

FEBRUARY Council Meetings

CITY OF PRIMGHAR REGULAR SESSION
FEBRUARY 9, 2009 PUBLISHED MINUTES

The Primghar City Council met in regular session on Monday, February 9, 2009 at 7:00 PM in council chambers with Mayor Jim Thompson presiding. Council present - Clara Black, Kurt Edwards, Bob Schall, Glen Schueller and Don Steffens. Staff present - Dee Ann Lansink, Denny Logan, Linda Nieman and City Attorney Bruce Green. In general attendance - Marian Ginger, Betty Uittenbogaard, Joy Hintz and Traci Einck.

Motion by Edwards, second by Schall, approving Consent Agenda items - February 9th tentative agenda, January 12, January 15 and January 29, 2009 official minutes, Legend's liquor license renewal with Sunday sales and Library's January financial report. All ayes, motion carried.

Visitors:

Motion by Schueller, second by Edwards, to extend O'Brien County Community Foundation Grant Fiscal Sponsorship to Primghar Better Council for 2 new Primghar signs. All ayes, motion carried. City to assist with sign installation.

Electrical City assistance sought by Primghar Community Playhouse to install new lightning system and control board. Employees to look into project.

Motion by Edwards, second by Black, to extend O'Brien County Community Foundation Grant Fiscal Sponsorship to Primghar Community Building for building improvements. All ayes, motion carried.

Employee Comments:

Installation of 150 kVAR capacitor pending. Light plant boiler installed. Cooling towers sustained freezing damage - repairs pending. No need to replace payloader's brakes - stuck valve was problem. New gear and broom installed on snow blower. New shop door installed. Spring clean-up day pending. Iowa Architectural Foundation officially approved the City's community design application for square project. Accepting summer employment applications. Resolving load management receiver frequency with NIPCO and NW IA REC receivers pending. Electric rate study pending with MRES. Iowa Rural Water to conduct water rate study. Internal arc flash policy pending.

City Attorney Comments:

- Legal steps to acquire ownership of old bank continues.
- Purchase offer for 255 1st St SW deliberated. Sales proceeding pending.

New Business:

Motion by Schall, second by Steffens, setting FY10 Budget hearing for March 9th. All ayes, motion carried.

Motion by Black, second by Schall, approving Resolution No. 2009-05, A RESOLUTION OF THE CITY COUNCIL OF PRIMGHAR, IOWA TO REQUEST THE ASSISTANCE OF THE STAFF OF THE NORTHWEST IOWA PLANNING and DEVELOPMENT COMMISSION to recodify 2004 Code of Ordinances. All ayes, motion carried.

Motion by Edwards, second by Schueller, appointing Schall and Steffens to new Buildings and Grounds Council committee. All ayes, motion carried.

Salvage bid submitted by ND Millwerk Salvage and Sales for 720 S Hayes Ave considered.

Motion by Black, second by Schall, approving submitted claims, clerk's January financial reports and billing clerk's January utilities reports. All ayes, motion carried.

Other Business:

Board reports and upcoming committee/meeting notices were discussed. Planning and Zoning's recodified Zoning Ordinance to be presented April 13th.

Motion by Black, second by Steffens, to adjourn regular session at 8:00 PM. All ayes, session adjourned.

_____ James A. Thompson, Mayor

ATTEST: _____ CMC/MMC Dee Ann Lansink, City Clerk/Treasurer



160 S. Hayes Ave
Primghar, IA 51245

Phone: 712-957-2435
Email: primghar@tcaexpress.net