Emmetsburg City Council Proceedings Monday, March 11, 2024 Regular Session 6:00 P.M

The Emmetsburg City Council met in the Council Chamber 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: Bill Burdick, Jr., 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 February 26, 2024; approve February 2024 claims of \$200,055.27; approve tax abatement for Candance Clark at 302 Call Street.

REPORT OF OFFICERS

Police Chief Ryan Veldboom reported the police department has been the recipient of a Smith Wellness Foundation grant for traffic cones.

NEW BUSINESS

Following the public hearing on the airport tree removal, it was introduced, seconded, and carried to approve Resolution 24-10 – a resolution approving plans, specifications and estimated construction cost for the construction of the 2024 obstruction removal – tree improvements projects at the Emmetsburg Municipal Airport in Emmetsburg, Iowa.

It was introduced, seconded, and carried to approve Resolution 24-11 - a resolution accepting bid and authorizing award of contract for the construction of the 2024 obstruction removal – trees improvements project at the Emmetsburg Municipal Airport in Emmetsburg, IA.

Motion carried to approve funding \$34,000 to the FIT committee to finish Putter's Trail.

Motion carried to approve the 28E agreement with Palo Alto County for North Huron Project

Motion carried to approve the 28E agreement with Palo Alto County for solid waste transfer station services.

Motion carried to approve \$20,000 matching funds for Emergency Community Catalyst Building Remediation Program.

Motion carried to approve Healthy Homes grant program.

Motion carried to approve photography co-op partnership program.

Motion carried to approve hiring Faith Kennedy as Assistant Director at The Shores.

Motion carried to approve hiring Gerald Beschorner for part-time golf employee.

Motion carried to approve Jenna Shirk, Abbie Morton, and Emma Auten for part-time employees at The Shores.

Motion carried to approve rescheduling March 25, 2024 scheduled council meeting to April 1, 2024.

ADJOURN

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

Mayor Patrick Degen

ATTEST: Billie Jo Louwagie, City Clerk