Emmetsburg City Council Proceedings Monday, January 29, 2024 Council Chamber in City Hall 12:00 P.M

The Emmetsburg City Council met in the Council Chambers in City Hall on the above date with Mayor Patrick Degen calling the meeting to order and the following council members answering the roll call: Bill Burdick, Jr., Corey Gramowski, Brian Malm, Patrick Martini, Jr., Mike Hermansen, and Julie Miller. **AGENDA**

Motion carried to adopt the agenda as presented.

CONSENT AGENDA

Motion carried to adopt the following consent agenda: approve previous minutes of January 8, 2024; approve Class B retail license for Dollar General; approve Special Class C retail alcohol liquor license for Top of Iowa Lucky Wife, LLC.

NEW BUSINESS

It was introduced, seconded, and carried to approve Resolution 24-05 - a resolution accepting work covering the Lake Street reconstruction and utility improvements project.

It was introduced, seconded, and carried to approve Resolution 24-06 - a resolution adopting final assessment schedule for the Lake Street reconstruction and utility improvements project and amending, confirming, and levying the assessments.

Motion carried to approve union agreement and memorandum of understanding.

Motion carried for city staff to amend the Cemetery Board's price recommendations.

Motion carried to approve Lakeside's request for disaster preparedness.

After review of each department's budget proposals motion carried to approve the proposed changes to balance the Fiscal Year 2024-2025 budget revenues and expenditures.

ADJOURN

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

Mayor Patrick Degen

ATTEST: Billie Jo Louwagie, City Clerk