

Emmetsburg City Council Proceedings
Monday, January 14, 2019
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: Brian Campbell, Ryan Berkland, Brian Malm, Mike Hermansen, and Todd Bell. Bill Burdick, Jr. absent.

CONSENT AGENDA

Motion carried to adopt the agenda as presented along with the following consent agenda: previous minutes of December 10, 2018; November 2018 financial reports; December 2018 claims - \$359,981.23; Dollar General liquor license; and Tax abatements for Cory and Ana Shirk (2906 4th St) and Dave Wiley Trucking, LLC (2200 Business Circle Dr.).

PUBLIC COMMENT

Bill Harris addressed the council with his concerns.

NEW BUSINESS

Following the appeal hearing on the nuisance abatement for Christopher and Brandy Owens at 1301 Harrison Street it was moved to grant a ten-day extension.

It was introduced, seconded and carried to approve Resolution No. 19-01 – A Resolution Naming Official City Depository.

Motion carried to approve Emmetsburg Publishing request for the Democrat & Reporter to be appointed official newspaper for 2019.

It was introduced, seconded and carried to approve Resolution No. 19-02 – A Resolution of recognition & thanks to PACGDC.

It was introduced, seconded and carried to approve Resolution No. 19-03 – A Resolution adopting a procurement policy.

It was introduced, seconded and carried to approve Resolution No. 19-04 – A Resolution approving reporting policy for the City of Emmetsburg.

It was introduced, seconded and carried to approve Resolution No. 19-05 – A Resolution approving conflict of interest policy for the City of Emmetsburg.

Motion carried to approve hiring Community Center employee Janna Hoksinson.

Motion carried to approve Mayor's recommendation to re-appoint Gary Koppie to the Airport Board.

Motion carried to authorize the Mayor to sign for the shallow lake watershed a letter of intent.

STANDING COMMITTEES

Kibbie reported on the Finance, Ordinance & Personnel Committee meeting on December 17, 2018 at 7:00 A.M. in the Chambers of City Hall.

Motion carried to approve committee's recommendation for COL increase.

Motion carried to approve committee's recommendation for allocation of City gaming grants.

UNFINISHED BUSINESS

There was no unfinished business.

REPORT OF OFFICERS

City Administrator Kim Kibbie updated the council on the status of campground sewer project, City budget meeting, and DD 180 project.

Chief of Police Ryan Veldboom recapped the success of Shop with a Cop program.
ADJOURN

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

Mayor Myrna Hedding

ATTEST:
Billie Jo Joyce, City Clerk