

CITY OF PRIMGHAR

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MAYOR
KURT EDWARDS ~ 2023
COUNCIL MEMBERS:
TIM HONKOMP ~ 2025
RYAN JENNESS ~ 2023
KEN MILLER ~ 2025
KEVIN SMITH ~ 2023
STEVE WITTROCK ~ 2025

TENTATIVE AGENDA

Regular Session

Wednesday January 12, 2022, 5:00 pm

City Hall

Meeting called to order

Roll call: Honkomp, Jenness, Miller, Smith, Wittrock & Edwards

I. Consent Agenda

Note: These are routine items and will be enacted by one motion without separate discussion unless a Council Member requests separate consideration.

- a. Tentative Agenda January 12, 2022
- b. Minutes from December 8, 2021
- c. Library Board minutes December 15, 2021
- d. Golf Course December 16, 2021
- e. Caleb Bakker to Primghar Ambulance Team
- f. Federal Mileage Rate .585
- g. Appoint City Attorney Bruce Green
- h. Mike Morran Planning and Zoning (2026) DJ Weber Board of Adjustment (2026) Bob Rushton PGCC Board to fill remainder of Javin Kruse (2022)

II. Citizens' Concerns (Please state your name, address, concern (s) & limit your remarks to five minute)

III. Visitors

IV. Employee Comments/Project Updates/Hiring

V. City Attorney Comments

VI. Public Hearing for Voluntary Annexation

- **Open Meeting**
- Comments
- **Close Hearing**
- **Consider Resolution Annexing Certain Real Estate in O'Brien County, Iowa, Owned by City of Primghar, Iowa, O'Brien County Rural Electric Cooperative, Dan and Rajeen Tonner, and Nicholson & Edwards Grain Company, to the City of Primghar, Iowa, and Directing Certification and Recording of this Resolution by the City Clerk.**
- Discussion
- **Motion**

VII. Public Hearing FY22 Budget Amendment #1

- **Open Meeting**
- Comments
- **Close Public Hearing**
- **Consider Resolution Approving Primghar FY22 Budget Revision #1**
- Discussion
- **Motion**

VIII. Resolution Appointing O'Brien County Bell-Official City Newspaper

IX. Resolution Official Bank Depository and Establishing Investment Limits of Public Funds

X. Resolution Setting time and place for Public Hearing for the Purpose of Considering the Maximum Tax Dollars from Certain Levies for the City's FY 23 Budget February 9, 2022

- XI. 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 Primghar Industrial Park 3rd Addition Lot 1 of the NE ¼ NW ¼ pf Section 6 in Township 95 North of Range 40 West of the Fifth Principal Meridian (5th P.M), O'Brien County, Iowa February 9, 2022
- XII. Resolution setting public hearing on to adopt Regional Hazard Mitigation Plan approved by FEMA February 9, 2022
- XIII. Resolution Approving Application for Tax Abatement Lacy Enderson 640 S Hayes
- XIV. Resolution Tax Abatement Steven Vander Sluis 760 3rd St NE
- XV. Resolution Tax Abatement Ross and Kathy Miller
- XVI. Resolution Establishing Housing Proceeds Fund (830)
- XVII. Resolution approving Transfer from Electric to Fire for match MRES Donation
- XVIII. Resolution to approve application for 15% if cost for Water Infrastructure Fund for Lagoon through Iowa Finance Authority
- XIX. Consider Third Reading and adoption of Ordinance 2021-05 Adopting of the City of Primghar 2021 Zoning Ordinance and Subdivision Regulation and Zoning Map
 - a. Discussion
 - b. **Motion**
 - c. **Consider motion to adopt and publish Ordinance 2021-05**
 - d. Discussion
 - e. **Motion**
- XX. Interest Buydown for Commercial Economic Development
- XXI. New 2 U Building Purchase Moving Mountains Movement
- XXII. Approve Triple C Pest Control FY22 Contract Mosquito Control \$3515
- XXIII. Council Committee Appointments
- XXIV. Agreed Upon Procedures
- XXV. Finance Report-December
- XXVI. Claims to be paid and bills paid in vacation
- XXVII. Nuisance abatement case updates
- XXVIII. Council Concerns
- XXIX. Adjourn Regular Session

Upcoming events:

- NW Iowa League of Cities Rolfe January 20, 2022
- Next regular meeting February 9, 2022