

Emmetsburg City Council Proceedings
Monday, March 11, 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, 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 February 25, 2019; January 2019 financial reports; February 2019 claims - \$157,393.21; Sum Hing Class B Native Wine Permit & Special Class C Liquor License; and Emmetsburg Volunteer Fire Class B Beer Permit & Outdoor Service.

PUBLIC COMMENT

Bill Harris addressed the council with his suggestions for Five Island Campground sewer.

NEW BUSINESS

Following the public hearing on the proposed fiscal year 2019-2020 budget, it was introduced, seconded and carried to approve Resolution No. 19-09 – A Resolution Adopting the Annual Budget for the Fiscal Year Ending June 30, 2020.

Motion carried to approve hiring Community Center employee Glenda Peters.

Motion carried to approve hiring seasonal part time public properties employees Wes Schultes and Nic Jackson.

Motion carried to approve Mayor's recommendation to re-appoint Ryan Berkland to the Community Center Board.

Motion carried to approve Mayor's recommendation to re-appoint Ben Hofstad to the Community Center Board.

Motion carried to approve Mayor's recommendation to re-appoint Liz Householder to the Golf Board.

Motion carried to approve Mayor's recommendation to appoint Tracey Mattice to the Airport Commission.

STANDING COMMITTEES

Burdick reported on the Finance, Ordinance & Personnel Committee meeting on March 11, 2019 at 5:00 P.M. in the Chambers of City Hall.

Kibbie was given direction to disclose the information she thought necessary on website via links.

Discussion was held on forming an ad hoc committee for housing development.

UNFINISHED BUSINESS

There was no unfinished business.

REPORT OF OFFICERS

Mayor Hedding received Paul Saxton's resignation from EMU and the Park Board.

City Administrator Kim Kibbie will replace the economic director, but not ready to advertise at this time.

Public Works Director Frank Kliegl was complimented from Councilman Hermanson and Councilman Campbell asked him to tell his crew thank you for their hard work.

ADJOURN

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

Mayor Myrna Hedding

ATTEST:

Billie Jo Joyce, City Clerk