

Emmetsburg City Council Meeting
Poet Room at The Shores
January 10, 2022
6:00 PM
TENTATIVE AGENDA

CALL MEETING TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

ADOPT AGENDA

CONSENT AGENDA

- Approve Previous Minutes of December 13, 2021
- Approve November 2021 Financial Reports
- Approve December 2021 Claims List - \$354,129.65
- Approve Tax Abatement for Rudy A. Wernimont at 1201 11th Street
- Approve Special Class C Liquor License and Sunday Sales for Emmetsburg Main Street Theatre
- Approve Class C Liquor License and Sunday Sales for Don Jose Mexican Restaurant

REPORT OF OFFICERS

- Mayor Patrick Degen
- City Administrator Kim Kibbie
- Police Chief Ryan Veldboom
- Public Properties Director Frank Kliegl
- Community Center Director Sarah Vonnahme
- Marketing and Retail Coordinator Gretchen Reichter

STANDING COMMITTEES

- Finance, Ordinance, & Personnel Committee Meeting Held at 5:15 PM on January 10, 2022
 - Williams and Company Auditor – Review of FY 2020-2021 Audit Report
 - Consider Approval of Resolution 22-03 – A Resolution Approving the Filing of the Fiscal Year 2020-2021 City Audit

UNFINISHED BUSINESS

NEW BUSINESS

- Consider Approval of Resolution No. 22-01 – A Resolution Naming Official City Depository
- Consider Approval of Resolution No. 22-02 – A Resolution of Recognition & Thanks to PACGDC
- Consider Approval of the Emmetsburg Publishing Company's Request for the Democrat & Reporter to be Appointed Official Newspaper for the Year 2022
- Consider Changing the February 14, 2022 Council Meeting Time from 6:00 PM to 12:00 PM
- Consider Mayor's Recommendation to Re-Appoint Sharon Roberts to the Airport Commission

ADJOURN