

# City of Primghar

*"The only Primghar in the World"*

## Mayor

James A. Thompson

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## City Council

Kurt Edwards

Clara Black

Glen Schueller

Robert Schall

Brad Stevens

## TENTATIVE AGENDA Regular Council Session January 11, 2010 ~ 7:00 pm City Council Chambers

### **I Meeting called to order-**

**Roll call:** Black, Edwards, Schall, Schueller, Stevens & Thompson

### **II Consent Agenda:**

- January 11, 2010 Tentative Agenda
- Resolution No. 2010-01, OFFICIAL NEWSPAPER OF THE CITY OF PRIMGHAR
- Resolution No. 2010-02, OFFICIAL BANK DEPOSITORIES AND ESTABLISHING INVESTMENT LIMITS OF PUBLIC FUNDS
- Resolution No. 2010-3, AUTHORIZE DISTRIBUTION OF TIF #2 FUNDS
- Baxterz Bar & Grill Liquor License Renewal with Sunday Sales
- Legends Bar – New Liquor License (New Owners)
- Approve Building permit to Randy Nieman (Fence),
- Official Minutes of Regular Session December 14, 2009.
- Library's December Financial Reports

**Note:** These are routine items and will be enacted by one motion without separate discussion unless a Council Member requests separate consideration.

### **III Citizens Concerns:** (Please state your name, address, concern(s) & limit your remarks to five minutes.)

### **IV Visitors:**

- Don Klaahsen – Planning & Zoning Issues

### **V Employee Comments/Project Updates:**

- Handheld Update
- Estimating Meters
- Other Projects/Comments

### **VI City Attorney Comments:**

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### **VII Unfinished Business:**

- Rental Housing Board Appointment - Landlord
- City Website Update

### **VIII New Business:**

- Past City Clerk's Vacation Payout
- Street Parking – 3<sup>rd</sup> St NE
- Mayor's 2010 Council Appointments
- Approve December Claims, Deputy Clerk's December Financial Report & Utility Billing Clerk's December Utilities Report

### **IX Other Business:**

- Reminder of upcoming board/committee reports Other Misc Information

### **X Adjourn Regular Session**

### **XI Upcoming sessions/meetings**

- Regular Session February 8, 2010

