

EMERSON CITY COUNCIL MINUTES
Special Meeting of the Emerson City Council
Thursday August 4, 2016, 5:00 p.m.
Emerson City Hall, 410 Manchester St.

Mayor Herb Petereit called the Special Meeting of the Emerson City Council to order on Thursday August 4th, 2016 at 5:00 p.m. at Emerson City Hall. This meeting is being recorded.

Roll Call: Jennifer Shaw, Heidi Pullen, Ronald Stephens Jr, Phil Kudron, and Mayor Herb Petereit Absent: Karen Morris, City Clerk Nelson Visitors 8

Pullen moved approve Agenda, 2nd Kudron 4-0 Motion Carried

Shaw moved approve minutes from the July 30, 2016 Special Meeting 2nd Stephens 4-0 Motion Carried

TE Smith Construction bids: Discussed options and will postpone decision until the Fire Department is made aware of the expenses involved.

TE Smith Construction will have the sink hole on the NE corner of King and Bradford completed by the August 30, 2016 requested deadline.

Westenburg Lot Sales postponed

Chip Seal Committee Update: After the Wednesday August 3rd scheduled meeting to be held between the committee, townsman and Mayor was cancelled. Sta-Bilt is going to be doing our project as soon as plans are completed by the committee, townsman and mayor.

ESA Chickens - no action

Need to get prices for Cold Patch from Sta-Bilt and Henningson's

Pullen moved approve purchase of six to ten tons of cold patch for streets 2nd Stephens 4-0 Motion Carried

Discussed researching costs of having dust reduction spraying of 410th St. and South Ave

Stephens moved adjourn meeting until tornado warning passes, 2nd Pullen 4-0 - Motion carried Mayor

Petereit declared the meeting adjourned at 5:28 p.m.

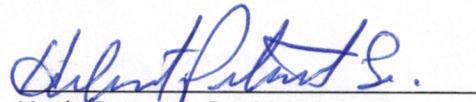
Pullen moved reconvene meeting at 5:29 p.m. 2nd Stephens 4-0

Kudron moved approve RESOLUTION 2016-42 - Transfer of Volunteer Rescue Checking, Rescue Savings, and City Rescue Savings account funds to the General fund for the purchase of a 1997 Rescue Unit 2nd

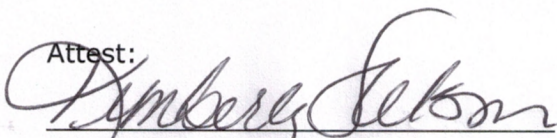
Pullen Roll Call: Stephens, Shaw, Pullen and Kudron Motion Carried

Shaw moved adjourn meeting due to storm siren blowing will reschedule meeting for a later date 2nd

Pullen 4-0 Motion Carried Mayor Petereit declared the meeting adjourned at 5:30 p.m.


Herb Petereit Sr, Mayor

Attest:


Kimberly Nelson, City Clerk