

Regular Meeting

January 8, 2018

The Primghar City Council met in regular session on January 8, 2018, at 7:00 PM in the council chambers with Mayor Kurt Edwards presiding. Council present - Jack Black, Doug Harms, Tim Honkomp, Ken Miller, and Kevin Smith. Visiting – Tiffany Bahrenfuss, Ben Eldridge, Bob McCauley, Heath Reichter, Kim Tewes, and Brennan Triplett.

Meeting called to order at 7 pm. Mayor Edwards sought to fill the position of Mayor Pro-Tem by Black, Black accepted. Motion made by Black, seconded by Harms, approving the consent agenda. All ayes, motion carried. Bob McCauley approached Council on behalf of the Planning & Zoning Board on a pending zoning ordinance amendment.

Clerk Ewoldt shared with Council on projects: SOS Building maintenance, plow/snow removal equipment repairs, televising of sanitary sewer on 2nd Street NE.

Councilmember Black introduced Ordinance 2018-01 Amending Title III: Public Order, Protection, and Law Enforcement, Chapter 1: Misdemeanors, Article 4: Public Health and Safety; Section 4.04 Fireworks and moved its adoption. Smith seconded the motion. Ayes: 5, Nays: 0. Councilmember Black motioned to waive the requirement that the ordinance be considered at a 2nd and 3rd reading, seconded by Harms. Ayes: 5, Nays: 0. Motion carried.

Councilmember Smith then moved for final adoption, seconded by Black. Ayes: 5, Nays: 0. Motion carried.

Finance report provided to council included December reconciliations, expense and revenue detail, YTD Budget, and information from the 1st day of the on-site state audit. Mayor Edwards announced it was the time and place for the Public Hearing to Amend the FY18 Budget. Motion by Black, seconded by Harms, to open the public hearing at 7:23 PM. All ayes, motion carried. Clerk Ewoldt shared of oral inquiries received last week but no other written or oral objections. Motion made by Smith, seconded by Honkomp, to close the public hearing at 7:23 PM. All ayes, motion carried.

Motion by Harms to approved the claims to be paid and bills paid in vacation, motion seconded by Miller. All ayes, motion carried.

Nuisance cases discussed. Council appointments discussed and assignments made: Public Safety-Edwards & Smith, Public Works-Harms & Honkomp, City Services-Harms & Miller, Economic Development-Black & Edwards, City-Aided Functions-Black & Miller, and Personnel/Finance/Budgeting-Honkomp & Smith.

Council concerns: A tour of the city services for newly elected officials and the sidewalk ordinance for snow/ice removal. The Golf Board was presented by all but one member and in attendance to update Council on the status of the clubhouse, recent closure, inventory, end-of-year financial condition, 2016-2017 profit/loss margin comparisons, redesigning clubhouse services and restructuring of job classifications.

Motion by Black, second by Harms, to adjourn regular meeting at 8:14 PM. All ayes, motion carried.

Kurt Edwards, Mayor

ATTEST:

Wendy Ewoldt, City Clerk