

Regular Session February 9, 2022

The Primghar City Council met in regular session on February 9, 2022, at 5:00PM in the council chambers with Mayor Kurt Edwards presiding. Council present – Tim Honkomp, Ryan Jenness, Ken Miller, and Steve Wittrock, absent Kevin Smith. Staff present – Carol Chicoine, Sarah Rohwer, and Mike Rosewall. Motion by Honkomp, approving the consent agenda, approving February 9 agenda, council minutes from January 12, 2022; library minutes from January 12, 2022; and PGCC Golf Board Minutes from January 20, 2022. Second Jenness, all ayes, motion carried.

No written or oral citizens' concerns were received. Visitors: Alan Kreber presented to the council his interest in purchasing 255 N Pumphreys from the city to build a new residence. Alan offered to pay the fees associated with transferring the deed into his name which is an estimated \$1,500. Jared Johnson with O'Brien County EMS gave council an update on different programs that Emergency Management currently offers, such as Project Lifesaver, Financial Preparedness, and AlertIowa. Johnson also spoke about the Regional Hazard Mitigation Plan. Mike Rosewall gave council an update on projects that the city workers have been working on including; moving snow piles, cleaning the old dump area, paint filters at the water tower, fixing a water main break on S Hayes Ave, moving and replacing the meter box on the back of Jonathon Hintz's building, working on community building, fixing a transformer leg on S Green Ave, Jared Roos has passed his grade 1 distribution test, and solar lights have been installed at Sneaker's Run.

City Attorney Bruce Green updated the council that the sale proceedings for the old New 2 U to Michael Reese with Moving Mountains. Motion Jenness to set up public hearing for the sale proceedings for March 9th, 2022, at City Hall at 5:00 pm, second Miller, all ayes, motion carried. Attorney Green also discussed finalizing the sale of the airport hanger and land to Caleb Bakker with Triple R if approved after public hearing and resolutions.

Motion Honkomp to open the Public Hearing for Sale of a Tract Industrial Park 3rd Addition Lot 1 of the NE ¼ NW ¼ of Section 6 in Township 95 North of Range 40 West of the Fifth Principal Meridian (5th P.M), O'Brien County, Iowa. Second Wittrock, all ayes, motion carried. Hearing opened at 5:36 pm. No public comments were received written or oral. Motion Honkomp to close the public hearing. Second Miller, all ayes, motion carried. Public hearing closed at 5:36 pm. Motion Jenness to Consider Resolution Approving the Executed Contract with Caleb Bakker for Industrial Park 3rd Addition Lot 1 of the NE ¼ NW ¼ of Section 6 in Township 95 North of Range 40 West of the Fifth Principal Meridian (5th P.M), O'Brien County, Iowa. Second Miller, all ayes, motion carried. Motion Honkomp to Consider Resolution Approving Special Warranty Deed for Industrial Park 3rd Addition Lot 1 of the NE ¼ NW ¼ of Section 6 in Township 95 North of Range 40 West of the Fifth Principal Meridian (5th P.M), O'Brien County, Iowa. Second Jenness, all ayes, motion carried.

Motion Honkomp to Open the Public Hearing for FY23 Max Levy. Second by Wittrock, all ayes, motion carried. Public hearing opened at 5:38 pm. No public comments were received written or oral. Motion Miller to close the public hearing. Second Honkomp, all ayes, motion carried. Public hearing closed at 5:39 pm. Motion Jenness to Consider Resolution Approving Primghar FY23 Max Levy. Second Miller, all ayes, motion carried.

Motion Honkomp to Open the Public Hearing for Regional Hazard Mitigation. Second Jenness, all ayes, motion carried. Public hearing opened at 5:40 pm. No public comments were received written or oral. Motion Wittrock to close the public hearing. Second Honkomp, all ayes, motion carried. Public hearing closed at 5:40 pm. Motion Miller to Consider Resolution to Adopt Regional Hazard Mitigation Plan. Second Jenness, all ayes, motion carried.

Motion Honkomp to 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. Second Jenness, all ayes, motion carried. Motion Jenness to Consider waving second and third readings Ordinance 2022-01. Second Wittrock, all ayes, motion carried. Motion Honkomp to adopt and publish Ordinance 2022-01. Second Wittrock, all ayes, motion carried.

Motion Wittrock Resolution setting Public Hearing FY23 Budget on March 9, 2022. Second Honkomp, all ayes, motion carried. Motion Jenness Resolution Approving Hire of Timothy Haas Apprentice Lineman for \$26 and Wage Increases for Jared Roos, and EMT's Nicole Logan and Caleb Bakker. Second Honkomp, all ayes, motion carried. Motion Jenness Resolution Approving application for the City to be Fiscal Agent for the American Legion's O'Brien County Foundation Grant. Second Wittrock, all ayes, motion carried. Motion Honkomp Resolution Approving application

Primghar Ambulance Service O'Brien County Foundation Grant. Second Miller, all ayes, motion carried. Motion Honkomp Resolution Approving 1% Interest Buy Down Bob and Scotts. Second Jenness, all ayes, motion carried.

Motion Honkomp Resolution Approving Primghar Municipal Utility Inspection and Maintenance Plan and Annual Compliance Report for IUB. Second Miller, all ayes, motion carried. Discussion was had about representative for NWIA Area Solid Waste Agency Representative to stay as Mayor Kurt Edwards. Motion Jenness approving January Financial Report. Second Honkomp, all ayes, motion carried. Motion Honkomp approving February claims and bills paid in vacation. Second Miller, all ayes, motion carried. Discussion was had about hosting NW Iowa League Meeting for December. No new updates with nuisance abatement cases.

Motion Honkomp to adjourn regular session. Second Miller, all ayes, motion carried. Meeting adjourned at 6:26 pm.

ATTEST: Sarah Rohwer, Deputy City Clerk

Kurt Edwards, Mayor