# **CITY OF PRIMGHAR**

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

## TENTATIVE AGENDA Regular Session Wednesday November 9, 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 November 9, 2022
  - b. Council Minutes October 12 and October 26, 2022
  - c. Library Minutes October 12, 2022
  - d. Golf Course Minutes October 20, 2022
  - e. Approving Susan Smith Park and Recreation Board
- II. Citizens' Concerns (Please state your name, address, concern (s) & limit your remarks to five minute)
- III. Visitors
  - Allen Bonderman-Digitization Project
  - Kid's Kampus
  - Joseph Staneart- Removal of Chickens in City Limits
- IV. Employee Comments/Project Updates/Hiring
  - Colonial Life
- V. City Attorney Comments
- VI. Resolution setting the Time and Place for a Public Hearing for the sale of city land 275 4<sup>th</sup> St SE
- VII. Resolution Jarret Russell 6 month raise
- VIII. Resolution Appointing BOKF, N.A. of Lincoln Nebraska, to serve as paying agent, Note Registrar, and Transfer Agent, Approving the paying Agent and Note Registrar, and Transfer Agent Agreement and Authorizing the execution of the Agreement
- IX. Resolution Approving and Authorizing a Form of Loan Agreement and Authorizing and Providing for the Issuance and Securing the Payment of \$2,315,000 Electric Revenue Capital Loan Notes, Series 2022A, of the City of Primghar, State of Iowa, Under the Provisions of the City Code of Iowa, and Providing for a Method of Payment of the Notes
- X. Resolution Approving Bond Disclosure Policy
- XI. Resolution Allocating Housing Funds
- XII. Resolution Approving Skating Rink Rental Fee
- XIII. Motion approving purchase of playground equipment
- XIV. Motion approving updated utility application
- XV. Review of City's Urban Revitalization
- XVI. Finance Report October
  - Budget Workshop Dates
  - Motion Approval TIF 1 and TIF 3 Debt Certification
- 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:

- Office Closed Veterans Day Friday November 11, 2022
- Office Closed Thanksgiving and Day After November 24 & 25
- Next regular meeting December 14, 2022

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