

Emmetsburg City Council Meeting  
City Hall Council Chambers  
January 14, 2019  
6:00 PM  
TENTATIVE AGENDA

CALL MEETING TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

ADOPT AGENDA

CONSENT AGENDA

- Approve Previous Minutes of December 10, 2018
- Approve November 2018 Financial Reports
- Approve December 2018 Claims List - \$359,981.23
- Approve Liquor License – Class C Beer Permit, Class B Wine Permit, & Sunday Sales for Dollar General Store #7054
- Approve Tax Abatements – Cory & Ana Shirk – 2906 4<sup>th</sup> Street; Dave Wiley Trucking, LLC – 2200 Business Circle Drive

PUBLIC COMMENT

NEW BUSINESS

- APPEAL HEARING - Nuisance Abatement for Christopher & Brandy Owen – 1301 Harrison Street
- Consider Approval of Resolution No. 19-01 – A Resolution Naming Official City Depository
- Consider Approval of the Emmetsburg Publishing Company's Request for the Democrat & Reporter to be Appointed Official Newspaper for the Year 2019
- Consider Approval of Resolution No. 19-02 – A Resolution of Recognition & Thanks to PACGDC
- Consider Approval of Resolution No. 19-03 – A Resolution Adopting a Procurement Policy
- Consider Approval of Resolution No. 19-04 – A Resolution Approving Reporting Policy for the City of Emmetsburg
- Consider Approval of Resolution No. 19-05 – A Resolution Approving Conflict of Interest Policy for the City of Emmetsburg
- Consider Approval of Hiring Community Center Employee Janna Hoksinson at \$8 Per Hour
- Consider Mayor's Recommendation to Re-Appoint Gary Koppie to the Airport Board
- Consider Authorizing Mayor to Sign Shallow Lake Watershed Letter of Intent

UNFINISHED BUSINESS

STANDING COMMITTEES

- Finance, Ordinance & Personnel Committee Meeting Held at 7:00 AM on December 17, 2018
  - Consider Committee's Recommendation for COL
  - Consider Committee's Recommendation for Allocation of City Gaming Grants

REPORT OF OFFICERS-

- Mayor Myrna Heddinger
- City Administrator Kim Kibbie
- Police Chief Ryan Veldboom
- Public Properties Director Frank Kliegl

ADJOURN