

Emmetsburg City Council Proceedings  
August 26, 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, Brian Malm, Pat Martini, Jr., 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 August 12, 2024; June 2024 financial report; Special Class C retail alcohol license for VFW Post #2295; demolition grant for Rick and Candy Bisenius at 4507 Works Rd; tax abatement for Ryan and Mollie Veldboom at 2506 21<sup>st</sup> Street; tax abatement for Richard and Kathleen Fey at 1806 21<sup>st</sup> Street.

**NEW BUSINESS**

It was introduced, seconded, and carried to approve Resolution 24-28 – a resolution establishing written policies pertaining to standards of accounting and financial reporting.

It was introduced, seconded, and carried to approve Resolution 24-29 – a resolution adopting procurement policy.

It was introduced, seconded, and carried to approve Resolution 24-30 - a resolution adopting conflict of interest policy.

It was introduced, seconded, and carried to approve Resolution 24-31 – a resolution adopting reporting policy.

Motion carried to approve change order #1 for Soper Park splash pad project.

Motion carried to approve letter of support and assurance for Justin and Abby Burns at 2021 10<sup>th</sup> Street.

Motion carried to approve hiring:

\*Katherine Rogers for Assistant Librarian at \$21.44 per hour

\*Marsha Paulson, Mike Farris, Morgann Cassens, James Wick, Tiffany McDevitt, Gretchen Hofstad, and Kyalee Duehr for part-time employee at The Shores

**ADJOURN**

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

Mayor Patrick Degen

ATTEST:

Billie Jo Louwagie, City Clerk