

Emmetsburg City Council Proceedings
Monday, December 13, 2021
Regular Session
6:00 P.M

The Emmetsburg City Council met in the Poet Room of The Shores (due to COVID-19) on the above date with Mayor Patrick Degen calling the meeting to order and the following council members answering the roll call: Steve Finer, Ryan Berkland, Brian Malm, Mike Hermansen, Bill Burdick, Jr., and Todd Bell.

AGENDA

Motion carried to adopt the agenda as presented.

CONSENT AGENDA

Motion carried to adopt the following consent agenda: approve previous minutes of November 2, 2021; approve December 2021 claims list \$282,305.85; approve Class B wine permit for The Willow Tree Garden Center.

REPORT OF OFFICERS

Mayor Degen and City Administrator Kibbie both thanked Councilman Finer for his service and welcomed Corey Gramowski.

Police Chief Veldboom shared details of Shop with a Cop on this coming Saturday.

Public Properties Director Kliegl also thanked Councilman Finer for his service as a council member along with a number of other service organizations.

UNFINISHED BUSINESS

City Administrator Kibbie stated Grant Duhn has not made a lot of changes, since he was last here. Kibbie feels that it looks better than it did, and she will continue to watch his improvements throughout the Spring of 2022.

NEW BUSINESS

Motion carried to award bid from Loos Service & Supply, Inc of \$96,000 for dredge package.

It was introduced, seconded, and carried to approve Resolution 21-51, a resolution to approve FY 2023 five-year airport capital improvement program.

Motion carried to approve hiring Darrin Adams and Shane Erickson for part-time seasonal public properties employees at \$15 per hour.

It was introduced, seconded, and carried to approve Resolution 21-47, a resolution to certify debt against taxable property located at Corbin & Lawler Lot 4 & 5, S33' Lot 3 & 6 Block 28 & Lots 1 N1/2 Lot 2, 7, 8, & E 1/2 Lot 6 Block 35 (former Middle School on Palmer Street) - Neot Asset Investment, LLC.

It was introduced, seconded, and carried to approve Resolution 21-48, a resolution to certify debt against taxable property located at Corbin & Lawler 60' of E 2/3 Lot 4 Block 46 (corner of 12th And Jefferson) – Jerry Holland.

It was introduced, seconded, and carried to approve Resolution 21-49, a resolution authorizing Emmetsburg Community Visioning Committee to seek grant funding – Harrison Park Safe Crossing.

It was introduced, seconded, and carried to approve Resolution 21-50, a resolution authorizing Emmetsburg Community Visioning Committee to seek grant funding – Emmetsburg Community Connections.

Motion carried to approve Mayor's recommendation to re-appoint Dan Cooper to the EMU Board.

ADJOURN

Councilman Hermansen asked if the revenue from the dredge package could be used for future projects that focused on the lake. City Administrator Kibbie stated it will be used to pay off the bond and any amount over the payoff would be used for projects identified through the FYRA study.

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

Mayor Patrick Degen

ATTEST:

Billie Jo Joyce, City Clerk