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 February 9, 2022, 5:00 pm City Hall

Meeting called to order

Roll call: Black, Honkomp, Jenness, Miller, Smith & 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 February 9, 2022
- b. Minutes from January 12, 2022
- c. Library Board minutes January 12, 2022
- d. Golf Course minutes January 20, 2022
- II. Citizens' Concerns (Please state your name, address, concern (s) & limit your remarks to five minute)
- III. Visitors
 - Alan Kreber-255 N Pumphreys Ave
 - Kids Kampus
 - Jared Johnson-O'Brien EMS
- IV. Employee Comments/Project Updates/Hiring
- V. City Attorney Comments
- VI. Public Hearing for Sale of a Tract 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
 - Open Meeting
 - Comments
 - Close Hearing
 - Consider Resolution Approving the Executed Contract with Caleb Bakker for 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
 - Discussion
 - Motion
 - Consider Resolution Approving Special Warranty Deed for 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
 - Discussion
 - Motion
- VII. Public Hearing FY23 Max Levy
 - Open Meeting
 - Comments
 - Close Public Hearing
 - Consider Resolution Approving Primghar FY23 Max Levy
 - Discussion
 - Motion
- VIII. Public Hearing Regional Hazard Mitigation Plan
 - Open Meeting

- Comments
- Close Hearing
- Consider Resolution to Adopt Regional Hazard Mitigation Plan approved by FEMA
- Discussion
- Motion
- IX. Consider First Reading Ordinance 2022-01 Ordinance amending Title VI: Building Regulations, Chapter 5: Fire Prevention and Fire Fighting, Article 7; General Provisions, Section 05: Storage of Hazardous Substance, Subsection 3; Liquefied Petroleum Gases
 - Discussion
 - Motion
 - Consider waving second and third readings Ordinance 2022-01
 - Discussion
 - Motion
 - Consider Motion to adopt and publish Ordinance 2022-01
 - Discussion
 - Motion
- X. Resolution setting Public Hearing FY23 Budget
- **XI.** Resolution Approving Hire and Wage Increases
- XII. Resolution Approving application American Legion O'Brien County Foundation Grant
- XIII. Resolution Approving application Primghar Ambulance Service O'Brien County Foundation Grant
- XIV. Resolution Approving 1% Interest Buy Down Bob and Scotts
- XV. Resolution Approving Primghar Municipal Utility Inspection and Maintenance Plan and Annual Compliance Report
- XVI. NW IA Area Solid Waste Agency Representative
- XVII. Finance Report-January
- XVIII. Claims to be paid and bills paid in vacation
- XIX. NW Iowa League of Cities Host Meeting
- XX. Nuisance abatement case updates
- XXI. Council Concerns
- XXII. Adjourn Regular Session

Upcoming events:

- Community Building Omelet Breakfast February 13, 2022
- Chamber Annual Meeting February 18th
- Kids Kampus Snowball March 5, 2022
- Next Council Meeting March 9, 2022