

OCTOBER Council Meetings
CITY OF PRIMGHAR REGULAR SESSION

OCTOBER 12, 2009 PUBLISHED MINUTES

The Primghar City Council met in regular session on Monday, October 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 - Dave Steffens & Traci Einck.

Motion by Schueller, second by Black, approving Consent Agenda items - Oct 12th tentative agenda, September 14, 2009 official minutes, house addition permit to Church of Christ, liquor license renewal to Shortee's Pit Stop, liquor license and outdoor service renewal to Just One More, Resolution No. 2009-33, AUTHORIZE FUND TRANSFERS AND DISTRIBUTION OF TIF#2 FUNDS and Library's September financial reports. All ayes, motion carried.

Visitor:

Motion by Schueller, second by Black, to reimburse Dave Steffens \$1,596.30 for sanitary sewer service line damages. All ayes, motion carried.

Public Hearing:

On October 12, 2009, a public hearing was held at 7:40 p.m. at the Primghar City Hall. City Clerk Dee Ann Lansink stated that the City of Primghar plans to submit a Housing Fund Grant application for \$197,700 to the Iowa Department of Economic Development on or before November 13, 2009. Total project costs are estimated to run \$206,700. The City will contribute a local match in the amount of \$9,000. The Housing Fund Grant will be used to rehabilitate six (6) owner occupied housing units in a target area bound on the North by 4th Street NW, on the East by McCormack Avenue, on the South by 1st Street SW and on the West by Pumphreys Avenue.

The need for this project was based on results from the windshield survey and the pre-applications collected. One hundred (100%) percent of the requested grant funds will benefit low-to-moderate income households. There will be no permanent displacement of persons or businesses to complete the proposed activities.

Clerk Lansink stated that a notice of this public hearing had been published in the O'Brien County Bell and asked City Clerk if any written objections had been filed. None had been filed. Clerk Lansink and the city council then called for any oral objections. There were no oral objections.

Council Member Edwards moved and Council Member Black seconded the motion to close the public hearing at 7:45 p.m. Motion carried with all ayes.

Motion by Edwards, second by Black, Resolution No. 2009-34, A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF PRIMGHAR IOWA, AUTHORIZING APPLICATION TO THE HOUSING FUND GRANT PROGRAM, COMMITTING LOCAL MATCH TO THE PROJECT, AND DESIGNATING PERSONS AUTHORIZED TO EXECUTE SAID APPLICATION

Employee Comments:

Installation of new city signs underway. Pool painting delayed until spring. Field work for FY09 audit complete, awaiting finalization. Recodification of 2004 Code of Ordinances pending. New mowers arrived.

Motion by Schall, second by Black, to accept Eastech \$1,845 bid for new lagoon influent flow meter. All ayes, motion carried. Motion by Schall, second by Schueller, to reduce OCEDC office rent to \$100/month. All ayes, motion carried.



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City Attorney Comments:

Public hearing to sale a tract of real estate to Virgil and Deborah Crouch commenced with no written or oral objections received nor heard. Motion by Schueller, second by Schall, approving Resolution No. 2009-35, RESOLUTION AUTHORIZING THE CITY OF PRIMGHAR TO CONVEY A CERTAIN TRACT OF REAL ESTATE OWNED BY THE CITY. All ayes, motion carried. Motion by Steffens, second by Black, approving Resolution No. 2009-36, RESOLUTION APPROVING THE EXECUTED DEED FOR A CERTAIN TRACT OF REAL ESTATE OWNED BY THE CITY OF PRIMGHAR. All ayes, motion carried.

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

Ordinance amendment pending to address abandoned vehicles.

Old Business:

Motion by Schall, second by Black, appointing Tanya Sherman to the Rental Housing Board. All ayes, motion carried. Landlord appointment remains open, two more names selected.

New Business:

Deputy clerk application and interviews reviewed. City Clerk verbally submitted resignation. Motion by Black, second by Edwards, to hire Wendy Ewoldt as second deputy clerk. Salary - \$11/hr with pro-rated benefits. All ayes, motion carried.

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

Other Business:

Submitted citizen issue forms considered. Tree removal requests from 540 S Hayes Ave and 240 N Welch Ave tabled until spring.

Updates on abandoned house nuisances reviewed.

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



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CITY OF PRIMGHAR WORKSHOP SESSION

OCTOBER 21, 2009 PUBLISHED MINUTES

The Primghar City Council met in workshop session on Wednesday, October 21, 2009 at 5:30 PM in council chambers with Mayor Pro Tem Kurt Edwards presiding. Council present - Clara Black, Bob Schall, Glen Schueller & Don Steffens. Absent - Jim Thompson. Staff present - Dee Ann Lansink.

Details of FY09 audit & FY11 budget projections discussed. City Clerk job description reviewed. New description needed, but undetermined. No official actions taken.

Workshop session adjourned at 7:30 PM.

_____Kurtis C. Edwards, Mayor Pro Tem

ATTEST:_____CMC/MMC Dee Ann Lansink, City Clerk/Treasurer

CITY OF PRIMGHAR WORKSHOP SESSION

OCTOBER 26, 2009 PUBLISHED MINUTES

The Primghar City Council met in workshop session on Monday, October 26, 2009 at 5:30pm in council chambers with Mayor James Thompson presiding. Council present - Clara Black, Bob Schall, Glen Schueller & Don Steffens. Absent - Kurt Edwards/arrived 5:36pm. Staff present - Linda Nieman and Wendy Ewoldt

City office duties/positions and airplane hangar options discussed. Administrator/City Clerk job description reviewed. Position to be re-advertised. No official actions taken.

Workshop session adjourned at 7:25 PM.

_____James Thompson, Mayor

ATTEST:_____Linda K. Nieman, Deputy City Clerk



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