

Regular Session December 8, 2021

The Primghar City Council met in regular session on December 8, 2021, at 5:00PM in the council chambers with Mayor Kurt Edwards presiding. Council present – Jack Black, Ken Miller, Ryan Jenness, and Kevin Smith. Absent: Tim Honkomp. Staff present – Carol Chicoine and Mike Warnke. Motion by Jenness, approving the consent agenda, approving December 8, agenda, council minutes from November 10, 2021; library minutes from November 9th, 2021; and PGCC Golf Board Minutes from November 23, 2021. Second Smith, all ayes, motion carried.

No written or oral citizens' concerns were received. A thank you letter was read from Don Steffens thanking council and city staff for retirement open house that he was given. Visitors, Dennis Hasselhoff, engineer with DGR presented council with information on replacing the city's owned 2.75-mile transmission line that should be replaced. This line was built in the late 1960's to early 1970s. This line is what brings electric to the city and should be updated. The line is being proposed to be rebuilt in the same place. The cost is estimated to be between 800,000 to 1 million depending on supply chain costs, prices and availability are fluctuating due to the last year COVID issue. Hasselhoff also spoke to council about generation and looking into cost of new 2MW and possible location of a used generator to put out by the substation to power the community. Caleb Bakker and Jon Hofman with Triple R approached the council about purchasing the city's airport hanger and expanding their business to the east. Triple R will be expanding their business. They offered \$33,500. Council agreed to set a public hearing at the next council meeting with the purchase of the land.

Mike Warnke gave council an update on projects that the city staff have been working on pumps at the lift station were fixed, potholes on alleys were filled, Mike R and Jared had 3 days training in Altoona, black top patch on B-40 where county has not been able to get to fix, and snow fence up along with dragging gravel roads.

Motion Jenness Consider First Reading and adoption of Ordinance 2021-05 Adopting of the City of Primghar 2021 Zoning Ordinances and Zoning Map. Second Miller, all ayes, motion carried. There was no one in attendance for the consultation about voluntary annexation of city land with the Board of Supervisors and Highland Trustees. Motion by Smith Resolution Proposing the Annexation of Certain Real Estate in O'Brien County, Iowa, to the City of Primghar Iowa Pursuant to a Voluntary Application Therefore and Affixing a Date on Hearing Thereon for January 12, 2022, at 5pm at City Hall in Primghar, second Miller, all ayes, motion carried. Motion Miller resolution approving professional engineering agreement with DGR and City of Primghar for \$134,000 for 69kV Transmission Line Rebuild, second by Jenness, all ayes motion carried.

Motion Miller setting Public Hearing for FY22 #1 Budget Amendment for January 12, 2022, at 5pm at Primghar City Hall, second Jenness, all ayes, motion carried. Motion Jenness approving resolution for the close out on Industrial Park Project Solsma-Streets and final payment of \$31,968.90, second Black, all ayes, motion carried. Motion Jenness, Approving Resolution for Tax Abatement for Aaron and Megan Giese at 745 3rd St NE, second Smith, all ayes, motion carried. Motion Smith approving resolution for tax abatement for Primghar Advancement Corporation (PAC) for 280 Heritage Park Road, second Jenness, all ayes, motion carried.

Motion Black Township Agreement increase 2.53% from \$310.28 to \$318.04, this was an error in amount being corrected from November's meeting second Miller, all ayes, motion carried. Discussion was had about keeping the Urban Revitalization plan the same for now and revisited next calendar year. Budget workshop will be set for January 6, 2022, at 5pm.

Motion Jenness approving the November Finance Report, second Smith, all ayes, motion carried. Motion Smith approving December Claims to be paid and bills paid in vacation, second Jenness, all ayes, motion carried. There were no updates on nuisance abatement cases. Motion Black to adjourn regular session, second Smith, all ayes, motion carried. Meeting adjourned at 6:06 pm.

ATTEST: Carol Chicoine, City
Administrator/Clerk

Kurt Edwards, Mayor