Level Windows
- Consider Approval of Resolution No. 18-21 – A Resolution Authorizing St. Pat’s Association to Seek Grant Funding – Heating Improvements
- Consider Approval of Resolution No. 18-22 – A Resolution Authorizing Emmetsburg Chamber of Commerce to See Grant Funding – Heating Improvements
- Consider Approval of Resolution No. 18-23 – A Resolution Authorizing VFW Auxiliary to Seek Grant Funding – AED (Automated External Defibrillator)
- Consider Changing November 12, 2018 City Council Meeting to November 13, 2018 due to Veteran’s Day

ADJOURN