

Regular Session August 10, 2022

The Primghar City Council met in regular session on August 10, 2022, at 5:00 PM in the council chambers with Mayor ProTem Kevin Smith presiding. Council present – Tim Honkomp, Ryan Jenness, Ken Miller, and Steve Wittrock. Staff present – Carol Chicoine, Sarah Rohwer, and Mike Warnke. Motion by Jenness, approving the consent agenda, approving August 10th agenda, council minutes from July 13, 2022; library minutes from July 13, 2022, PGCC Golf Board Minutes from June 16, 2022. Second Honkomp, all ayes, motion carried.

No written or oral citizens' concerns were received. Visitors: Steven Hallgren with Planning Solutions came to discuss with council his services as a private 3rd party consultant for zoning administration, code enforcement, and nuisance abatements. Brad Stevens with the O'Brien County Sheriff's Office came to give updates on what has been going on in the community. Over the 4th of July holiday, there were very few complaint calls about fireworks.

Mike Warnke gave council an update on projects that the city workers have been working on: the waterline at the pool bathhouse has been repaired, a waterline break by Grace Lutheran Church has been repaired, Jarrett and Jared have been working on inputting electric information into the GIS Software, 3 trees at the cemetery have been taken down and the stumps will need to be ground.

City Attorney Bruce Green had no comments. Motion Wittrock Public Hearing to Approve FY23 Budget Revision #1. Second Honkomp, all ayes, motion carried. Public Hearing opened at 5:32 pm. No public comments written or oral were received. Motion Miller to close the public hearing. Second Jenness, all ayes, motion carried. Public hearing closed at 5:33 pm. Motion Jenness Consider Resolution Approving FY23 Budget Revision #1. Second Miller, all ayes, motion carried.

Motion Honkomp Resolution Setting On Submittal of Community Development Block Grant for City of Primghar Wastewater Treatment Plant Improvement Project. Second Jenness, all ayes, motion carried. Motion Miller Resolution Fixing Date for a Meeting on the Authorization of a Loan Agreement and the Issuance of Not Exceed \$2,500,000 Electric Revenue Capital Loan Notes of the City of Primghar, State of Iowa, and Providing Publication of Notice Thereof. Second Wittrock, all ayes, motion carried. Motion Jenness Resolution Approving Ahlers & Cooney, P.C. to be Bond Council for Electric Revenue Capital Loan Notes. Second Honkomp, all ayes, motion carried.

Motion Wittrock Resolution Approve Transfers. Second Miller, all ayes, motion carried. Motion Jenness Resolution Apply for Rural Enrichment Grant. Second Honkomp, all ayes, motion carried. Motion Honkomp Approve Snow Trackers Map. Second Miller, all ayes, motion carried. Fall cleanup days is tentatively scheduled for the first week of October.

Motion Jenness approving June Finance Report. Second Miller, all ayes, motion carried. Motion Honkomp approving July Finance Report. Second Miller, all ayes, motion carried. Motion Honkomp approving August claims and bills paid in vacation. Second Jenness, all ayes, motion carried. Motion Honkomp to adjourn regular session. Second Jenness, all ayes, motion carried. Meeting adjourned at 6:02 pm.

ATTEST: Sarah Rohwer, Deputy City Clerk

Kevin Smith, Mayor ProTem