

Emmetsburg City Council Proceedings
Monday, June 24, 2024

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 June 10, 2024; approve May 2024 financial report; approve FY 2024-2025 cigarette/tobacco/nicotine/vapor permit for Wild Rose Casino & Resort.

NEW BUSINESS

Following the public hearing on Ordinance No. 598 – an ordinance for easement, it was introduced, seconded, and carried to adopt the first reading of Ordinance No. 598.

It was introduced, seconded, and carried to approve waiving the second and third readings of Ordinance No. 598 – an ordinance for easement.

It was introduced, seconded, and carried to adopt Ordinance No. 598 – an ordinance for easement.

It was introduced, seconded, and carried to approve Resolution 24-25 – a resolution setting a public hearing for proposed disposal of interest in real property.

Motion carried to approve change order no. 2 and remit pay request no. 7 in the amount of \$79,505.57 (final) for Lake Street reconstruction & utility improvement project.

Motion carried to approve ratifying Certified Testing Services agreement for Soper Park Splash Pad.

Motion carried to approve Northwest Iowa Planning and Development Commission Agreement (SHIELD).

Motion carried to approve Bolton & Menk Professional Service Agreement for Soper Park Splash Pad.

Motion carried to approve FY 24 Healthy Home Final Payments.

Motion carried to approve Business Innovation Grant guidelines.

Motion carried to approve ECDC workforce housing tax credit letter.

Motion carried to approve hiring Ana Fank for part time seasonal employee at The Shores.

Mayor Degen stated the water treatment plant remains operatable despite rumors that it was affected by the flood.

City Administer Kibbie stated there is a 5 mph speed limit on the south bay of Five Island Lake and the airport is currently closed due to the flooding. Kibbie shared the waste water treatment plant is operating as it should. And, she also thanked Bryan Schrieber for assisting staff with his boat.

ADJOURN

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

Mayor Patrick Degen

ATTEST:

Billie Jo Louwagie, City Clerk