Emmetsburg City Council Meeting Poet Room at The Shores May 13, 2024 5:00 PM TENTATIVE AGENDA

CALL MEETING TO ORDER ROLL CALL ADOPT AGENDA CONSENT AGENDA

- Approve Previous Minutes of April 22, 2024
- Approve March 2024 Financial Report
- Approve April 2024 Claims List \$273,433.58
- Approve Class C Retail Alcohol License & Outdoor Service for Bad Manners
- Approve Five Day Special Class C Alcohol License for Top of Iowa Lucky Wife July 24-28 at 2101 Madison Street
- Approve Five Day Special Class C Alcohol License for Top of Iowa Lucky Wife June 13-17 at 507 Broadway
- Approve Five Day Special Class C Alcohol License for Top of Iowa Lucky Wife May 30 June 3 at 507 Broadway
- Approve Special Class C Retail Alcohol License for Pizza Hut
- Approve Cigarette/Tobacco/Nicotine/Vapor Permit for Fareway

STANDING COMMITTEES

UNFINISHED BUSINESS

NEW BUSINESS

- <u>PUBLIC HEARING</u> FY 2023-2024 Budget Amendments
- Consider Approval of Resolution 24-18 A Resolution Adopting the Budget Amendments for the Fiscal Year Ending June 30, 2024
- Consider Approval of Resolution 24-19 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
- <u>PUBLIC HEARING</u> Ordinance No. 597 An Ordinance to Amend Section 106.06 of The City Code of Emmetsburg, Relating to Solid Waste Collection Fees.
- Consider Approval of the First Reading of Ordinance No. 597 An Ordinance to Amend Section 106.06 of The City Code of Emmetsburg, Relating to Solid Waste Collection Fees
- Consider Approval of Waiving the Second & Third Readings of Ordinance No. 597
- Consider Adopting Ordinance No. 597
- <u>PUBLIC HEARING</u> 2024-2025 General Street Improvements
- Consider Awarding the Bid for Fiscal Year 2024-2025 General Street Improvements
- Pool Committee Update
- Consider Approval of Downtown Housing Grant Covenant Agreement
- Consider Approval of Downtown Housing Grant Agreement Amendment
- Consider Approval of Resolution 24-20 A Resolution Ordering Bids, Approving Plans, Specifications and Form of Contract and Notice to Bidder, and Ordering City Clerk to Publish Notice and for a Public Hearing on Plans, Specifications, Form of Contract and Estimate of Costs for the 2024 Soper Park Splash Pad
- Consider Approval of Easement Agreement with Jim Stevens
- Consider Dispensing the May 27, 2024 Council Meeting

ADJOURN