

CITY OF PRIMGHAR  
Regular Meeting  
November 14, 2016  
PUBLISHED MINUTES

The Primghar City Council met for Regular Council Meeting on November 14, 2016 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, Bruce Green and Mike Warnke.

Visitors: Heath Richter, Bob McCauley, Lorraine McCauley, Kay Geerdes, Dianne Lingen, Jarod Johnson and Mari Radke.

Black moved to approve the consent agenda; tentative agenda November 14, minutes for October 10, 17 & November 7, October library report, golf board October report, Legends Pub liquor license, and ambulance application for Ashley Reese, seconded by Stevens. Ayes: All, motion carried.

Jarod Johnson introduced himself to the group. He is the Emergency Management Director for O'Brien County. He informed the council what he has accomplished since being hired for this position.

Kaye Geerdes requested information on the annual examination. Anderson informed her that the report was not completed yet. She requested a copy of the report when it is finished.

Lorraine McCauley requested clarification on information that had come out in the paper and had been printed incorrectly. Harms stated that the minutes were correct and showed her the copy that he had received in his packet.

Dianne Lingen was in attendance to request from the council some relief on sewer assessment that had accumulated due to a water leak. Council requested more information and would discuss it.

Warnke gave the employee update as to what the city employees have been doing. All the spraying has been completed, hauling leaves to the dump from city streets, several graves were dug, and he related that the lab results were back from the second test done on the transformer, acetylene level has remained the same. Mayor Edwards inquired about the SCADA system for the water tower. Warnke related that it should be here by the end of the week or next week.

Mr. Green stated that council would need to re-do the procedure for the sale of property that city owns on 6<sup>th</sup> Street, which will be sold to Kevin Jenness. Schueller introduced the following resolution entitled "RESOLUTION AUTHORIZING THE CITY OF PRIMGHAR TO CONVEY A CERTAIN TRACT OF REAL ESTATE OWNED BY THE CITY" and moved its adoption, seconded by Black. Ayes: All, motion carried public hearing set for December 12<sup>th</sup> at 7:00 PM.

He then informed the group about the letter that was received from Mark Wagner's attorney in reference to public information. He stated that M Wagner was not denied the information that he requested that in fact he had been offered to come into city hall and could retrieve any information that he requested.

The matter pertaining to M Warnke insurance was discussed. Mr. Green stated that when an employee receives a handbook and signs that it has been received this is basically considered a binding contract, which is enforceable. Therefore Warnke is entitled to the reimbursement for health insurance. It is taxable and will be paid out in one lump sum. Smith moved to pay Warnke the sum of \$18094.17, seconded by Harms. Ayes: All motion carried.

Farm leases were briefly discussed decision made to remain the same. Black moved to leave Wright and Sikora farm leases at the same rate, seconded by Harms. Ayes: All, motion carried.

Anderson presented the Annual Financial Report that will be filed with the Department of Management. She briefly explained the report to the council. Schueller moved to approve the report as presented, seconded by Stevens. Ayes: All, motion carried. Smith requested to meet with Anderson for further explanation of the report.

The amended Annual Urban Renewal Report was also presented and explained.

Street lighting on Highway 59 was briefly discussed no decision on this matter as Anderson will gather more information.

Anderson explained to the council the information received from State Revolving Fund in reference to the procedure on lowering the current interest rate. Schueller introduced the following resolution entitled "RESOLUTION APPROVING AND AUTHORIZING AN AMENDMENT TO LOAN AND DISBURSEMENT AGREEMENT BY AND BETWEEN THE CITY OF PRIMGHAR AND IOWA FINANCING AUTHORITY, AND AUTHORIZING AND PROVIDING FOR THE REISSUANCE OF THE \$520,000 SEWER REVENUE CAPITAL LOAN NOTE, SERIES 2006 OF THE CITY" and moved its adoption, seconded by Harms. Ayes: All, motion carried

After a short discussion in reference to Revenues/Expenditures/Bills to be paid. Black moved to accept reports as presented, seconded by Schueller. Ayes: All, with Harms and Smith abstaining from the vote, motion was carried.

Black moved to adjourn, seconded by Smith meeting adjourned 7:50pm.

Kurt Edwards, Mayor

ATTEST:

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Marlene Anderson, City Clerk