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CITY OF PRIMGHAR



MAYOR
KURT EDWARDS ~ 2023
COUNCIL MEMBERS:
TIM HONKOMP ~ 2025
RYAN JENNESS ~ 2023
KEN MILLER ~ 2025
KEVIN SMITH ~ 2023
STEVE WITTRICK ~ 2025

TENTATIVE AGENDA
Regular Session
Wednesday September 14, 2022, 5:00 pm
City Hall

Meeting called to order

Roll call: Wittrock, 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 September 14, 2022
- b. Council Minutes August 10, 2022
- c. Library Minutes August 10, 2022
- d. Golf Course Minutes August 18, 2022
- e. Approval of Pro-Go Class C Beer Permit

II. Citizens' Concerns (Please state your name, address, concern (s) & limit your remarks to five minute)

III. Visitors

- Kianna Johnson-O'Brien County Economic Development
- A&B- IT Support

IV. Employee Comments/Project Updates/Hiring

V. City Attorney Comments

VI. 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

- **Open Meeting**
- Comments
- **Close Hearing**
- **Consider Resolution Instituting Proceeding so 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**
- Discussion
- **Motion**
- **Consider Resolution Approving Official Statement**
- Discussion
- **Motion**

VII. Public Hearing on Submittal of Community Development Block Grant for City of Primghar Wastewater Treatment Plant Improvement Project

- **Open Meeting**
- Comments
- **Close Hearing**
- **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

- Discussion
- **Motion**

- VIII. Resolution for Application for Wastewater and Drinking Water Treatment Financial Assistance Program (WTFAP) for up to \$500,000 funding.**
- IX. Resolution Approving Ahlers Cooney as Disclosure Counsel Engagement Agreement**
- X. Resolution Approving Closure of Hayes and 1st St SW for Scare around the Square October 28th, 2022**
- XI. Motion Fraud Policy**
- XII. Motion to approve Task Order Amendment #1 with DGR for the Addition of Diesel Generation Project \$176,000 increase**
- XIII. Farm Lease Rent**
- XIV. Trick or Treating Date**
- XV. Grass Attack Truck Fire Department Disposal**
- XVI. Finance Report – August**
 - **Street Finance Report**
 - **Annual Finance Report**
- XVII. Claims to be paid and bills paid in vacation**
 - a. **Claims after packet sent**
- XVIII. Nuisance abatement case updates**
- XIX. Council Comments**
- XX. Adjourn Regular Session**

Upcoming events:

- APPA Fall Clean Up Days Oct 1-7
- Next regular meeting October 12, 2022
- League of City's September 15-17 Waterloo

Note: Some members may participate by telephone, per Section 21.8 of the Code of Iowa