

Emmetsburg City Council Proceedings
Monday, May 13, 2024
Regular Session
5:00 P.M

The Emmetsburg City Council met in the Poet Room of The Shores 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: previous minutes of April 22, 2024; March 2024 financial report; April 2024 claims for \$273,433.58; Class C retail alcohol license & outdoor service for Bad Manners, Five Day Special Class C alcohol license for Top of Iowa Lucky Wife – July 24-28 at 2101 Madison, Five Day Special Class C alcohol license for Top of Iowa Lucky Wife – June 13-17 at 507 Broadway, Five Day Special Class C alcohol license for Top of Iowa Lucky Wife – May 30 – June 3 at 507 Broadway; Special Class C retail alcohol for Pizza Hut; cigarette/tobacco/nicotine/vapor application for Fareway

NEW BUSINESS

Following the public hearing on budget amendments for fiscal year 2023-2024, it was introduced, seconded, and carried to approve Resolution 24-18 – a resolution adopting the budget amendments for the fiscal year ending June 30, 2024.

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

Following the public hearing on Ordinance No. 597 – an ordinance to amend section 106.06 of the City Code of Emmetsburg, relating to solid waste collection fees, it was introduced, seconded, and carried to approve the first reading.

It was introduced, seconded, and carried to waive the second and third readings of Ordinance No. 597.

It was introduced, seconded, and carried to adopt Ordinance No. 597.

Following the public hearing on 2024-2025 general street improvements, motion carried to award the bid for fiscal year 2024-2025 general street improvements to Blacktop Services.

Whitney Kibbie with the pool committee presented the concept design and estimated construction costs. The committee asked the council to consider a public measure vote on the November 2025 city election ballot to support a GO bond not to exceed \$4 million for an outdoor pool. No action was taken by Council at this time.

Motion carried to approve downtown housing grant covenant agreement

Motion carried to approve downtown housing grant agreement amendment.

It was introduced, seconded, and carried to approve 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.

Motion carried to approve easement agreement with Jim Stevens.

Motion carried to dispense the May 27, 2024 council meeting.

ADJOURN

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

Mayor Patrick Degen

ATTEST:

Billie Jo Louwagie, City Clerk