

Emmetsburg City Council Proceedings  
Friday, February 15, 2019  
12:00 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, Todd Bell and Bill Burdick, Jr.

**CONSENT AGENDA**

Motion carried to adopt the agenda as presented along with the following consent agenda: previous minutes of January 28, 2019; January 2019 Claims list for \$164,884.80; PACGC demolition grant for Rick Elbert at 405 Grand Ave.

**PUBLIC COMMENT**

Paul Saxton expressed his concerns with snow removal.

**STANDING COMMITTEES**

There were no standing committees.

**UNFINISHED BUSINESS**

There was no unfinished business.

**NEW BUSINESS**

Motion carried to approve the Cemetery Committee's recommendation for price increases.

Motion carried to contribute \$1,500.00 to Palo Alto County Shallow Lake Watershed.

Motion carried for pay request #9 in the amount of \$10,708.46 to Cedar Valley Corp for N Lawler/N40 Project.

It was introduced, seconded and carried to approve Resolution No. 19-08 – A Resolution to certify debt against taxable property at 2505 13<sup>th</sup> Street.

Motion carried to accept resignation of Economic Development Director Darrick Young.

Motion carried for approval of the following Community Center Employees: Tanya Yartz, Kimberly Barnes, Hanna Merwald.

After review of each department's budget proposals motion carried to approve the proposed changes to balance the Fiscal Year 2019-2020 budget revenues and expenditures.

With there being no further discussion to come before the council motion carried to adjourn.

**ADJOURN**

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

Mayor Myrna Hedding

ATTEST:

Billie Jo Joyce, City Clerk