Emmetsburg City Council Proceedings June 10, 2024 Regular Session 5:00 P.M

The Emmetsburg City Council met in the Council Chambers 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, Corey Gramowski, 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 May 13, 2024 and May 31, 2024; April 2024 financial report; May 2024 claims for \$999,019.23; Cigarette/Tobacco/nicotine/Vapor Permits for Dollar General, Kwik Star, and Brew Oil; Special Class C retail alcohol license for Kirby's Café; Class E retail alcohol license for Kwik Star; Special Class B retail native wine license for Blossoming Creations.

REPORT OF OFFICERS

City Administrator Kim Kibbie stated EMU is currently accepting applications for a water foreman due to retirement.

Police Chief Ryan Veldboom stated his department is working on nuisance abatements.

Public Properties Director Frank Kliegl stated that his departments are working on summer projects such as the parks, cross walks, and retaining walls at the golf course. **NEW BUSINESS**

Following a public hearing on the proposed splash pad at Soper Park, it was introduced, seconded, and carried to approve Resolution 24-21 approving plans, specifications and estimated construction cost for the construction of the 2024 Soper Park splash pad project in Emmetsburg, Iowa.

It was introduced, seconded, and carried to approve Resolution 24-24 accepting bid and authorizing award of contract for the construction of the 2024 Soper Park splash pad in Emmetsburg, Iowa to Woodruff Construction.

Motion carried to set a public hearing on June 24, 2024 for Ordinance No. 598 – an ordinance for easement.

It was introduced, seconded, and carried to approve Resolution 24-22 - a resolution approving the bids and awarding bid for shingling the fire department station and garage to Dan Cooper Builders.

It was introduced, seconded, and carried to approve Resolution 24-23 - a resolution approving the bids and awarding bid for shingling The Shores Community Center to Dan Cooper Builders.

Motion carried to approve Chamber 28E agreement.

Motion carried to approve hiring Alex Johnson as Chamber Director effective July 1, 2024.

Motion carried to approve final payments for FY 24 Healthy Home Grants to Colby Weir and Evangeline & Gina Cowden.

Motion carried to approve FY 25 Healthy Home Grant commitments to Renee Chism, Geri Frink, and Jill Harson.

Motion carried to approve hiring Michael King as a part time public properties employee.

Motion carried to approve appointing Brady Heddinger to the Community Center/Golf Board.

ADJOURN

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

Mayor Patrick Degen

ATTEST: Billie Jo Louwagie, City Clerk