

Emmetsburg City Council Meeting
Council Chambers in City Hall
December 9, 2024
5:00 PM
TENTATIVE AGENDA

CALL MEETING TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

ADOPT AGENDA

CONSENT AGENDA

- Approve Previous Minutes of November 24, 2024
- Approve November 2024 Claims List - \$652,027.62
- Approve Tax Abatement for JMAR Enterprises, LLC at 3508 7th Street
- Approve Class C Retail Alcohol License for Don Jose Mexican Restaurant

REPORT OF OFFICERS

STANDING COMMITTEES

UNFINISHED BUSINESS

- Consider Approval of the Second Reading of Ordinance No. 600 – An Ordinance Providing for the Vacation of City Street Within the City of Emmetsburg, Iowa
- Consider Approval of Waiving the Third Reading of Ordinance No. 600
- Consider Adopting Ordinance No. 600
- Consider Approval of Resolution No. 24-54 – A Resolution Offering Real Property for Sale and Advertising for Bids

NEW BUSINESS

- FY 2023-2024 Audit Presentation – Williams & Co.
- Consider Approval of Auditor's FY 2023-2024 Report as Presented – Williams & Co.
- Consider Approval of Plans and Specifications of Proposed Improvements for North Huron Street
- Consider Approval of Resolution No. 24-58 – A Resolution of DNR Management Agreement
- Consider Approval of Pay Request #2 to King Excavation for Airport Tree Removal in the Amount of \$5,878.12
- Consider Approval of Pay Request #3 to King Excavation for Airport Tree Removal in the Amount of \$2,599.38
- Consider Approval of Final Acceptance of 2024 Tree Obstruction Removal Project at Emmetsburg Municipal Airport
- Consider Approval of Resolution No. 24-57 – A Resolution to Approve FY 2026 Five Year Airport Capital Improvement Program (CIP)
- Consider Approval of Splash Pad Project Substantial Completion
- Consider Approval of Hiring Public Properties Foreman Effective January 1, 2025
- Consider Approval of Hiring Lori Morey for Youth Services Director at Emmetsburg Public Library for \$19.00 per hour
- Consider Approval of Jill Kliegl's Resignation Effective December 31, 2024
- Consider Approval of Resolution No. 24-55 – A Resolution Authorizing Emmetsburg Community Visioning Committee to Seek Grant Funding – Mural Park Murals
- Consider Approval of Resolution No. 24-56 – A Resolution Authorizing Emmetsburg Community Visioning Committee to Seek Grant Funding – Mural Park Landscaping

ADJOURN