

Emmetsburg City Council Proceedings -  
Special Meeting  
September 5, 2024  
12:00 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., 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 consent agenda of previous minutes of August 26, 2024.

**NEW BUSINESS**

Motion carried to approve pay request #2 in the amount of \$74,863.64 for Soper Park Splash Pad.

It was introduced, seconded, and carried to approve Resolution 24-32 – a resolution to certify debt against taxable property located at 506 Grand Ave – Julius Bosire and Mainani Elivanette.

Motion carried to approve hiring Rylie Frerk and Megan Witt for part-time employees at The Shores.

Motion carried to approve Kari Gramowski's resignation as children's librarian effective September 12, 2024 and to advertise for said position.

Motion carried to approve Alexander Johnson's resignation as chamber director effective September 4, 2024 and to advertise for said position.

Motion carried to approve dispensing the September 9, 2024 council meeting.

**ADJOURN**

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

Mayor Patrick Degen

ATTEST:

Billie Jo Louwagie, City Clerk