

Regular Session October 13, 2021

The Primghar City Council met in regular session on October 13, 2021, at 5:00PM in the council chambers with Mayor Kurt Edwards presiding. Council present – Jack Black, Tim Honkomp, Ryan Jenness, and Ken Miller. Absent: Kevin Smith. Staff present –Carol Chicoine, Sarah Rohwer, Amber Mulder, and Mike Warnke. Motion by Black, approving the consent agenda, approving October 13 agenda, council minutes from September 8 and 15, 2021; library minutes from September 8th, 2021; PGCC Golf Board Minutes from September 16, 2021; and Planning and Zoning minutes from September 21st and October 5th. Second Miller, all ayes, motion carried.

No written or oral citizens' concerns were received, Clerk Chicoine read a Thank you from Denny Logan for his retirement open house. Visitors, Taylor Fox with Kids Kampus Daycare gave an update on what has been going on at the daycare. Kids Kampus now has 5 full time employees and 4 part time employees, as of the 21st of October, Taylor will be stepping down as the director of Kids Kampus and they are in the process of looking for a new director. Kids Kampus will be starting a kitchen remodel project this week and after school program has been relocated to the daycare from the school due to staffing. No one was in attendance from the Chamber. Michael Reese, with the Moving Mountains Movement, addressed the council about acquiring 115 1st Street SE to potentially rehab the building and put in a youth center, , he mentioned he would like the city to give him the building, the council needed more information and references, so no action was taken.

Mike Warnke gave council an update on projects that the city staff have been working on: switching out the high service pump at the water tower; a technician is coming to look at one of the pumps down at the lift station; winterizing the bathhouse at the park; trees cutting and removal; Tom Roos with the DNR came for a Lagoon Inspection; fixing the boom truck; painting skating rink; patching road by Lutheran church, cement at Randolph estates, and clean up days went well. City Attorney Bruce Green drew up the proceeding for the sale of 130 S Hayes and the lot south of the county maintenance shed. On the sale of 130 S Hayes the city will net \$3,500 and \$5,000 on the sale of the land south of the county maintenance shed.

Motion Jenness approving Resolution to Authorize the City of Primghar to Enter into a contract and convey Real Estate owned by the City of Primghar and Fixing a Date on the Hearing Therefore City Lots 6-7-8-9-10 Block 21 of Brocks and Sterns Addition of the City of Primghar November 10 ,2021 5pm. Second Honkomp, all ayes, motion carried. Motion Honkomp approving Resolution to Authorize the City of Primghar to Enter into a contract and convey Real Estate owned by the City of Primghar and Fixing a Date on the Hearing Therefore the North Twenty-two feet (N.22') of Lot Five (5) and the North Twenty-two feet (N.22') of the West Fourteen feet (W. 14') of lot Four (4), Block Seven (7) of the Original Town of Primghar, O'Brien County, Iowa -130 S Hayes November 10, 2021, 5pm. Second Miller, all ayes, motion carried.

Motion Jenness approving Resolution to Set Public Hearing Date for Rezoning of Rezoning Lots 6-7-8-9-10 Block 21 of Brocks and Stearns Addition of the City of Primghar from Single Family Residential to Light Industrial for November 10, 2021, 5pm. Second Honkomp, all ayes, motion carried. Motion Black approving Resolution to Set Public Hearing Date to solicit public comments prior to the Approval and Adoption of the Updated Zoning Ordinances and Zoning Map November 10, 2021, 5pm. Second Miller, all ayes, motion carried.

Motion Honkomp Resolution approving the facility plan for the Wastewater Improvement Project. Second Jenness, all ayes, motion carried. Motion Jenness Resolution to Approve Transfer of \$1,000 from the electric fund for the match of the Missouri River Energy Services donation to the Ambulance Fund. Second Miller, all ayes, motion carried.

Motion Jenness Resolution to approve Hire of Tanner Hedberg- Skating Rink Park and Rec help \$10 and Mike Rosewall -City Maintenance \$17. Second Honkomp, all ayes, motion carried. Motion Jenness motioned to table discussion of the City's Urban Revitalization plan. Second Honkomp, all ayes, motion carried. Motion Honkomp to participate in Northwest Iowa Regional Trust Fund. Second Jenness, all ayes, motion carried.

Motion Miller to participate in LIHWAP Water assistance program through UDMO, second Honkomp, all ayes motion carried. Motion Jenness Approval TIF 1 and TIF 3 Debt Certification for FY21, second Black, all ayes, motion carried.

Motion Honkomp to approve LMI Survey for CDBG funding for WWTP improvements, second Black, this survey will be distributed to all residential households to use for the grant process of CDBG grant for the Lagoon project, all ayes, motion carried. Motion Jenness to approve FY21 Annual Finance Report. Second Miller, all ayes, motion carried. Motion Honkomp to approve the September Finance Report. Second Miller, all ayes, motion carried. Clerk Chicoine reported the agreed upon procedures were done and went well, just waiting for final report. Motion Jenness to approve Claims to be paid and bills paid in vacation. Second Honkomp, all ayes, motion carried.

Thor Klinker was able to provide updates on the city's nuisance abatement cases. Still waiting for a ruling on the Lenz case. Motion by Honkomp to adjourn, second by Jenness at 6:07 PM, all ayes, motion carried.

ATTEST: Sarah Rohwer, Deputy City Clerk

Kurt Edwards, Mayor