

# City of Primghar

"The only Primghar in the World"

## Mayor

*Kurt Edwards*

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## TENTATIVE AGENDA Council Meeting November 13, 2017 7:00 pm City Hall

## City Council

*Glen Schueller*

*Kevin Smith*

*Doug Harms*

*Jack Black*

*Brooke Stevens*

- I. Meeting called to order**
  - Roll call: Schueller, Black, Smith, Harms, Scroggins & Edwards**
- II. Consent Agenda**

**Note:** These are routine items and will be enacted by one motion without separate discussion unless a Council Member requests separate consideration.

  - Tentative Agenda November 13, 2017
  - Minutes from October 9 & 26, 2017
  - Liquor license renewal, Pro-Go Class C Beer with Sunday Sales
  - Library Financials
- III. Citizens' Concerns** (Please state your name, address, concern (s) & limit your remarks to five minute)
- IV. Visitors**
- V. Closed Session per Iowa Code 21.5(1)(c) Litigation**
- VI. City Attorney Comments**
  - Public Hearing on the Sale of a Tract of Real Estate owned by the City  
Resolution Authorizing the City of Primghar to Convey a Certain Tract of Real Estate owned by the City. Resolution Approving the Executed Deed for a Certain Tract of Real Estate owned by the City
  - Public Hearing on an Ordinance Vacating a Certain Alley in the City of Primghar and on the Sale of a Tract of Real Estate Owned by the City.  
Ordinance Vacating a Certain Alley. Resolution Authorizing the City of Primghar to Convey a Certain Tract of Real Estate Owned by the City. Resolution Approving the Executed Deed for a Certain Tract of Real Estate Owned by the City.
- VII. Ordinance Amending Appendix A of the Primghar Code of Ordinances Relating to Solid Waste Fees and Rates**
  - I. Ordinance Amending Title VI: Building Regulations, Chapter 5: Fire Prevention and Fire Fighting, Article 7: General Provisions, Section 05: Storage of Hazardous Substances, Subsection 3: Liquefied Petroleum Gases**
  - II. Employee Comments/Project Updates: Lagoon, water/sewer rate study, dump truck, electric service vehicle, SOS Building**
  - III. Finance Report**
  - IV. FY17 Annual Finance Report**
  - V. FY17 Urban Renewal Report**
  - VI. TIF 1 and TIF 3 Debt Certification**
  - VII. 2006 Commercial & Residential Urban Revitalization District #1 Property Tax Exemption Program Renewal: Resolution to Renew**
- VIII. Claims to be paid and bills paid in vacation**
- IX. Employee 6-mo. evaluation: Chris Pettus, Jeremy McClaren, Wendy Ewoldt**
- X. Primghar Fire Department application for membership**
- XI. Vacating city-owned alley**
- XII. Resolution Adopting the Distributed Generation Workbook as the "Small Power Production and Co-Generation Policy"**
- XIII. Resolution to Destroy Records**
- XIV. Resolution Transferring Funds**
- XV. Nuisance abatement case updates**
- XVI. Council Concerns**
- XVII. Adjourn Regular Session**

### Upcoming events:

- Next Regular Meeting 12/11
- NWILC meeting 11/16 HOST Primghar

