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 July 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 July 10, 2023
- b. Council Minutes June 21, 2023
- c. Library Board Minutes June 21, 2023
- d. Approval Adam Ruschmann Primghar Fire Fighter
- II. Citizens' Concerns (Please state your name, address, concern (s) & limit your remarks to five minute)
- III. Visitors
 - Kids Kampus-Lease and Building update

Employee Comments/Project Updates/Hiring

- **IV.** City Attorney Comments
- V. Consider Resolution with Respect to the Adoption of the Resolution of Necessity Proposed for the 2023 Street Reconstruction
- VI. Resolution Directing Preparations of Detailed Plans and Specifications, Form of Contract and Notice to bidders on the 2023 Street Reconstruction
- VII. Resolution ordering bids, approving plans, specifications and form of contract and related matters
- VIII. Consider Resolution Approving Plans and Making Award of Contract for the Primghar Wastewater Treatment Plant
- IX. Consider Wage Resolution FY 24
- X. Motion approving Schmillen Construction Crush Concrete Bid
- XI. Project Updates-Transmission Line/Generator
- XII. Finance Report June
- XIII. Claims to be paid and bills paid in vacation.
 - a. Claims after packet sent
- XIV. Election November 7, 2023
- XV. Nuisance abatement case updates
- XVI. Council Comments
- XVII. Adjourn Regular Session

Upcoming events:

Next regular meeting August 9, 2023

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