

Regular Session September 14, 2022

The Primghar City Council met in regular session on September 14, 2022, at 5:00 PM in the council chambers with Mayor Kurt Edwards presiding. Council present – Tim Honkomp, Ryan Jenness, Ken Miller, Kevin Smith, and Steve Wittrock. Staff present – Carol Chicoine, and Sarah Rohwer. Motion by Jenness, approving the consent agenda, approving September 14th agenda, council minutes from August 10, 2022; library minutes from August 10, 2022, PGCC Golf Board Minutes from August 18, 2022. Second Honkomp, all ayes, motion carried.

No written or oral citizens' concerns were received. Visitors: Kianna Johnson with O'Brien County Economic Development (OBCED) was in attendance to provide a quarterly update about all the projects and programs that OBCED provides to local businesses. Derek Colace with A&B Business Solutions presented a proposal to council about Managed IT Services, Server Management, Ransomware Protection, and Server Backups. Motion Jenness approving a 1-year contract with A&B Business Solutions for Managed IT Services. Second Miller, all ayes, motion carried.

Chicoine gave council an update on projects that the city workers have been working on: Paullina is looking to purchase a new valve exerciser and would like to know if Primghar is interested in buying into it with them, council agreed it would be a good to share the purchase with Paullina. The city will need to investigate different options for a heat source for the light plant, currently there is a boiler that runs through the generators. The new generator will be place by the substation. Council agreed to get bids for electric furnaces and bid for insulation of the building. Tree trimming and the removal of dead trees are still ongoing projects. Michael Rosewall will sit for his Grade 1 Water Test on October 17th. DGR also estimates that the transmission line rebuild will begin at the end of October/first part of November. The City did receive the second installment of ARPA funding this month too.

City Attorney Bruce Green was not present to give comments. Motion Smith Public Hearing 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 Jenness, all ayes, motion carried. Public Hearing opened at 5:42 pm. No public comments written or oral were received. Motion Honkomp to close the public hearing. Second Wittrock, all ayes, motion carried. Public hearing closed at 5:42 pm. Motion Smith Consider Resolution Instituting Proceeding to Take Additional action for the Authorization of a Loan Agreement and the Issuance of not to Exceed \$2,500,000 Electric Revenue Capital Loan Notes. Second Miller, all ayes, motion carried.

Motion Jenness Consider Resolution Approving Official Statement. Second Honkomp, all ayes, motion carried. Motion Smith Public Hearing on Submittal of Community Development Block Grant for City of Primghar Wastewater Treatment Plant Improvement Project. Second Jenness, all ayes, motion carried. Public Hearing opened at 5:43 pm. No public comments written or oral were received. Motion Honkomp to close the public hearing. Second Wittrock, all ayes, motion carried. Public hearing closed at 5:44 pm. Motion Jenness Consider Resolution to Approve the Submission of a Community Development Block Grant (CDBG) Application for the Wastewater Treatment Facilities Improvements; And to Authorize the Mayor and City Clerk to Execute and Sign Said Application and Related Materials; and NWIPDC to Help Prepare and Submit CDBG Application. Second Smith, all ayes, motion carried. Primghar Community Development and Housing Needs Assessment was also part of this approval. This Assessment included a Community Development and Housing Needs for LMI persons: Make necessary improvements to the city's wastewater treatment facility, create a housing rehabilitation program for LMI residence, replace city's water tower and look into water treatment. Also look at aging playground equipment and replace for safety concerns, mapping the city utilities and cemetery with GIS, update the city's comprehensive plan, and to replace 2.69 miles of electric transmission line that the city owns.

Motion Smith Resolution for Application for Wastewater and Drinking Water Treatment Financial Assistance Program (WTFAP) for up to \$500,000 funding. Second Miller, all ayes, motion carried. Motion Honkomp Resolution Approving Ahlers Cooney as Disclosure Counsel Engagement Agreement. Second Jenness, all ayes, motion carried. Motion Jenness Resolution Approving Closure of Hayes and 1st St SW for Scare around the Square October 28th, 2022. Second Smith, all ayes, motion carried.

Motion Honkomp approving Fraud Policy. Second, Wittrock, all ayes, motion carried. Motion Honkomp Approving Task Order Amendment #1 with DGR for the Addition of Diesel Generation Project \$176,000 increase. Second Jenness, all ayes, motion carried. Letters had been sent to the tenants that rent farmland from the city. Discussion was made about raising farm rent prices but nothing was decided until a conversation could be had with the city attorney. Trick or Treating is set for October 31st from 5-7. Council agreed to put up the old 91 GMC attack truck once a the new

one arrives by either auction or sealed bid

Motion Smith approving August Finance Report. Second Jenness, all ayes, motion carried. Motion Jenness approving the Street Finance Report and Annual Finance Report. Second Miller, all ayes, motion carried. Motion Miller approving September claims and bills paid in vacation. Second Wittrock, all ayes, motion carried. Motion Honkomp to adjourn regular session. Second Smith, all ayes, motion carried. Meeting adjourned at 6:25 pm.

ATTEST: Sarah Rohwer, Deputy City Clerk

Kurt Edwards, Mayor