

JANUARY 12, 2009 PUBLISHED MINUTES

The Primghar City Council met in regular session on Monday, January 12, 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, and Denny Logan. In general attendance - Traci Einck.

Motion by Edwards, second by Schall, approving Consent Agenda items - January 12th tentative agenda, December 8, 2008 official minutes, Resolution No. 2009-01, OFFICIAL NEWSPAPER OF THE CITY OF PRIMGHAR, Resolution No. 2009-02, OFFICIAL BANK DEPOSITORIES AND ESTABLISHING INVESTMENT LIMITS OF PUBLIC FUNDS, Resolution No. 2009-03, TRANSFER OF MONIES BETWEEN FUNDS AND DISTRIBUTION OF TIF #2 FUNDS, Resolution No. 2009-04, RESOLUTION READOPTING INVESTMENT POLICY OF PUBLIC FUNDS AND ADMINISTRATION POLICY OF INTERNAL CONTROL, Baxterz Bar and Grill liquor license renewal with Sunday sales, Dale Township fire service contract renewal and Library's December financial report. All ayes, motion carried.

Employee Comments:

New boom truck arrived. DGR's power factor study done, 150 kVAR capacitor needed - \$2,000 cost. One 310,000 BTU boiler ordered for light plant - \$14,600. Now accepting summer employment application. Load management receiver frequency conflicts with NIPCO and NW IA REC receivers continues, meeting scheduled to resolve conflict. Dangerous trees at 615 Heritage Park Rd to be topped. New shop door ordered. Gear broken on snow blower - broom attachment to be ordered. Payloader brakes awaiting repair.

New Business:

Motion by Schueller, second by Black, approving 2009 Mayor appointments:

- * Mayor ProTem - Edwards,
- * wage committee - Black/Edwards,
- * personnel committee - Schueller/Schall,
- * audit committee - Edwards/Schall,
- * recodification committee - Black/Edwards/Steffens,
- * water dept - Black/Steffens,
- * sewer/lagoon dept - Black/Steffens,
- * street dept - Edwards/Steffens,
- * electric dept - Edwards/Schueller,
- * fire/ambulance/E911 - Black/Edwards,
- * park/pool - Schueller and
- * cemetery/airport - Edwards/Steffens.

City representatives and alternates;

- * PAC - Lansink/Schall,
- * MRES - Bahrenfuss/Thompson,
- * VECTOR - Logan/Bahrenfuss,
- * OCEDC - Rodd Holtkamp/Edwards,
- * Landfill - Thompson/Schueller,
- * County Enterprise Zone - Black,
- * Library - Schall,
- * Chamber - Edwards,
- * P&Z - Nieman and
- * TCA - Edwards.

All ayes, motion carried.



160 S. Hayes Ave
Primghar, IA 51245

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

Public hearing for the 1st reading of Ordinance No. 2004-20, CITY OF PRIMGHAR PUBLIC HEARING NOTICE FOR PROPOSED CHANGES TO CITY'S 2004 CODE OF ORDINANCES BY AMENDING SECTIONS OF APPENDIX "A" PERTAINING TO AMBULANCE RATES and FEES commenced at 7:35 PM with no written or oral objections received nor heard. Motion by Black, second by Schueller, to approve 1st reading of Ordinance No. 2004-12 and waive the 2nd and 3rd readings of said ordinance. All ayes, motion carried.

Motion by Edwards, second by Black, to grant final adoption of Ordinance No. 2004-20, CITY OF PRIMGHAR PUBLIC HEARING NOTICE FOR PROPOSED CHANGES TO CITY'S 2004 CODE OF ORDINANCES BY AMENDING SECTIONS OF APPENDIX "A" PERTAINING TO AMBULANCE RATES and FEES. All ayes, motion carried.

Motion by Steffens, second by Black, to accept resignation of Connie Ebel's appointment to Pool and O'Brien County Economic Development boards and the appointment of Rodd Holtkamp as Primghar's representative on O'Brien County Economic Development Board. All ayes, motion carried.

Motion by Black, second by Schueller, approving salvage bid submitted by ND Millwerk Salvage and Sales for 255 1st St SW. All ayes, motion carried.

Motion by Black, second by Schueller, approving FY09 financial audit bid submitted by Hunzelman & Putzier, \$6,575. All ayes, motion carried. Other bids - \$13,065 State Auditor and \$13,650 Williams & Co.

Motion by Black, second by Steffens, approving submitted claims, clerk's December financial reports and billing clerk's December utilities reports. All ayes with Edwards respectfully abstaining from his business claims, motion carried.

Other Business:

Board reports and upcoming committee/meeting notices were discussed.

Motion by Black, second by Edwards to adjourn regular session at 8:15 PM. All ayes, session adjourned.

_____ James A. Thompson, Mayor

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

CITY OF PRIMGHAR WORKSHOP SESSION



160 S. Hayes Ave
Primghar, IA 51245

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

JANUARY Council Meetings

CITY OF PRIMGHAR WORKSHOP SESSION

JANUARY 15, 2009 PUBLISHED MINUTES

The Primghar City Council met in workshop session on Thursday, January 15, 2009 at 5:00 PM in council chambers with Mayor Jim Thompson presiding. Council present - Clara Black, Kurt Edwards, Bob Schall, Glen Schueller & Don Steffens. Staff present - Dee Ann Lansink. In general attendance: Gary Lansink, Mark Hanson, Denny Heemstra, Denny Mars & Dave Hicks.

Discussed with township trustees the terms and conditions of their financial support for the fire department.

FY10 budget projections were summarized. No official actions taken. 2nd budget workshop will be Jan 29th.

Workshop session adjourned at 6:45 PM.

_____ James A. Thompson, Mayor

ATTEST: _____ CMC/MMC Dee Ann Lansink, City Clerk/Treasurer
CITY OF PRIMGHAR REGULAR SESSION



160 S. Hayes Ave
Primghar, IA 51245

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

JANUARY 29, 2009 PUBLISHED MINUTES

The Primghar City Council met in workshop session on Thursday, January 29, 2009 at 5:00 PM in council chambers with Mayor Jim Thompson presiding. Council present - Clara Black, Kurt Edwards, Bob Schall, Glen Schueller and Don Stefens. Staff present - Dee Ann Lansink.

FY10 budget projections were summarized. No official actions taken.

Workshop session adjourned at 6:10 PM.

_____ James A. Thompson, Mayor

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



160 S. Hayes Ave
Primghar, IA 51245

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