

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 April 12, 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 April 12, 2023
- b. Council Minutes March 8, 2023
- c. Library Board Minutes February 8 and March 8, 2023
- d. Golf Course Minutes February 21, 2023
- e. The Cobblestone Bar Class C Retail Alcohol License with Outdoor Service

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

III. Visitors

- Primghar Chamber- Cobblestone Days

IV. Employee Comments/Project Updates/Hiring

V. City Attorney Comments

VI. Resolution Approving Tax Abatement

VII. Public Hearing Amendment No 1 to the Urban Primghar Urban Revitalization Plan

- Open Meeting
- Comments
- Close Public Hearing
- Consider Resolution Approving Amendment No 1 to the Primghar Urban Revitalization Plan
- Discussion
- Motion

VIII. Resolution Approving MRES Representative and Alternate

IX. Resolution Approving Ambulance Billing Non-Emergent Rate

X. Resolution Approving DA Davidson Municipal Advisor Agreement

XI. Authorizing Application O'Brien County Foundation Primghar Library – Lighting

XII. Authorizing Application O'Brien County Foundation Grant Primghar Ambulance

XIII. Authorizing Application O'Brien County Foundation KidsKampus Daycare Expansion

XIV. Authorizing Application O'Brien County Foundation Grant City Siren replacement

XV. Authorizing Support O'Brien County Fair Board Land O'Lakes and CFE Grant

XVI. Resolution Ordering Construction of the Generation Addition and Fixing a Date for Hearing Theron and Taking of Bids Therefor

XVII. Resolution Approving Engagement Agreement for Sewer Revenue Bond Council not to exceed \$19,200

XVIII. Resolution Fixing Date for a meeting on the proposition to Authorize a Loan and Disbursement Agreement and the Issuance of Notes to the Evidence of the Obligation of the City thereunder

XIX. Resolution to Establish Policies Regarding the Residential Anti-Displacement and Relocation Assistance Plan (RARA); A procurement Policy of Goods and Services; A Code of Conduction; The Prohibition of the Use of Excessive Force; An Affirmative Fair Housing Policy; and An Equal Employment Opportunity During the

Execution of Federally Assisted Projects

- XX. Resolution approving Contract with WAPA -MRES to Administer Renewable Energy Certificates**
- XXI. Resolution Accepting WTFAP Grant and Approving Contract**
- XXII. Resolution Approving Summer Help**
- XXIII. Resolution Camping and Shelter House Rates**
- XXIV. Water/Sewer/Electric Rate Increases**
- XXV. Golf Cart Ordinance**
- XXVI. Health, Dental, Vision Renewals**
- XXVII. Electric Survey and Marketing**
- XXVIII. Project Updates-Playground/Transmission Line/Street on 4th**
- XXIX. June's Meeting**
- XXX. Finance Report – March**
- XXXI. Claims to be paid and bills paid in vacation.**
 - a. Claims after packet sent**
- XXXII. Nuisance abatement case updates**
- XXXIII. Council Comments**
- XXXIV. Adjourn Regular Session**

Upcoming events:

- Free Skate April 23rd: Jim and Joan Thompson Sponsor
- Free Skate May 7th: DeJong and Sons
- Next regular meeting May 10, 2023

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