

NOVEMBER Council Meetings
CITY OF PRIMGHAR REGULAR SESSION

November 9, 2009 PUBLISHED MINUTES

The Primghar City Council met in regular session on Monday, November 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 - Linda Nieman and Denny Logan. In general attendance - Connie Eble, Janet VanBeek, Brad Stevens and Traci Einck.

Motion by Schall, second by Black, approving Consent Agenda items - Nov 11th tentative agenda, October 12th, 2009 official minutes, Library's October financial reports. All ayes, motion carried.

Visitor:

After a brief discussion, Motioned by Black, second by Schueller to grant permission to the Quasquecentennial to utilize the City's insurance. In the event of a price increase the City will be reimbursed. Motion by Schueller, second by Steffens, to hire TCA to begin to construct City of Primghar Quasquecentennial web pages. All ayes, motion carried.

Employee Comments:

OSHA, and Budget meeting approved for employees to attend, Pool winterized, TCA grant update given, Flow meter ordered and placed, new signs finished.

Motioned by Schall, second by Steffens to hire Tyler Technologies to train current employees. All ayes, motioned carried.

City Attorney Comments:

Moved by Black and second by Schall that Ordinance 2004-23 hold the 1st reading of Ordinance No. 2004-23, AN ORDINANCE TO AMEND THE CITY OF PRIMGHAR 2004 CODE OF ORDINANCES BY REVISING TITLE VI, CHAPTER 4, 6.01-6.05 - ABANDONED AND JUNKED VEHICLES AND TRAILORS. Moved by Schall, second by Schueller, to waive the 2nd and 3rd readings of said ordinance. Moved by Steffens, second by Schall to adopt said ordinance. All ayes, motion carried.

Unfinished business:

Landlord appointment remains open, another name selected.

New Business:

Motioned by Black, second by Schueller to accept written resignation of City Clerk Dee Ann Lansink. All ayes, motion carried. Schall and Schueller will meet to go over applications received.

Motion by Black, second by Steffens, to introduce Resolution No. 2009-37, ESTABLISHMENT OF ELECTRIC EFFICIENCY GOALS FOR 2010, 2011 AND 2012. All ayes. Motioned by Schueller, second by Schall to adopt Resolution No. 2009-37. All ayes, motioned carried.

Land sale, Hanger tabled. CD's renewed for six months.

Motioned by Steffens, second by Schueller to sponsor the Primghar Chamber of Commerce Christmas Lighting Contest for \$250. All ayes, motioned carried. Black abstained.

Plymouth Life deed to purchase Lots 6, 7, 8, 9, 10 in Block 21 received.

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



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Other Business:

Submitted citizen issue forms reviewed. Motioned by Steffens, second by Schueller, S. Hayes and 2nd St. SE be given six months to replace due to the winter months upon us. All ayes with Black respectfully abstaining from her business claim. Motion carried.

Board reports and upcoming committee/meeting notices discussed.

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

_____ James A. Thompson, Mayor

ATTEST: _____ CMC Linda K. Nieman, Deputy City Clerk



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November 19, 2009 PUBLISHED MINUTES

The Primghar City Council met in workshop session on Monday, November 19, 2009 at 5:30pm in council chambers with Mayor Pro-tem Kurt Edwards presiding. Council present - Clara Black, Bob Schall, Glen Schueller & Don Steffens. Absent - James Thompson. Staff present - Linda Nieman

Kayla Hartman and D.J. Weber from TCA visited about city website designs

Administrator/City Clerk job applications reviewed. New notary and Office hours discussed. No official actions taken.

Workshop session adjourned at 6:50 PM.

_____ Kurt Edwards, Mayor-Pro-tem

ATTEST: _____ Linda K. Nieman, Deputy City Clerk



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