

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 March 8, 2023, 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 February 8, 2023
- b. Council Minutes February 8, 2023
- c. Golf Course Minutes February 21, 2023
- d. Dee Vander Pol Library Board
- e. Just One More Class C Liquor License with Outdoor Service and Sunday Sales

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

III. Visitors

- Dana Genereux JEO Consulting Group – Tree Inventory
- Darwin Gaudian-O'Brien County Fair Board

IV. Employee Comments/Project Updates/Hiring

V. City Attorney Comments

VI. Public Hearing FY24 Budget

- Open Meeting
- Comments
- Close Public Hearing
- Consider Resolution Approving Primghar FY24 Budget
- Discussion
- Motion

VII. Public Hearing Amendment 2 FY23 Budget

- Open Meeting
- Comments
- Close Public Hearing
- Consider Resolution Approving Primghar Budget Amendment 2 FY23
- Discussion
- Motion

VIII. Resolution for Prior Approval for Application Urban Revitalization Tax Abatement

- William Klinker
- Cory Crouch
- Carol Chicoine
- Gary Lansink
- Hunter and Kelsey Fiddelke

IX. Resolution Determining the necessity and Fixing a Date for a Public Hearing on the Matter of the Adoption of a Proposed Amendment NO. 1 to the Urban Revitalization Plan – April 12, 2023

X. Resolution Approving Agreement NIPCO and Primghar Municipal Utilities

- XI. Resolution Accepting Community Development Block Grant (CDBG)
- XII. Resolution Authorizing Application O'Brien County Foundation Grant O'Brien County Fair Board
- XIII. Resolution to approve Agreement between Northwest Iowa Planning and Development Commission for the administration of CDBG Grant
- XIV. Resolution Approving Wage Increase
- XV. Resolution Ordering Construction of the Generation Addition and Fixing a Date for Hearing Theron and Taking of Bids Therefor
- XVI. Resolution approving Bad Debt Write off
- XVII. Resolution approving FY23 Transfers
- XVIII. Golf Cart Ordinance
- XIX. Motion to approve contract CIMS for Cemetery Search Implementation
- XX. Motion to approve server updates
- XXI. Electric Survey and Marketing
- XXII. Project Updates-Streets and Electric and Lagoon
 - 4th Street NE
 - \$300,000 CDBG
- XXIII. Finance Report – February
- XXIV. Claims to be paid and bills paid in vacation.
 - a. Claims after packet sent
- XXV. Nuisance abatement case updates
- XXVI. Council Comments
- XXVII. Adjourn Regular Session

Upcoming events:

- Free Skate March 26 C-S Agrow Service Sponsor
- Next regular meeting April 12, 2023

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