Emmetsburg City Council Proceedings Monday, April 22, 2024 Regular Session 5:00 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 April 1, 2024 and April 3, 2024; approve March 2024 claims of \$415,051.39; approve FY 2024-25

Cigarette/Tobacco/nicotine/Vapor Permit for HyVee Dollar Fresh and Casey's; approve Special Class C retail alcohol license for Emmetsburg Volunteer Fire Department, Brookstone Lodge & Suites, and Sum Hing Chinese Restaurant.

NEW BUSINESS

Following the public hearing on the fiscal year 2024-2025 budget, it was introduced, seconded, and carried to approve Resolution 24-13 – a resolution adopting the annual budget for the fiscal year ending June 30, 2025.

It was introduced, seconded, and carried to approve Resolution 24-14 - 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 25 for the City of Emmetsburg, Iowa.

It was introduced, seconded, and carried to approve Resolution 24-15 - a resolution accepting bid and authorizing award of fire pumper truck to Toyne in the amount of \$469,456.16.

Motion carried to approve setting a public hearing for FY 2023-2024 budget amendments for May 13, 2024 at 5:00 p.m.

Motion carried to approve pay request no. 1 to King Excavation LLC for \$43,510.00 for tree removal at airport.

Motion carried to approve FY 2025 Rides contract.

Motion carried to approve setting public hearing for 2024-2025 general street improvements for May 13, 2024 at 5:00 p.m.

Motion carried to approve to advertise to seek bids/quotes for hail damage.

Motion carried to approve Healthy Home Grant commitments.

Motion carried to approve Administration's price recommendations for cemetery services.

Motion carried to approve hiring Jennifer Mammen and Tyler Stark as part-time Community Center cook at \$14 per hour.

Motion carried to approve hiring Annie Brennan as a part-time Community Center bartender at \$9 per hour.

Motion carried to approve hiring Kourtney Buettner as a part-time banquet assistant at \$15 per hour.

Motion carried to approve hiring Nate Schany as a part-time seasonal public property's employee.

ADJOURN

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

Mayor Patrick Degen

ATTEST:

Megan Jones, Deputy Clerk