

JUNE Council Meetings
CITY OF PRIMGHAR REGULAR SESSION

JUNE 8, 2009 PUBLISHED MINUTES

The Primghar City Council met in regular session on Monday, June 8, 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 and City Attorney Bruce Green. In general attendance - Denise Moore, Gary Olsin, Aaron Kilts, Tom Farnsworth, Karen Weishuhn, Betty Lashley and Traci Einck.

Motion by Black, second by Schall, approving Consent Agenda items - June 8th tentative agenda, May 11 and May 18, 2009 official minutes, cigarette permit renewals to Legend's, ProGo and Shortee's, Bob & Scott's beer permit renewal, outdoor services to Baxterz Bar and Grill, new fireman Anthony Schueller, bin moving and new rental house permits to Nicholson and Edwards, shed permit to Gerrit Van Der Sloot, garage razing and house razing permits to Dianne Lingen and S&H Landpartnership, new garage permits to Dianne Lingen and Dean Key, Resolution No. 2009-20 RESOLUTION AUTHORIZING PARTIAL STREET CLOSINGS, Resolution No. 2009-21, TRANSFER ON MONIES BETWEEN FUNDS AND DISTRIBUTIONS OF TIF #2 FUNDS, Resolution No. 2009-22, RESOLUTION SETTING FY10 EMPLOYEE SALARIES and Library's May financial report. All ayes with Edwards respectfully abstaining from his permits, motion carried.

Visitors:

Tom Farnsworth proposed joint efforts for the transport and crushing of concrete and brick from upcoming Pride-Group facility demolition.

Employee Comments:

Half of load management receivers have new crystals installed. Compliances underway for electric and insurance inspections. Recodification of 2004 Code of Ordinances underway. Back hoe/tiling done for fair board's wash bays. Motion by Edwards, second by Schall, authorizing TCA to install cable and wireless internet services at camp and fair grounds. All ayes, motion carried.

City Attorney Comments:

Ownership of old bank building should become finalized in late summer.

Vicious dog hearing commenced at 7:30, comments ensued. Motion by Edwards, second by Black, to declare dog vicious and authorize City Attorney to continue legal actions accordingly. All ayes, motion carried.

New Business:

Public hearing for 2nd reading of Ordinance No. 2009-01, REPLACES APPENDIX B OF THE PRIMGHAR MUNICIPAL CODE THE 2004 PRIMGHAR ZONING ORDINANCE AND AMENDMENTS THERETO ZONING ORDINANCE OF THE CITY OF PRIMGHAR, IOWA commenced at 7:54 PM with no written or oral objections received nor heard. Motion by Schall, second by Schueller, to approve 2nd reading of Ordinance No. 2009-01 and waive 3rd reading of said ordinance. All ayes, motion carried.

Motion by Black, second b Steffens, to grant final adoption of Ordinance No. 2009-01, REPLACES APPENDIX B OF THE PRIMGHAR MUNICIPAL CODE THE 2004 PRIMGHAR ZONING ORDINANCE AND AMENDMENTS THERETO ZONING ORDINANCE OF THE CITY OF PRIMGHAR, IOWA. All ayes, motion carried.

Public hearing for 2nd reading of Ordinance No. 2009-02, REPLACES TITLE VIII OF THE PRIMGHAR MUNICIPAL CODE THE PRIMGHAR SUBDIVISION REGULATIONS AND AMENDMENTS THERETO SUBDIVISION REGULATIONS ORDINANCE FOR THE INCORPORATED CITY OF PRIMGHAR, IOWA commenced at 7:56 PM with no written or oral objections received nor heard. Motion by Schall, second by Schueller, to approve 2nd reading of Ordinance No. 2009-02 and waive 3rd reading of said ordinance. All ayes, motion carried.



160 S. Hayes Ave
Primghar, IA 51245

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

Motion by Edwards, second by Steffens, to grant final adoption of Ordinance No. 2009-02, REPLACES TITLE VIII OF THE PRIMGHAR MUNICIPAL CODE THE PRIMGHAR SUBDIVISION REGULATIONS AND AMENDMENTS THERETO SUBDIVISION REGULATIONS ORDINANCE FOR THE INCORPORATED CITY OF PRIMGHAR, IOWA. All ayes, motion carried.

Motion by Black, second by Edwards, to appoint Jon Hintz as Rental Inspection Administrator. All ayes, motion carried.

Public hearing for 1st reading of Ordinance No. 2004-22, AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF PRIMGHAR, IOWA, BY REPEALING APPENDIX A, ELECTRIC RATES, AND BY ADDING A NEW ELECTRICAL RATES SECTION TO APPENDIX A commenced at 7:58 PM with no written or oral objections received nor heard. Motion by Edwards, second by Steffens, to approve 1st reading of Ordinance No. 2004-22 and set 2nd reading date for July 13th. All ayes, motion carried.

Motion by Steffens, second by Black, to accept Jean Davis's resignation from library board, new appointment of Darrell Rehder to 6-year term and reappoint Darrel DeBoom's 6-year term. All ayes, motion carried.

Motion by Edwards, second by Steffens, approving donation of a TCA HDTV package and pool certificates for Kid Kampus's fundraiser. All ayes motion carried.

Motion by Schueller, second by Edwards, authorizing DGR agreement for engineering and surveying services for Square Streetscaping Project. All ayes, motion carried.

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

Other Business:

Submitted citizen issue forms considered. Tree removals granted for 275 2nd St SE, 260 2nd St SW and 280 N Hayes.

Primghar Betterment Council and Primghar Community Building are recipients of 2009 O'Brien County Community Foundation grants.

Board reports and upcoming committee/meeting notices discussed.

Motion by Schall, second by Black, to adjourn regular session at 8:20 PM. All ayes, session adjourned.

_____ 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

JULY Council Meetings
CITY OF PRIMGHAR REGULAR SESSION

JULY 13, 2009 PUBLISHED MINUTES

The Primghar City Council met in regular session on Monday, July 13, 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 and City Attorney Bruce Green. In general attendance - Mark Gaul, Darin Logan and Traci Einck.

Motion by Steffens, second by Black, approving Consent Agenda items - July 13th tentative agenda, June 8, 2009 official minutes, addition permit to Allen Schuknecht, house razing permit to Von Kilts, water and sewer assessment credits to O'Brien Co. Jail, South O'Brien School and Baum Harmon Hospital, outdoor service/beer garden (streetside) to Legend's, Resolution No. 2009-23 RESOLUTION AUTHORIZING PARTIAL STREET CLOSINGS, storm watch paging request and Library's June and Fire Dept FY09 financial reports. All ayes, motion carried.

Citizen Concerns:

Darin Logan voiced concerns in regards to nuisance abatement against his property. Submitted nuisance photos by Logan considered, no action taken.

Visitors:

Mark Gaul gave organization update of new NW IA Regional Housing Trust. Motion by Schall, second by Black, authorizing O'Brien County to divert \$607.66 from Primghar's housing fund balance to fulfill City's local match required for new regional trust. All ayes, motion carried.

Employee Comments:

All active load management receivers have new crystals installed. Compliances underway for electric inspections. Recodification of 2004 Code of Ordinances delayed. FY09 payroll audit scheduled for July 29th, FY09 financial audit scheduled for week of Sept 21st. Implementing rental property inspections underway. Several street repairs underway.

Motion by Black, second by Steffens, authorizing purchase of a radio frequency automated meter reading system from Northern Water Works Supply. All ayes, motion carried. Initial software and equipment costs - \$10,000. Radio read system will be shared with Harley, Lake Park, Sanborn and Sibley. New system requires radio transmitters for existing water meters and replacement of electric meters, 5-7 year implementation projected.

City Attorney Comments:

Default judgment pending to acquire ownership of old bank building. Vicious dog case resolved.

Motion by Schall, second by Edwards, authorizing City Attorney to initiate sale proceedings of 175 N Pumphreys to David and Mary Newell. All ayes, motion carried.

Motion by Black, second by Steffens, to reacquire ownership of empty Lots 6, 7, 8, 9 and 10 in Block 21 from Pridegroup/Plymouth Life for \$1,000 plus legal fees. All ayes, motion carried.

Motion by Schueller, second by Black, authorizing City Attorney to initiate farmland annual lease renewals. All ayes, motion carried.

New Business:

Public hearing for 2nd reading of Ordinance No. 2004-22, AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF PRIMGHAR, IOWA, BY REPEALING APPENDIX A, ELECTRIC RATES, AND BY ADDING A NEW



160 S. Hayes Ave
Primghar, IA 51245

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

ELECTRICAL RATES SECTION TO APPENDIX A commenced at 7:45 PM with no written or oral objections received nor heard. Motion by Edwards, second by Steffens, to approve 2nd reading of Ordinance No. 2004-22. All ayes, motion carried.

Motion by Edwards, second by Black, to waive 3rd reading and grant final adoption of Ordinance No. 2004-22, AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF PRIMGHAR, IOWA, BY REPEALING APPENDIX A, ELECTRIC RATES, AND BY ADDING A NEW ELECTRICAL RATES SECTION TO APPENDIX A. All ayes, motion carried.

Motion by Schueller, second by Black, to renew employee group health insurance policy with Benefits Resources. All ayes, motion carried.

Motion by Schueller, second by Steffens, authorizing DGR contract for engineering and surveying services for arc flash study. All ayes, motion carried.

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

Other Business:

Submitted citizen issue forms considered.

Board reports and upcoming committee/meeting notices discussed. Workshop session scheduled for July 20th @ 5:00.

Motion by Schall, second by Black, to approve emergency Resolution No. 2009-24, RESOLUTION AUTHORIZING STREET CLOSING. All ayes, with Steffens respectfully abstaining due to conflict of interest. Motion carried.

Motion by Schall, second by Schall, to adjourn regular session at 8:20 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

CITY OF PRIMGHAR WORKSHOP SESSION
JULY 20, 2009 PUBLISHED MINUTES

The Primghar City Council met in workshop session on Monday, July 20, 2009 at 5:00 PM in council chambers with Mayor Jim Thompson presiding. Council present - Clara Black, Bob Schall, Glen Schueller & Don Steffens. Absent - Kurt Edwards. Staff present - Dee Ann Lansink.

Office work load, FY09 financial audit complications, training attendance frequencies & new meter reading software discussed. No official actions taken.

Workshop session adjourned at 6:00 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