

CITY OF PRIMGHAR  
Regular Meeting  
January 9, 2017  
PUBLISHED MINUTES

The Primghar City Council met for Regular Council Meeting on January 9, 2017 at 7:00 PM in the council chambers with Mayor Kurt Edwards presiding. Council in attendance was Jack Black, Glen Schueller, Kevin Smith, Doug Harms and Brooke Steven. Staff present – Marlene Anderson and Denny Logan.

Visitors: Heath Richter, Bob McCauley, Kay Geerdes, Mark Coady, and Lori Struve.

Black moved to approve consent agenda with the addition of Jennifer Tenkley's application for ambulance service, tentative agenda for January 9<sup>th</sup>, minutes as published for 12-12 & 12-115, December library report, December Golf Board report and Legends liquor license, seconded by Stevens. Ayes: All, motion carried.

Mayor Edwards asked if there were any oral or written comments, Anderson stated she had not received any.

Kay Geerdes again requested a copy of annual examination report, Anderson stated that the city had not received it from auditor. Geerdes inquired if revenue and expenditures reports are being done.

Logan gave report on activities of city employees water leak repaired by Care Center, broom for street sweeper has been rebuilt, leave springs have been installed on the truck. He reported problems with a few electric meters. The building for the hospital is ready to go.

Sale of the SOS building was discussed briefly. Schueller moved to counter offer at \$3800, seconded by Black. Ayes: All, motion carried.

Mayor Edwards appointed Glen Schueller as Mayor Pro Tem.

Committees and Board were selected see attached sheet.

Schueller moved to have city replace the sidewalk on the property that is being purchased by K Jenness, seconded by Smith. Ayes: All, motion carried.

Mark Coady was in attendance to discuss personnel issues therefore he requested to go into closed session at this time. Black moved to go into closed session, seconded by Harms. Ayes: All, motion carried. Closed session began at 7:20. Session was recorded. 7:40 Black moved to come out of closed session, seconded by Harms. Ayes: All motion carried.

Discussion in reference to liquidated damages for the B-40 project. Smith moved to approve 13.5 days for liquidated damages, seconded by Harms. Ayes: All, motion carried.

Anderson brought up the discussion of the new employee wanting to live outside city limits. After a brief conversation Black moved to table this issue at this time, seconded by Smith. Ayes: All, motion carried.

Anderson was asked to contact Iowa League of Cities to research this matter.

Smith moved to approve revenue and expenditure reports as presented as well as bills to be paid, seconded by Schueller. Ayes: All, motion carried.

Schueller moved to adjourn, seconded by Smith meeting adjourned 8:05pm.

Kurt Edwards, Mayor

ATTEST:

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Marlene Anderson, City Clerk