#### Emmetsburg City Council Meeting Council Chambers at City Hall June 10, 2024 5:00 PM TENTATIVE AGENDA

#### CALL MEETING TO ORDER ROLL CALL PLEDGE OF ALLEGIANCE ADOPT AGENDA CONSENT AGENDA

- Approve Previous Minutes of May 13 and May 31, 2024
- Approve April 2024 Financial Reports
- Approve May 2024 Claims List \$999,019.23
- Approve FY 2024-2025 Cigarette/Tobacco/Nicotine/Vapor Permits for Dollar General, Kwik Star, and Brew Oil
- Approve Special Class C Retail Alcohol License for Kirby's Café
- Approve Class E Retail Alcohol License for Kwik Star
- Approve Special Class B Retail Native Wine License for Blossoming Creations

# REPORT OF OFFICERS

- Mayor Patrick Degen
- City Administrator Kim Kibbie
- Police Chief Ryan Veldboom
- Public Properties Director Frank Kliegl

# STANDING COMMITTEES

#### UNFINISHED BUSINESS

# NEW BUSINESS

- Public Hearing Soper Park Splash Pad
- Consider Resolution 24-21 A Resolution Approving Plans, Specifications and Estimated Construction Cost for the Construction of the 2024 Soper Park Splash Pad Project in Emmetsburg, Iowa
- Consider Resolution 24-24 A Resolution Accepting Bid and Authorizing Award of Contract for the Construction of the 2024 Soper Park Splash Pad Project in Emmetsburg, Iowa
- Consider Setting a Public Hearing on Ordinance No. 598 An Ordinance for Easement
- Consider Resolution 24-22 A Resolution Approving the Bids and Awarding Bid for Shingling the Fire Department Station and Garage
- Consider Resolution 24- 23 A Resolution Approving the Bid and Awarding Bids for Shingling The Shores Community Center
- Consider Approval of Chamber 28E Agreement
- Consider Approval of Hiring Alex Johnson for Chamber Director effective July 1, 2024
- Consider Approval of Final Payments for FY 24 Healthy Home Grants
- Consider Approval of FY 25 Healthy Home Grant Commitments
- Consider Approval of Hiring Michael King as a Part Time Public Properties Employee

• Consider Approval of Appointing Brady Heddinger to Community Center/Golf Board ADJOURN

Posted and emailed this 7th day of June 2024