

CITY OF ODEBOLT - REGULAR MEETING

June 1, 2009 - CITY HALL, 7:30 P.M.

Mayor Ron Rex called the meeting to order with the following Council in attendance: Flink, Hoefling, Bengford, Scott and Hemphill. Also present: Jill Webb and 2 daughters, Sheriff Ken McClure, Chief Sonny Bruns and Supt. Bill Tysor and CPO Chelsea Larson.

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

DISBURSEMENTS BY FUND

Public Safety	4,852.56
Drainage	582.00
Public Works	7,370.27
General Gov.	4,574.44
Culture & Recreation	6,916.00
Comm. & Ec Dev.	827.64
Debt Serv.	14,321.25
Garbage	1,197.34
Recycling	1,340.00
Sales tax	793.00
Sewer	12,375.37
Water	<u>35,571.89</u>
Total	\$ 90,721.76

RECEIPTS (April)

Utilities	\$26,234.97
Taxes	9,198.91
Road Fund	7,677.69
M/M	1,117.00
Pool pass	1,235.00
Interest	15.16
Misc.	<u>675.32</u>
	\$ 46,154.05

LIBRARY INCOME (April)

Misc	\$262.87
County	<u>3,245.25</u>
	\$3,508.12

LIBRARY EXPENDITURES (April)

Insurance	\$1,272.00
Payroll	\$1,831.71
Equipment repairs	10,131.03
Lawyer fees	418.00
Utilities	269.61
Operating Expense	<u>1,144.02</u>
	\$15,066.37

Sheriff Ken McClure was present with the proposed 28-E Agreement. Following discussion, it was moved by Scott and seconded by Hemphill to adopt Resolution #09.11-giving approval to enter into a 28E City/County Contract and Intergovernmental Cooperation Agreement with the Sac County Sheriff's Office. Chief Sonny Bruns will be hired as a Deputy beginning on June 29, 2009. Four ayes. Abstained: Deputy Flink.

Jill Webb was present to address the Council about early closings of the pool. Following much discussion, it was decided that the pool should remain open from 1-5 and 6-9 even though there are fewer than 3 persons swimming providing the weather is satisfactory and the

temperature of the pool is 70 degrees or higher. This matter will be further discussed by the committee and addressed at the July meeting for future policy.

Moved by Flink and seconded by Hoefling to allow the following permits:
O-A School-replacing tennis court and concrete work; OBC-plant 5 trees; Financial Security Services-replace sidewalk; Josh Loger-install fence and plant trees; Nancy Flink-patio & retaining wall; Gary Roth dba Tiggers-deck. All ayes

Businesses and residents are reminded of the need to recycle as much as possible.

Nuisances were discussed and will be dealt with on a one-on-one basis.

Moved by Flink and seconded by Scott to accept the Library Report. The settlement check has been received. All ayes.

The Police Report was reviewed. Chief Bruns will be attending a 3-day Class entitled "Tactical Warrant Service". As his time as Police Chief is now very limited, this will be on his own time and at his expense.

At 7:59 p.m. Scott exited for family reasons.

At 8:00 p.m. the Mayor opened the Public Hearing on the Loan Agreement and Disbursement.

Chelsea Larson was present to discuss various situations at the pool. Lifeguards are reminded that they are not to use cell phones while on duty. If this rule is not abided by, there will be repercussions.

Delinquent water bills were discussed and 2 will be ordered off if payment is not received in a timely manner.

Supt. Tysor reported that the empty lot will be allowed to settle during the summer. It was suggested that it could be rocked and used as a parking lot.

The poor visibility due to the parking situation in the area of Main and 2nd was discussed. One suggestion was a 4-way Stop. No action at this time.

A copier, scanner, printer & fax machine will be purchased for City Hall.

Hail damage to the City buildings was discussed as well as repairs.

Supt. Tysor will be meeting with Engineer Kuehl and the DNR on Wednesday for measurements and requirements at the proposed landfill sight.

At 8:27 p.m. the Mayor closed the Public Hearing. No citizens were present to question the Loan Agreement.

It was moved by Flink and seconded by Hoefling to adopt Resolution #09.12 thus approving the Sewer Revenue Loan (not to exceed \$127,165.00) and Disbursement Agreement as set out in the document on file. Four ayes. Absent: Scott

The City acknowledges the following donations: Janice Snyder has given a memorial to the pool in honor of Dale Schaefer; the Odebolt Women's Club gave a donation to the Memorial Walk Park, the Odebolt City Park and the Swimming Pool. The City very much appreciates these donations.

A thank you was received from the Odebolt Betterment Committee for the financial and personnel support of the Triangle Park

At 8:29 p.m. it was moved by Hemphill and seconded by Flink to adjourn. Four ayes.

Mayor R. J. Rex, Mayor

Joan Godbersen, City Clerk