

Emmetsburg City Council Meeting
Council Chambers in City Hall
November 12, 2024
5:00 PM
TENTATIVE AGENDA

CALL MEETING TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

ADOPT AGENDA

CONSENT AGENDA

- Approve Previous Minutes of October 28, 2024
- Approve October 2024 Claims List - \$458,474.91

STANDING COMMITTEES

- Finance, Ordinance, and Personnel Committee Meeting Held on November 6, 2024 at 12:00 pm in AGP Room at The Shores
 - Insurance
 - Consider Approval of Adding Public Properties Employees to City Insurance Plan
 - COL/Wages
 - Consider Approval of Finance Committee's Recommendation for Wage Adjustments and Cost of Living Increases for FY 2026
 - Consider Approval of Finance Committee's Recommendation for Contract Employee Increases for FY 2026
 - Airport Request
 - Consider Airport Commission's Recommendation for Five Year CIP and matching funds
 - Consider Airport Commission's Recommendation for Matching Funds for Additional Tree Removal

UNFINISHED BUSINESS

NEW BUSINESS

- Consider Approval of FY 24 Annual Finance Report
- Consider Setting a Public Hearing for November 25, 2024 at 5:00 p.m. on Fiscal Year 2024-2025 Budget Amendments
- Consider Approval of Re-Organization of Public Properties Department
- Consider Approval of Advertising and Hiring Public Properties Foreman
- Consider Approval of Pay Request #4 in the Amount of \$250,473.50
- Consider Approval of Resolution 24-41 – A Resolution Certifying Debt – 801 Superior – Alex Dodds - \$100.00
- Consider Approval of Resolution 24-42 – A Resolution Certifying Debt – 1607 Main Street – Juan & Jennifer Hernandez and Christy Fitzgerald - \$250.00
- Consider Approval of Resolution 24-43 – A Resolution Authorizing St. Pat's Association to Seek Grant Funding – Flooring Upgrade
- Consider Approval of Resolution No. 24-44 – A Resolution Temporarily Closing of City Streets for Chamber of Commerce Lighted Parade
- Consider Dispensing of the December 23, 2024 City Council Meeting

ADJOURN