

CITY OF PRIMGHAR
Regular Meeting
December 12, 2016
PUBLISHED MINUTES

The Primghar City Council met for Regular Council Meeting on December 12, 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 (absent). Staff present – Marlene Anderson, Bruce Green, Denny Logan and Kim Rons.

Visitors: Heath Richter, Bob McCauley, Angie Schilling, Gina Wiekamp, Brad McDowell, Jeff Gillespie and Jim Edwards.

Schueller moved to open the Public Hearing for the sale of 6th Street Property that is currently owned by the City of Primghar, seconded by Black. Ayes: All, motion carried.

Harms 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.

Smith introduced the following resolution entitled "RESOLUTION APPROVING THE EXECUTED DEED FOR A CERTAIN TRACT OF REAL ESTATE OWNED BY THE CITY OF PRIMGHAR" and moved its adoption, seconded by Harms. Ayes: All, motion carried.

Black moved to close Public Hearing, seconded by Schueller. Ayes: All, motion carried.

Schueller moved to open the Public Hearing in reference to the matter of rezoning the Hospital property as described in Ordinance from R1 to C2, seconded by Harms. Ayes: All, motion carried.

McCauley brought to the council attention a discussion that he had with Steve Hallogran at NWIPDC in reference to this matter. He shared with the council a list of items that could be added to the Special Exception section of Residential 1 and this would be an alternative to rezoning this property. After a lengthy discussion. Black moved to have Ordinance 2016-1 read for the first time, seconded by Harms. Ayes: All, motion carried.

Black moved to waive the second and third reading of Ordinance 2016-1, seconded by Schueller. Ayes: All, motion carried.

Schueller moved to finally adopt Ordinance 2016-1, seconded by Harms. Ayes: All, motion carried.

Smith moved to close Public Hearing, seconded by Harms. Ayes: All, motion carried.

Schueller moved to approve the consent agenda, tentative agenda for December 12, 2016, Minutes as published for November 14 and 19, Library Report for November, and Golf Board Report for November, and the addition of Revenues/Expenditures and Bills to be paid, seconded by Smith. Ayes: All, motion carried.

Citizen Concerns were addressed at this time. We received a complaint in reference to the way one of the alley's had been graded. Logan stated that he had done this alley and he back drug it with the pay loader. The discussion was also had in reference to a business on the square being used for residential use. It was noted that in Planning & Zoning Ordinance Book it states that the apartment needs to be above a business. Green stated this would be a municipal infraction. This matter will be looked into a little further.

Employee activities were discussed by Logan, a water leak was repaired by the Lutheran Church this is one the streets that needs to be seal coated so we are going to need to do some further repairs to water lines. Logan will contact Justin with DGR. Cole has been working on getting electric services completed. They have been doing maintenance on the trucks. The '96 International needs to leave springs replaced. Logan is working on getting quotes for repairs. Black moved to do necessary repairs to '96 International truck, seconded by Smith. Ayes: All, motion carried.

Brief discussion was held in reference to lighting issue on Highway 59. Anderson will make arrangements to have representative from Hallophan attend the next meeting to explain the difference in lighting products. Council was presented with further information in reference to the matter of Dianne Lingen sewer assessment when she had problems with old ice machine. Logan stated that new meters are very accurate. No action was taken on this matter.

Renting the SOS building versus selling this piece of property. Anderson pointed out that we do some leakage in the roof a couple of contractors have looked at it. It was brought up to check on liability insurance for this piece of property.

Anderson presented the Fire Contracts for Dale, Center, Highland and Summit townships. She stated that there were some changes made from last year. The city will now be contributing \$15,000 to the truck fund.

Black moved to approve contracts as presented, seconded by Smith. Ayes: All, motion carried.

Smith moved to approve Revenue/Expenditure report and Bills to be paid as presented, seconded by Harms. Ayes: All, motion carried.

Anderson shared with the group the information on the lineman that has been hired and will be starting on the 27th of this month.

Anderson shared information on the Visible Program, she will continue to look into this program for 2017.

Black moved to adjourn, seconded by Smith meeting adjourned 8:25pm.

Kurt Edwards, Mayor

ATTEST:

Marlene Anderson, City Clerk