

CITY OF ODEBOLT - REGULAR MEETING

February 2, 2009 - CITY HALL, 7:30 P.M.

Mayor Pro-tem Butch Hemphill called the meeting to order with the following Council in attendance: Flink, Hoefling, Bengford, Scott and Hemphill. Also in attendance: Donarae Cleveland, Brad Cleveland, Ron Sorensen, Chief Sonny Bruns and Supt. Bill Tysor.

Moved by Flink and seconded by Hoefling to approve the agenda. All ayes.
Moved by Flink and seconded by Hoefling to approve the minutes of the two January meetings. All ayes. Moved by Flink and seconded by Scott to approve the bills as presented. All ayes.

DISBURSEMENTS BY FUND	
Public Safety	12,076.02
Public Works	12,851.79
General Gov.	4,875.73
Culture & Recreation	1,700.38
Comm. & Ec. Dev.	50.00
Garbage	3,100.03
Recycling	1,340.00
Sales tax	784.00
Sewer	5,082.50
Water	7,297.57
Health & Social	<u>180.00</u>
Total	\$49,338.02

RECEIPTS (January)	
Utilities	\$26,355.91
Taxes	7,733.09
Road Fund	6,637.37
Clinton-Fire Prot.	1,774.00
Interest	673.52
Misc.	<u>575.00</u>
	\$43,748.89

The Mayor Pro-tem welcomed the guests in attendance particularly Brad Cleveland who was sitting in for a College Government Class assignment.

Ron Sorensen spoke on behalf of the Library Board. They are requesting about a 2% increase. The Council will consider this at the budget workshop on February 12, 2009. Following some questions, Mayor Pro-tem thanked him for his presentation.

Moved by Scott and seconded by Bengford to approve the building permit of Kenneth Schramm for a Morton Building. All ayes.

Moved by Bengford and seconded by Hoefling to approve the tax abatement request of Bill Fertig for Fertig Trucking, LLC. All ayes.

The Library report was not available.

The monthly Police report was reviewed as well as the annual report. There was more discussion on Officer Dreith attending the Academy. If he does attend he must secure full-time employment within 18 months.

Moved by Flink and seconded by Scott to approve Officer Bruns' training proposal to attend a three-day class entitled "Basic Spanish for Law Enforcement". All ayes.

Delinquent water bills were discussed and the necessary action will be taken.

Supt. Tysor reported that the City is losing water and the source has not been discovered. The Council approved having the water leak detection company come to help locate it. The usual cost is \$800.00 per day.

Bengford reported that Chelsea Larson was planning to return as pool manager this summer. There were only 4 applications for the lifeguard positions and 10 applications for basketroom personnel. In an effort to get more lifeguards it was moved by Flink and seconded by Bengford to defray the cost of training provided the applicant presented certification and the guarantee to work at least one full summer. The same will apply to WSI Training. All ayes.

The City wishes to thank the following for donations given to the pool in memory of Marianne Sharp: Joan's Headquarters and Brian & Linda Johnson. These are very much appreciated.

The Regional Meeting of Western Iowa Tourism will be held at the Community Center in Odebolt on February 18th.

At 8:00 p.m. it was moved by Bengford and seconded by Hoefling to adjourn. All ayes.

Mayor Pro-tem, R.G. (Butch) Hemphill

Joan Godbersen, City Clerk