

CITY OF ODEBOLT - REGULAR MEETING

April 7, 2008 - CITY HALL, 7:30 P.M.

Mayor Rex called the meeting to order with the following Council in attendance: Flink, Hoefling, Scott and Hemphill. Absent: Bengford. Also in attendance were: City Attorney Joe Heidenreich, Norm Behrens-First State Bank, Shirley Phillips-SETD, Neal Kuehl-Kuehl & Payer, Ltd, Donarae Cleveland, Carol Auen-Museum and Chief Bruce Henderson.

Moved by Flink and seconded by Hoefling to approve the agenda. Four ayes. Moved by Hemphill and seconded by Flink to approve the minutes of the previous March meeting. Four ayes. Moved by Scott and seconded by Flink to approve the bills as presented. Four ayes.

DISBURSEMENTS BY FUND

Public Safety	10,232.16
Public Works	16,776.36
Drainage	100.00
Ec. Dev.	100.00
General Gov.	4,264.26
Culture & Recreation	4,347.13
Garbage	7,470.58
Recycling	1,341.70
Sales tax	797.00
Sewer	5,302.70
Water	<u>8,376.29</u>
Total	\$59,108.18

RECEIPTS (March)

Utilities	\$22,657.70
Taxes	11,573.74
Road Fund	9,824.01
Interest	30.24
Richland Fire Prot.	7636.00
Misc.	<u>280.00</u>
	\$ 52,001.69

LIBRARY INCOME (February)

City of Odebolt	\$12,057.00
Misc.	<u>\$ 323.49</u>
	\$12,380.49

LIBRARY EXPENDITURES (February)

Payroll	\$1,803.93
Utilities	597.80
Operating Expenses	<u>1,047.78</u>
	\$3,449.51

City Attorney Joe Heidenreich was present to update the Council on the necessary Library repairs.

Norm Behrens was present to request a permit for changing the front sidewalk to make it handicap accessible. This will not be started until after the filming company has

completed their filming on a movie project in mid-May. He also offered any services they could provide for the City through the bank.

Engineer Neal Kuehl was present to discuss solutions for the City's ammonia nitrogen problems as proposed by CAFO.US, Inc. Several sheets of information were handed out. The annual cost would come to an excess of \$250,000.00. The covered aerated lagoon would have an annual cost of \$170,311.61. The Mayor asked that Kuehl explain the necessary steps to be taken at this time. Kuehl explained that the City must make a decision within 30 days as to which solution they choose to pursue. The next step is that Kuehl will set up a meeting with the DNR who will set up an engineer in Des Moines who will serve as project manager from their end. He will meet with the City to explain the necessary procedures. Next, the City needs to apply for a CDBG grant this fall.

A special meeting will be called for Monday, April 14, 2008 at 6:00 p.m. to discuss the matter further.

Moved by Flink and seconded by Scott to approve the following permits: Richard Bloyer (renewal)-brick patio; John Henkelman-cement driveway; Tony Hoelscher-step & sidewalk; Fertig Farms, LLC-shop; Brian Pierce-garage; Jason Pingel-fence for kennel; Mark Horsley-pole building for storage; John Scanlan-garage; Bill Tysor-remove porch, add deck; First State Bank-sidewalk to handicap accessible; Brad Rosemeyer (renewal)-concrete & fence. Four ayes.

Shirley Phillips was present to present checks from The Sac County Endowment Foundation. The project for pool resurfacing was awarded \$7,000.00 and the Museum's roof project was awarded \$3,150.00. The City greatly appreciates this financial assistance.

Moved by Flink and seconded by Hemphill to adopt Resolution #08.07-Memorandum of Understanding between the Iowa Dept. of Administrative Service and the City of Odebolt. This will serve as a possible source for collecting monies owed to the City.

Two bids were received for pool surface repairs. It was moved by Hoefling and seconded by Flink to accept the lower bid of HEG (Cherokee) in the amount of \$20,037.40. It was decided to go with the contractor's recommendation to wait until fall to do the work so that it had more time to cure. Four ayes. Absent: Bengford.

A parking problem was discussed. It will be further discussed at the April 14<sup>th</sup> meeting.

Moved by Scott and seconded by Hoefling to accept the Library report. Four ayes.

The Police report was reviewed. Today was Sonny Bruns' first day at the Academy. Chief Henderson will be speaking with citizens about property clean-up and others about their dogs.

Delinquent water bills were discussed. The necessary action will be taken.

As the DNR is not consistent in their landfill requirements, Sac County has joined several other counties in filing a lawsuit against the DNR.

Street repairs have been identified for this year.

The condemnation process will be initiated on two houses. Discussion will continue on the vacant lot at the corner of Maple and 2<sup>nd</sup>.

Mrs. Thayer has requested that the students be allowed to plant flowers in the planters. This was granted as long as the businesses where the planters are located are also in agreement. This is an effort to involve the students in Earth Day activities in a positive way.

The City wishes to thank Randy & Renae Babcock for the memorial given to the pool in honor of Robert Rohlf and to Larry & Joan Hoaglund for the memorial given to the pool in memory of Donavon Determann. These are very much appreciated.

At 8:53 p.m. it was moved by Hemphill and seconded by Hoefling to adjourn.  
Four ayes.

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Mayor

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City Clerk