

MARCH Council Meetings

CITY OF PRIMGHAR REGULAR SESSION
MARCH 9, 2009 PUBLISHED MINUTES

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

Motion by Schall, second by Schueller, approving Consent Agenda items - March 9th tentative agenda, February 9, 2009 official minutes, Barama's liquor license renewal and Library's February financial report. All ayes, motion carried.

Visitors:

Lynette Thompson presented PAC's 16 new housing lots of the Randolph Estates 2nd Addition. Motion by Black, second by Schall, accepting PAC's subdivision. All ayes, motion carried. Motion by Schueller, second by Steffens, approving Resolution No. 2009-06, RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PRIMGHAR, IOWA, APPROVING PLAT OF RANDOLPH ESTATES 2ND ADDITION TO THE CITY OF PRIMGHAR, O'BRIEN COUNTY, IOWA, AND DIRECTING CERTIFICATION. All ayes, motion carried.

Employee Comments:

Installation of 150 kVAR capacitor pending. Resolving load management receiver frequency with NIPCO and NW IA REC pending. Arc flash study and installing new playground equipment pending. Tires ordered for water service truck. Raising 2 manhole covers on Hwy 59 pending DOT permits. Preliminary results of electric rate study given. Motion by Black, second by Schall, to purchase Paullina's used foot bucket for \$500. All ayes, motion carried.

City Attorney Comments:

All efforts exhausted to locate final property owner of old bank building to legally acquire ownership. Dangerous building proceedings must now be pursued to seek ownership.

Discussion resumed in regards to S & H Land Partnership purchase offer of 255 1st Street SE. Motion by Schall, second by Schueller, approving Resolution No. 2009-07, RESOLUTION PROPOSING THE SALE OF A TRACT OF REAL ESTATE OWNED BY THE CITY OF PRIMGHAR AND FIXING A DATE ON THE HEARING THEREOF. All ayes, motion carried.

Motion by Steffens, second by Schall, to approve Resolution No. 2009-08, RESOLUTION TO AUTHORIZE LEASE OF TRANSMISSION FACILITIES. All ayes, motion carried. Motion by Steffens, second by Schall, to approve Resolution No. 2009-09, RESOLUTION TO AUTHORIZE SERVICE AGREEMENT (T-1). All ayes, motion carried.

New Business:

Public hearing for FY10 budget commenced at 7:45 pm with no written or oral objections neither received nor heard. Motion by Schueller, second by Schall, approving Resolution No. 2009-10, ADOPTION OF FY10 BUDGET and CERTIFICATION OF TAX LEVIES. All ayes, motion carried.

Proposed FY09 budget amendments reviewed. Motion by Schall, second by Steffens, setting FY09 budget amendment hearing for April 13th at 7:00 pm. All ayes, motion carried.

Motion by Steffens, second by Schall, donating \$50 to After Prom Party. All ayes, motion carried.

Motion by Schall, second by Black, to allow unused 2008 personal hours to carry over into 2009. All ayes, motion carried.



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Part-time summer applicants considered. Motion by Schueller, second by Schall, to hire Apton Roberts as city mower/ worker and Thor Klinker as little league baseball coach. All ayes, motion carried. Motion by Schueller, second by Schall, to hire Jessie Appeldorn, Trevor Lansink, Cheslie Rohrs and Apton Roberts as lifeguards. All ayes, motion carried. Motion by Schueller, second by Schall, to Bobby McCauley as cleaning employee. Ayes - Black, Schall and Schueller. Nay - Steffens.

Motion by Black, second by Schall, to accept Kim Hintz's resignation from Pool Board. All ayes, motion carried. New appointment pending.

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

Other Business:

Request to bury overhead electric at 280 3rd Street NW considered. Research required.

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

Motion by Schall, second by Steffens, to adjourn regular session at 8:25 PM. All ayes, session adjourned.

_____ James A. Thompson, Mayor

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



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CITY OF PRIMGHAR WORKSHOP SESSION

MARCH 13, 2009 PUBLISHED MINUTES

The Primghar City Council met in workshop session on Friday, March 13, 2009 at 5:30 PM in council chambers with Mayor Jim Thompson presiding. Council present - Clara Black, Kurt Edwards, Bob Schall, Glen Schueller & Don Steffens.

Discussed office staff hour changes & interests from engineering firms to assist with the preliminary square project planning. No official actions taken.

Workshop session adjourned at 6:40 PM.

_____ James A. Thompson, Mayor

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

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