

Emmetsburg City Council Proceedings  
July 8, 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., 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 24, 2024; approve June 2024 claims - \$312,994.50; approve Special Class C retail alcohol license for Emmetsburg Chamber of Commerce.

**REPORT OF OFFICERS**

Mayor Degen stated there still is a no wake rule in effect for the south end of Five Island Lake.

City Administrator Kibbie stated the splash pad contractor will be starting this week. She also stated FEMA is requesting a report by Thursday on the damage estimates for the airport.

**NEW BUSINESS**

Following the public hearing on Ordinance No. 599 – an ordinance to vacate unimproved alley ways, it was introduced, seconded, and carried to adopt the first reading of Ordinance No. 599.

It was introduced, seconded, and carried to approve waiving the second and third readings of Ordinance No. 599 – and ordinance to vacate unimproved alley ways.

It was introduced, seconded, and carried to adopt Ordinance No. 599 – an ordinance to vacate unimproved alley ways.

Motion carried to approve Anna Veltri’s resignation effective July 13, 2024.

Motion carried to approve advertising and hiring assistant librarian.

Motion carried to approve hiring Somer Hudson for part-time employment at The Shores.

It was introduced, seconded, and carried to approve Resolution 24-26 – a resolution certifying debt on Stephanie Fulford for solid waste services/dumpster in the amount of \$1035.

**ADJOURN**

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

Mayor Patrick Degen

ATTEST:

Billie Jo Louwagie, City Clerk