Regular Session July 13, 2022

The Primghar City Council met in regular session on July 13, 2022, at 5:00 PM 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 Warnke. Motion by Jenness, approving the consent agenda, approving July 13 agenda, council minutes from June 8, 2022, June 10, 2022, and June 22, 2022; library minutes from June 8, 2022, PGCC Golf Board Minutes from June 16, 2022, Renewing Lease for FY23 Kid's Kampus and Primghar Community Building, Federal Mileage rate increase 62.5 July 1, 2022. Second Miller, all ayes, motion carried.

No written or oral citizens' concerns were received. Visitors: Justin Christensen with DGR Engineering came to discuss different streets that need to be repaired and what the different cost options would be for those repairs. The council will host a workshop to discuss and decide how to prioritize projects.

Mike Warnke gave council an update on projects that the city workers have been working on: branch clean up from the storm that came through, Sewer Rehab came to clean the lagoon, grading gravel roads, tree trimming, completed the industrial park back feed, sidewalk replaced on 1st St NE, B40 culvert patch and repair concerns, and Clerk Chicoine also informed the council that on August 8th the ambulance will go in to be repaired.

City Attorney Bruce Green had no comments. Motion Jenness Public Hearing to Authorize the City of Primghar to Enter into a Contract and Convey Real Estate Owned by the City of Primghar-Lots Six (6) and Seven (7) in Block Twenty-eight (28) of Slocum, Turner & Armstrong's Addition to the Town of Primghar. Second Honkomp, all ayes, motion carried. Public Hearing opened at 5:30 pm. No public comments written or oral were received. Motion Wittrock to close the public hearing. Second Miller, all ayes, motion carried. Public hearing closed at 5:30 pm.

Motion Jenness Consider Resolution Directing Sale & Authorizing the City of Primghar to Enter into a contract and Convey Real Estate Owned by the City of Primghar. Second Miller, all ayes, motion carried. Motion Honkomp Consider Resolution Approving Executed Contract. Second Wittrock, all ayes, motion carried. Motion Jenness Consider Resolution Approving Special Warranty Deed. Second Honkomp, all ayes, motion carried. Motion Honkomp Resolution Approving FY17 Record Purge. Second Jenness, all ayes, motion carried. Motion Jenness Resolution Vector Representatives and Alternate. Second Miller, all ayes, motion carried. Motion Wittrock Resolution Setting Public Hearing FY23 Budget Revision #1 August 10, 2022. Second Jenness, all ayes, motion carried. Motion Honkomp Resolution Awarding Contract for Primghar Generator Project for used 1825 kW generator from Ziegler Cat. Second Jenness, all ayes, motion carried.

June's financial report was tabled until next month's council meeting. Chicoine is still in the process of closing out the fiscal year. Motion Honkomp approving July claims and bills paid in vacation and Outstanding Debt Report for FY22. Second Wittrock, all ayes, motion carried.

Motion Jenness to adjourn regular session. Second Miller, all ayes, motion carried. Meeting adjourned at 5:48 pm.

ATTEST: Sarah Rohwer, Deputy City Clerk	Kurt Edwards, Mayor