

CITY OF PRIMGHAR
Regular Meeting
July 11, 2016
PUBLISHED MINUTES

The Primghar City Council met for Regular Council Meeting on July 11, 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 Stevens. Staff present – Denny Logan, Marlene Anderson, and Bruce Green.

Visitors: Lori Struve, Heath Reichter, Bob McCauley, Tim and Deb Callahan.

Black moved to approve the consent agenda for July 11 meeting, minutes for June 13 meeting and June 27 workshop as printed, June Library report, June Golf Board meeting, Cigarette permits for Shortee's and Pro Go, Liquor License for Bob & Scotts.

Mayor Edwards requested verbal or written concerns Anderson had none.

Mayor Edwards asked for citizen concerns from the floor, no response.

Logan gave an employee update at this time, the electrical project at the school has been completed, and this was a large project for the electricians as they went underground from the alley to the school. 5 trees were planted in the right of way. Weeds in the cracks will be sprayed around the square. The roads leading to B-40 will be graded. Brief discussion in reference to the closure of B-40 it will be a lengthy detour. Trees will need to be trimmed on some of the streets that will be used as part of the detour.

Bruce Green presented paperwork to release 3 judgements of 520 South Hayes Avenue so the person that purchased the lot is able to get a clean title for the property. Schueller moved to approve the releasing of the 3 judgements, seconded by Harms. Ayes: All, motion carried.

Electric rate study was discussed in reference to the decrease in rates across the board. Black moved for a 4% rate decrease across the board, seconded by Stevens. Ayes: All, motion carried. Anderson will get the information gathered and present to B Green to get the new ordinance written for the next meeting.

Deputy Clerk Position was discussed Anderson will get interviews set up and notify the personnel committee. In reference to health insurance, Anderson has spoken to Rick Frank but had not received any further information from him. Smith moved to table this matter until information is received, seconded by Harms. Ayes: All, motion carried.

Harms moved to re-appoint Rodd Holtkamp as the representative for TCA, seconded by Black. Ayes: All, motion carried.

Group had a brief discussion in reference to the 81 dump truck replacing the motor is not a feasible possibility. Vander Haags in Spencer will be getting a truck that may be what we are in need of Logan and Harms may go look at it when it gets to Spencer.

Oversize building site was briefly discussed. Black moved to have Anderson contact the engineer to get the project started, seconded by Smith. Ayes, All, motion carried.

Anderson was directed to contact D Cmelik in reference to the abandon properties located in the community. Smith moved to approve Revenue/Expense reports and bills to be paid as presented, seconded by Stevens. Ayes: All, motion carried.

At this time Anderson requested that the council go into closed session to discuss personal evaluation and wages, she also requested that Logan be allowed to stay for closed session. Black moved to go into closed session at this time, seconded by Stevens. Ayes: All meeting closed and room cleared of visitors.

Closed session was recorded. No decisions were voted on during closed session.

Smith moved to return to open session, seconded by Stevens. Ayes: All, motion carried.

Black made the motion for wage increases as follows:

- M Warnke .50/hour for completion of certification
- C Leiding .50/hour
- C Ober .50/hour
- D Logan .25/hour
- M Anderson .25/hour

Seconded by Stevens. Ayes: Black, Stevens and Schueller. Nays: Smith and Harms. Motion Carried.

Smith moved to adjourn, seconded by Black meeting adjourned 8:45.

Kurt Edwards, Mayor

ATTEST:

Marlene Anderson, City Clerk