# Emmetsburg City Council Proceedings Monday, February 12, 2024 Regular Session 6:00 P.M

The Emmetsburg City Council met in the Council Chambers of City Hall on the above date with Mayor Patrick Degen calling the meeting to order and the following council members answering the roll call: Mike Hermansen, Pat Martini, Jr., Corey Gramowski, Brian Malm, 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 29, 2024; approve December 2023 finance reports; approve January 2024 claims of \$235,192.96; approve demolition grant for 3508 7<sup>th</sup> Street – JMAR LLC; approve Class C retail alcohol license for The Office.

### **NEW BUSINESS**

Motion carried to approve setting a public hearing for April 1, 2024 for a property tax levy hearing. Motion carried to approve Emmetsburg Fire Department to advertise and seek bids for pumper truck. Motion carried to approve Professional Service Agreement with Bolton & Menk for airport tree removal. Motion carried to approve advertising and hiring for seasonal part-time help for Summer 2024.

## **ADJOURN**

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

Mayor Patrick Degen

ATTEST:

Billie Jo Louwagie, City Clerk