

MAY Council Meetings  
CITY OF PRIMGHAR REGULAR SESSION

## MAY 11, 2009 PUBLISHED MINUTES

The Primghar City Council met in regular session on Monday, May 11, 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 - Denise Moore, Kiana Johnson, Steve Hallgren and Traci Einck.

Motion by Black, second by Schall, approving Consent Agenda items - May 11th tentative agenda, April 13, April 20, April 21 and April 26, 2009 official minutes, Resolution No. 2009-17, RESOLUTION SPONSORING COBBLESTONE DAYS CELEBRATION and AUTHORIZING PARADE ROUTE, STREET CLOSINGS and FREE SWIMMING, Resolution No. 2009-18, RESOLUTION AUTHORIZING PARTIAL STREET CLOSINGS, Ortivus ambulance billing service agreement, Mosquito Control aviation authorization letter, addition permit to S&H Land Partnership, new EMT-B Joseph (Jody) Moss, deck permits to Jon Hintz and Paul Schueller, razing permits to Dean Key and Don Steffens, new house permit to Don Steffens, deck cover permit to Doug Walvoord and Library's April financial report. All ayes with Steffens respectfully abstaining from his permits, motion carried.

#### Citizen Concerns:

Denise Moore voiced concerns in regards to a neighborhood dog running at large. Motion by Schueller, second by Black, authorizing vicious dog proceedings against 320 2nd St NW. All ayes, motion carried.

#### Visitors:

Kiana Johnson presented O'Brien Co Economic Development updates.

#### Employee Comments:

New crystal installs for load management receivers pending. New pool drains installed. No wall repairs required - pool now filled. All playground equipment installed. Raising Hwy 59 manhole covers pending. Repairs made to storm sewer outlet on tee #9.

Motion by Steffens, second by Black, to accept MRES electric rate study recommendations and set 1st reading to amend rate ordinance for June 8th. All ayes, motion carried.

#### City Attorney:

Dangerous building proceedings implemented to acquire old bank building ownership. Options to resolve 540 1st Street discussed.

#### New Business:

Public hearing for 1st reading of Ordinance No. 2004-21, AN ORDINANCE TO AMEND THE CITY OF PRIMGHAR 2004 CODE OF ORDINANCES BY ADDING SECTION 10.19 AGGREGATION OF RETAIL CUSTOMER DEMAND RESPONSE AND SECTION 10.20 ANCILLARY SERVICES PROVIDED BY DEMAND RESPONSE RESOURCES TO TITLE II, ARTICLE 10, CHAPTER 4 ELECTRIC UTILITY commenced at 7:18 PM with no written or oral objections received nor heard. Motion by Black, second by Steffens, to approve 1st reading of Ordinance No. 2004-21 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. 2004-21, AN ORDINANCE TO AMEND THE CITY OF PRIMGHAR 2004 CODE OF ORDINANCES BY ADDING SECTION 10.19 AGGREGATION OF RETAIL CUSTOMER DEMAND RESPONSE AND SECTION 10.20 ANCILLARY SERVICES PROVIDED BY DEMAND RESPONSE RESOURCES TO TITLE II, ARTICLE 10, CHAPTER 4 ELECTRIC UTILITY. All ayes, motion carried.



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Public hearing for 1st 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 7:19 PM with no written or oral objections received nor heard. Motion by Schall, second by Black, to approve 1st reading of Ordinance No. 2009-01 and set 2nd reading date for June 8th. All ayes, motion carried.

Public hearing for 1st 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 7:27 PM with no written or oral objections received nor heard. Motion by Edwards, second by Schall, to approve 1st reading of Ordinance No. 2009-02 and set 2nd reading date for June 8th. All ayes, motion carried.

Six demolition bids for 720 S Hayes Ave received. Motion by Schueller, second by Schall, to accept lowest bid, \$2,100, submitted by Puhmann Excavating. All ayes, motion carried.

Motion by Black, second by Schueller, to appoint Connie Ebel, Susan Smith and Janet Van Beek as 2013 Quasiquicentennial Committee chairs. All ayes, motion carried.

Selection of square project's steering committee tabled.

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

Other Business:

Submitted citizen issue forms considered. Motion by Steffens, second by Schall, to authorize tree removal at 780 N Rerick Ave. All ayes, motion carried.

Board reports and upcoming committee/meeting notices discussed.

Motion by Schueller, 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

## MAY 11, 2009 PUBLISHED MINUTES

The Primghar City Council met in workshop session on Monday, May 11, 2009 at 6:00 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 and Linda Nieman. In general attendance - Karen Weeden.

The results of the 2009 electric rate study were presented by Missouri River Energy Services. No official action taken.

Workshop session adjourned at 6:30 PM.

\_\_\_\_\_ James A. Thompson, Mayor

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



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CITY OF PRIMGHAR SPECIAL SESSION  
**MAY 18, 2009 PUBLISHED MINUTES**

The Primghar City Council met in special session on Monday, May 18, 2009 at 5:00 PM in council chambers with Mayor Jim Thompson presiding. Council present - Clara Black, Kurt Edwards, Glen Schueller and Don Steffens. Absent - Bob Schall. Staff present - Dee Ann Lansink.

Motion by Black, second by Steffens, to approve the May 18th tentative agenda. All ayes, motion carried.

Old Business:

Selection of square project's steering committee narrowed from ninety to twenty. Committee service invitations to be issued to prospective members.

New Business:

Public hearing to amend FY09 City Budget commenced at 5:15 PM with no written or oral objections received nor heard. Motion by Schueller, second by Steffens, approving Resolution No. 2009-19, A RESOLUTION AMENDING THE CURRENT BUDGET FOR THE FISCAL YEAR ENDING JUNE 30, 2009. All ayes, motion carried.

Other Business:

Consent given to 220 3rd St NW to excavate under Mc Cormack Ave to reestablish sanitary sewer service.

Motion by Black, second by Steffens to adjourn special session at 6:00 PM.

\_\_\_\_\_ James A. Thompson, Mayor

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