

CITY OF ODEBOLT - REGULAR MEETING

January 5, 2009 - CITY HALL, 7:30 P.M.

Mayor Rex welcomed those present and wished them a happy and prosperous new year. He then called the meeting to order with the following Council in attendance: Flink, Hoefling, Bengford, Scott and Hemphill. Also in attendance were Supt. Bill Tysor and Chief Sonny Bruns and Officer Brian Dreith.

Moved by Flink and seconded by Hoefling to approve the agenda. All ayes. Moved by Bengford and seconded by Hemphill to approve the minutes of the December meeting. All ayes. Moved by Hoefling and seconded by Flink to approve the bills as presented: (all ayes.)

DISBURSEMENTS BY FUND

Public Safety	\$ 10,766.36
Health & Social	790.00
Comm. & Ec.	69.48
Public Works	16,043.70
General Gov.	6,579.69
Culture & Recreation	12,865.53
Garbage	8,089.13
Recycling	1,338.50
Sales tax	753.00
Sewer	5,494.87
Water	<u>12,828.38</u>
Total	\$75,618.64

RECEIPTS (December)

Utilities	\$25,819.88
Taxes	14,584.75
Road Fund	7,839.56
Pool - United Funds	1,693.00
Interest	8.27
M/M Program	160.00
Misc.	<u>568.31</u>
	\$50,673.77

LIBRARY RECEIPTS (September)

Misc.	\$293.98
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LIBRARY DISBURSEMENTS (September)

Payroll Exp.	\$1,981.64
Utilities	193.81
Operating Exp.	<u>1,857.96</u>
	\$4,033.41

Moved by Hemphill and seconded by Flink to approve the application of Shawna Moret, DBA Time Out Sports Bar & Grill pending the background check and other necessary papers. All ayes.

An application for landscaping, shelter house repairs and a commemorative plaque has been applied for through the: Iowa Department of Transportation - Keep Iowa Beautiful.

Visit the Odebolt Web site at: http://www.rootsweb.ancestry.com/~iaohms/1950s/goc_tower.html The next meeting of the Odebolt Betterment Committee is scheduled for January 13 at the Odebolt City Hall. This is open to the public.

No citizens were present to present ideas for reducing the tonnage taken to the landfill. All citizens are requested to follow the recycling rules and to recycle as much as possible.

Moved by Flink and seconded by Scott to adopt Resolution #09.01 – a resolution to appoint the firm of Dresselhuis & Heidenreich as City Attorney and to appoint/re-hire all employees at their current wages. All ayes.

Moved by Bengford and seconded by Scott to adopt Resolution #09.02 – a resolution to approve submission of a grant request to the Sac County Endowment Foundation for funds for doing extensive deck repairs at the pool. The City will allow the necessary matching funds. (Parts of the deck are buckled and need to be torn out and repaired. The current bid estimate is \$25,872.00.) All ayes.

Moved by Hemphill and seconded by Flink to adopt Resolution #09.03 – a resolution to dispose of city documents as per outlined in the Record Retention Manual for Iowa Cities. All ayes.

Hoefling brought on for discussion a permit that had been approved for a fence. The Council maintained that since there was an existing fence in the exact location, the right of the new fence was grandfathered in.

Moved by Flink and seconded by Bengford to accept the Library Report. All ayes.

The Police report was reviewed. Chief Bruns introduced Officer Dreith to those who hadn't already met him. Officer Dreith is hoping to be enrolled in the Police Academy and had some questions for the Council. The Council agreed to sponsor Officer Dreith (at his expense) if there was no responsibility in offering him full-time employment.

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

Supt. Bill Tysor gave the following reports: There will be a special meeting on January 12, 2009, to further discuss with Engineer Kuehl the lagoon project. The meeting is scheduled for 6:00 p.m. The question has been raised about setting aside funds to replace the payload. This will be further discussed at the budget session on February 12th at 6:00 p.m.

Bengford reported that Chelsea Larson had called about the Pool Manager position. She will be offered the position. Painting and new lifeguards were also discussed. An ad for lifeguards and basket persons will be placed in the Chronicle.

Hemphill reported that there had been some items with the well but that Supt. Tysor had taken care of the situations. Hemphill also wanted to commend Tysor and his crew for the great job they have done with snow removal.

The Council wishes to thank the Odebolt United Funds, which includes Wheeler Township for the generous donation to the Pool and to the Major/Minor Program. This support is greatly appreciated.

At 8:02 p.m. it was moved by Hemphill and seconded by Flink to adjourn. All ayes.

R.J. Rex, Mayor

Joan Godbersen, City Clerk