

Emmetsburg City Council Meeting
& Emmetsburg Municipal Utilities
Joint Meeting
Poet Room at The Shores
January 8, 2024
6:00 PM
TENTATIVE AGENDA

CALL MEETING TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

ADOPT AGENDA

CONSENT AGENDA

- Approve Previous Minutes of December 15, 2023
- Approve November 2023 Financial Reports
- Approve December 2023 Claims List - \$246,986.07
- Approve Tax Abatement for Richard and JoAnn Higgins for 2704 17th Street
- Approve Class C Retail Alcohol License for Don Jose Mexican Restaurant

NEW BUSINESS

- Public Hearing – Amending the Current Budget of the City of Emmetsburg for the Fiscal Year Ending June 30, 2024
- Consider Approval of Resolution No 24-01 – A Resolution Amending the Current City Budget for the FY Ending June 30, 2024
- Consider Approval of Resolution No 24-02 – A Resolution Authorizing the City Finance Director to Make the Appropriate Interfund Transfers of Sums and Record the Same in the Appropriate Manner for FY 2024 for the City of Emmetsburg, IA
- Public Hearing - Grace Baptist Church Request To Rezone
- Consider Approval of First Reading of Ordinance No. 596 – An Ordinance Amending Chapter 167 of the City Code of Emmetsburg, IA Relating to the Zoning of Said City
- Consider Waiving 2nd and 3rd Readings of Ordinance No. 596 – An Ordinance Amending Chapter 167 of the City Code of Emmetsburg, IA Relating to the Zoning of Said City
- Consider Adopting Ordinance No. 596 – An Ordinance Amending Chapter 167 to the City Code of Emmetsburg, IA Relating to the Zoning of Said City
- Consider Approval of Amended Iowa Great Lakes Drug Task Force Multi-Jurisdictional 28E Agreement
- Consider Approval of Advertising and Requesting Bids to Sell a 1963 John Deere 2010
- Consider Approval of Hiring Wesleigh Plantz for Golf Course Superintendent
- Consider Approval of Tonya Heisler’s Resignation and Authorizing to Advertise and Hire for Said Position
- Consider Approval of Resolution No. 24-03 – A Resolution Naming Official City Depository
- Consider Approval of Resolution No. 24-04 – A Resolution of Recognition & Thanks to PACGDC

- Consider Mayor's Recommendation of Sarah Brugman to Fulfill Marilyn Carlstrom's Appointment on the Library Board
- Consider Approval of Cancelling the 6:00 P.M. January 22, 2024 Council Meeting and Rescheduling it for 12:00 P.M. on January 29, 2024
- Consider Approval of Change Request #1 and Pay Request #6 for \$39,567.03 to Redding Gravel for Lake Street Project

REPORT OF OFFICERS

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

STANDING COMMITTEES

- Finance, Ordinance, & Personnel Committee Meeting Held at 12:00 P.M. on January 4, 2024 in the AGP Room at The Shores
 - Budget Discussion
 - Personnel
 - Future Projects
- Public Properties, Health, Facilities and Equipment Committee Meeting Held at 5:15 P.M. on January 8, 2024 in the Poet Room at The Shores
 - County Request – Aletha King
 - Solid Waste Containers

UNFINISHED BUSINESS

ADJOURN

Posted and emailed this 5th day of January 2024