

## CITY OF ODEBOLT - REGULAR MEETING

August 4, 2008 - CITY HALL, 7:30 P.M.

Mayor Rex called the meeting to order with the following Council in attendance: Flink, Hoefling, Bengford, Scott, and Hemphill. Also in attendance: Kurt Bloes, Dennis Sykes, City Supt. Bill Tysor and Chief Bruce Henderson and Officer Sonny Bruns.

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

Moved by Hemphill and seconded by Flink to give approval to proceed with litigation on behalf of the Odebolt Public Library. All ayes.

Moved by Bengford and seconded by Hoefling to approve the Class C permit and Sunday Sales for Sparky's One Stop. All ayes.

Moved by Flink and seconded by Hoefling to approve the following permits: Ed Durbin-replace sidewalk; Nancy Flink-cement slab; Boerner & Goldsmith-demolish building. (All ayes.)

The Resolution for the "Hold Harmless Agreement" to go with building permits will be discussed further at the next regular meeting.

The Mayor updated the Council on the Iowa's Living Roadways Community Visioning Program. The next meeting date is to be determined. Several conceptual designs have been completed and the cost of each project will be discussed at an August meeting. In September the committee will discuss which project(s) to pursue. The committee will be advised as to how to go about seeking funding for the project(s).

Complaints and nuisance abatements were discussed and the necessary action will be taken.

Demolition of old buildings was discussed and the Council approved corresponding payments.

The Police report was reviewed. A letter of resignation was read from Chief Bruce Henderson. This will become effective on September 15, 2008. He has served the City for 9 ½ years the Mayor and Council thanked him for his loyalty and professionalism. The Council also thanked him for the advance notice of his retirement so that the transition could work as well as it has.

Dennis Sykes was present to thank the Council for all the support for Creek Days and to give a report on the Creek Days events. The Mayor and Council thanked Dennis and the Odebolt Development Corporation and all their volunteers who make this annual event such a success.

The Mayor introduced Kurt Bloes of the TheSacNews.com.

Bill Tysor, Supt. of Utilities gave the following report: Pool Maintenance will be done the first week of September. Tri-State Paving will be in town sometime this month. The building at the corner of Main and 2<sup>nd</sup> Street will soon be removed. The rock crusher equipment is at the dump site and will be finished in about 2 ½ weeks. Auen Construction is in town raising manholes.

Moved by Hemphill and seconded by Flink to approve the sidewalk replacement on 2<sup>nd</sup> Street in the amount of approximately \$6,000.00. All ayes.

Moved by Flink and seconded by Hoefling to do needed work on the 1<sup>st</sup> St. Bridge adjacent to the Co-op building in the amount of \$3,600.00. All ayes.

Engineer Kuehl sent a letter that the DNR has assigned project engineers for compliance projects.

Bengford reported that the pool will be closing for the season in the middle of August. Work on the roof of the check room will be completed with the assistance of volunteer labor.

The Odebolt City Pool is most appreciative for the generous donation from the Odebolt Alumni.

Other correspondence included a thank you from the ODC and a letter from Mr. Jerry Reynolds with compliments to the Mayor and City Council for their leadership.

There was further discussion on the 2nd Street drainage problem. Moved by Bengford and seconded by Hoefling to have Lundell tile from 2nd Street to the tracks for \$17,500.00. All ayes.

The July minutes did not include the following: A thank-you and a donation from the Pat Bengford family and a request from The Odebolt Farmers Cooperative Company to assist the City with some Community Service projects. All is very much appreciated.

At 8:25 p.m. it was moved by Hemphill and seconded by Hoefling to adjourn. All ayes.

R. J Rex, Mayor

Joan Godbersen, City Clerk