

CITY OF PRIMGHAR ~ REGULAR SESSION

March 8, 2010

PUBLISHED MINUTES

The Primghar City Council met in regular session on Monday, March 8, 2010 at 7:00 PM in council chambers with Mayor Jim Thompson presiding. Council present Clara Black, Brad Stevens, Bob Schall & Glen Schueller. Absent Kurt Edwards. Staff present Scott Bowles, Linda Nieman, Wendy Ewoldt & Denny Logan. In general attendance Laura Bowles, Jim Edwards, Darwin Gaudian & Traci Einck.

Motion by Schueller, second by Schall, approving Consent Agenda items March 8th tentative agenda, Official Minutes of Regular Session February 8, 2010, Barama Drug s Liquor License Renewal & Library s February Financial Reports. All ayes, motion carried.

Visitors:

Jim Edwards, representing PAC, discussed drainage projects needed at the Primghar golf course. No official action taken. Darwin Gaudian, O Brien Co. Fair Board, sought fiscal sponsorship from the City to obtain an O Brien County Community Foundation Grant for new bathrooms; motion by Black, second by Stevens, approving fiscal sponsorship. All ayes, motion carried. Clara Black, representing the Primghar Chamber of Commerce, sought fiscal sponsorship from the City to obtain an O Brien County Community Foundation Grant for a electronic communi ty sign; motion by Stevens, second by Schueller, approving fiscal sponsorship. All ayes, motion carried; Black abstained from vote.

Employee Comments:

Logan gave updates New handheld devices to be implemented next month. Motion by Schall, second by Black, to purchase three (3) charging stands for handhelds. All ayes, motion carried. Water projects planned north of school. Motion by Schueller, second by Schall, to approve consumer confidence report training for Logan and Ewoldt. All ayes, motion carried. Bowles will gather dates to hold recodification meetings.

City Attorney Comments:

Discussed Leng addition covenants and old First National Bank demolition .

Unfinished business:

Motion by Black, second by Schueller, to approve the appointment of Dan Ginger and Doug Harms to Board of Adjustments. All ayes, motion carried. No official action taken on township fire contracts. Summer help applications still being accepted.

New Business:

Public hearing for the FY11 budget commenced at 7:40 pm with no written or oral objections neither received nor heard. Motion by Schueller, second by Schall, approving Resolution No. 2010 -04, ADOPTION OF FY11 CITY BUDGET & CERTIFICATION OF TAX LEVIES. All ayes, motion carried. Motion by Schall, second by Schueller, approving holiday comp for Christmas holiday. All ayes, motion carried.

Motion by Stevens, second by Schueller, to accept bids for Old First National Bank demolition. All ayes, motion carried.

Bowles reviewed employee handbook changes. Consensus to hold special workshop to discuss changes.

It was the consensus of the council to search for liens on 475 N. Albright Ave .

Motion by Schueller, Second by Schall, to approve February s claims, Deputy Clerk s February Financial Report & Utility Billing Clerk s February Utilities Report. All ayes, motion carried.

Other Business:

Gas Franchise expiration date discussed.

There being no further business to come before the Council, Motion ed by Schall, second by Black, to adjourn at 8:35 p.m. All ayes. Motion carried.

James A. Thompson, Mayor

ATTEST:

Scott J Bowles, Administrator/City Clerk