#### Emmetsburg City Council Proceedings Monday, January 13, 2025 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, 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 December 9, 2024; approve November 2024 finance reports; approve December 2024 claims of \$227,489.40; approve tax abatement for Virginia Klepper at 2003 17<sup>th</sup> Street; approve Class B retail alcohol license for Dollar General.

# **REPORT OF OFFICERS**

Mayor Patrick Degen shared he is working on completing appointments for committee boards.

City Administrator Kim Kibbie updated Council on the wastewater treatment plant bids timeline and on another potential business.

Police Chief Ryan Veldboom stated Shop with a Cop was a success and plans are being made to bring back the bike rodeo this year.

Public Properties Director Frank Kliegl updated Council on maintenance projects they are completing.

Community Center Director Alissa Kliegl reported on all the upcoming events at The Shores.

## NEW BUSINESS

Following the bid opening for the undeveloped Pleasant Street between 23<sup>rd</sup> and 24<sup>th</sup> Street, motion carried to award bid to Pat and Amy Martini for the purchase price of \$200.

It was introduced, seconded, and carried to approve Resolution 25-01, a resolution naming official city depository.

It was introduced, seconded, and carried to approve Resolution 25-02, a resolution approving investment policy for the City of Emmetsburg.

It was introduced, seconded, and carried to approve Resolution 25-03, a resolution of recognition and thanks to PACGDC.

Motion carried to approve The Reporter-Democrat's request to be the official newspaper for the City of Emmetsburg for the Year of 2025.

Motion carried to approve FY 2026 RIDES contract.

Motion carried to reschedule the 5:00 P.M. January 27, 2025 council meeting to 12:00 P.M. on January 27, 2025.

Motion carried to approve hiring Dan Theesfeld for Public Properties Foreman effective January 14, 2025. ADJOURN

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

### Mayor Patrick Degen

ATTEST: Billie Jo Louwagie, City Clerk