

Emmetsburg City Council Proceedings  
Monday, February 26, 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 Pro Tem Brian Malm calling the meeting to order and the following council members answering the roll call: Pat Martini, Jr., Corey Gramowski, Bill Burdick, Jr., 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 February 12, 2024; approve January 2024 finance reports; approve special 5-day Class C retail alcohol license for St. Patrick's Association; approve Class C retail alcohol license for Mulligans Bar and Grill; approve Class E retail alcohol license for Kwik Star.

**NEW BUSINESS**

PACH Public Health Coordinator Donna Rierson discussed the three-year community health assessment and their improvement plans.

It was introduced, seconded, and carried to approve Resolution 24-07 a resolution approving the bids received and awarding the bid for the 2024 Chevrolet Tahoe.

Motion carried to approve mutual termination of Emergency Management Board's lease.

Motion carried to award statement of qualification to Bolton & Menk for airport planning services.

It was introduced, seconded, and carried to approve Resolution 24-08, a resolution setting public hearing on plans, specifications, contract and cost of tree removal at the airport.

Motion carried to approve CTS contract for splashpad project.

Motion carried to award rock crushing quote to Schmillen Construction.

It was introduced, seconded, and carried to approve Resolution 24-09, a resolution closing street for St. Pat's festivities.

Motion carried to approve hiring Bethany Willrett as a part-time seasonal employee at The Shores.

**ADJOURN**

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

Mayor Pro Tem Brian Malm

ATTEST:

Billie Jo Louwagie, City Clerk