

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 June 21, 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 June 21, 2023
- b. Council Minutes May 10 and May 17, 2023
- c. Library Board Minutes May 10, 2023
- d. Golf Course Minutes May 18, 2023
- e. Approval FY23-24 Tobacco Permit Pro Go
- f. Approval Mary Schmitt Primghar Ambulance Team
- g. Approval Oldenbrett Primghar Junior Fire Fighter
- h. Approval Kianna Johnson and Barb Rohwer Park Board
- i. Renewal Kids Kampus and Primghar Community Building Leases
- j. Approval of Special Class C Retail Alcohol License with Outdoor Services for American Farm Company LLC at Fair Ground June 23, 2023

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

III. **Visitors**

IV. **Employee Comments/Project Updates/Hiring**

V. **City Attorney Comments**

VI. **Resolution Ratifying Change in Date for the Public Hearing on Proposed Resolution of Necessity on the 2023 Street Reconstruction**

VII. **Public Hearing on proposed resolution of necessity**

- **Open Meeting**
- Comments
- **Close Public Hearing**
- **Consider Resolution with Respect to the Adoption of the Resolution of Necessity Proposed for the 2023 Street Reconstruction**
- Discussion
- **Motion**

VIII. **Resolution Directing Preparations of Detailed Plans and Specifications, Form of Contract and Notice to bidders on the 2023 Street Reconstruction**

IX. **Resolution ordering bids, approving plans, specifications and form of contract and related matters**

X. **Public Hearing Plans and Specifications, Proposed Form of Contract, and Estimate of Cost for the Wastewater Treatment Plant**

- **Open Meeting**
- Comments
- **Close Public Hearing**
- **Consider Resolution Approving Plans and Making Award of Contract for the Primghar Wastewater**

Treatment Plant

- Discussion
- **Motion**

- XI. **Resolution approving Audit RFP**
- XII. **Resolution year end Transfers**
- XIII. **EMC Liability Insurance Approval**
- XIV. **Motion approving Fire Truck Sealed bids**
- XV. **Project Updates-Transmission Line/Generator**
- XVI. **Employee Evaluations**
- XVII. **Finance Report – May**
- XVIII. **Claims to be paid and bills paid in vacation.**
 - a. **Claims after packet sent**
- XIX. **Nuisance abatement case updates**
- XX. **Council Comments**
- XXI. **Adjourn Regular Session**

Upcoming events:

- **Next regular meeting July 12, 2023**
- **Special July 19, 2023**

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