

CITY OF ODEBOLT - REGULAR MEETING

November 3, 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 were Supt. Bill Tysor and Officer Sonny Bruns.

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

DISBURSEMENTS BY FUND

Public Safety	\$ 18,091.52
Health & Social	210.00
Comm. & Ec.	225.98
Drainage	15,776.97
Public Works	40,778.46
LOST	32,272.40
General Gov.	7,230.88
Culture & Recreation	13,881.46
Garbage	8,382.46
Recycling	2,676.85
Sales tax	838.00
Sewer	6,269.67
Water	<u>6,840.40</u>
Total	\$153,475.05

RECEIPTS (October)

Utilities	\$27,063.27
Taxes	98,176.72
Road Fund	6,391.94
Pool	120.00
Interest	7,655.66
Misc.	<u>846.49</u>
	\$ 140,254.08

LIBRARY-financial. Not available.

Hemphill reported that the Committee to Select an Engineer had met and they had four candidates for the job. After studying and scoring the materials submitted, they came to the conclusion that Neal Kuehl of Kuehl & Payer had submitted the better material and references. Moved by Flink and seconded by Hoefling to hire Neal Kuehl as the Engineer for the upcoming lagoon project. All ayes.

Moved by Hemphill and seconded by Flink to approve the following permits: Robert Webb-cement slab; Finance Security- replace sidewalk. All ayes.

The Mayor announced that the next Iowa Roadways Visioning meeting would be on November 5, 2008 at the Fire Station. All are invited to the statewide meeting on November 14th in Ames. At this time we have three reservations.

Moved by Flink and seconded by Hoefling to remove the STOP sign on the Monument Circle near 1st and Main and replace it with a YIELD sign. Resolution #08.23 – All ayes.

Moved by Hemphill and seconded by Flink to approve the three-year tax abatement request by Steven Wunschel for the building erected at 6th and Lawndale. All ayes.

Following discussion on the copier, the Clerk was directed to seek out options/bids on a scanner.

Several nuisances were discussed. On one matter the property was not in compliance on the deadline. Currently the property has been cleaned up considerably. Officer Bruns will contact the Magistrate to keep the citation open for 6 months. If there is no backsliding the citation will be dropped and the property owner will be responsible for Court costs only (no fine). On another matter there has been no effort made to abate the nuisance. If no action is taken in one week, Officer Bruns is directed to proceed with the Citation. On a third matter, a second citation will be issued, as there has been no abatement of the nuisance. As there has been no disposition on the first citation, the 2nd citation fines will be the same as a first offense.

Moved by Scott and seconded by Bengford to accept the Library report. All ayes.

The Police report was reviewed. Officer Bruns reported that a portable radio is at L&M... It will cost \$250.00 to be looked at. If/when repaired it will then have a 90-day warranty. The Council said to proceed.

Bids were then opened for a Police vehicle replacement. Following much discussion it was moved by Flink and seconded by Hemphill to approve the low bid of \$13,190.00 for a 2007 Chevrolet TrailBlazer. All ayes. Changeovers will cost approximately an additional \$2,000.00. Officer Bruns will be participating in the STEP Program next November with the intentions of getting a new camera for the Police vehicle.

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

Supt. Bill Tysor gave the following reports: the contractor for the demolition of the Klink building has completed his work. The concrete rock pile will be moved in a month or so.

Moved by Hoefling and seconded by Bengford to approve a loan applications by the Library not to exceed \$60,000.00 for a 10 year period. United Bank of Iowa was the low bidder @ 4.5%. All ayes. This money is for repairs to the library.

Bengford reported that the contractors had done a good job at the pool. Deck work and lettering will be done in the spring.

Scott inquired about the status of the sidewalk replacement and manholes. Supt. Tysor reported that this work will likely be delayed until spring.

Last month a letter of appreciation from Kris Schroeder was read thanking the Council for their support for the girls Major/Minor Program.

Thank you to Larry and Joan Hoaglund for the memorial to the pool in honor of Hazel Drake. And thank you to the Tuesday Club for the \$100.00 donation to the swimming pool.

It was the consensus of the Council to have the City Attorney start the condemnation process on another downtown building.

At 8:50 p.m. it was moved by Hemphill and seconded by Flink to adjourn. All ayes.

R.J. Rex, Mayor

Joan Godbersen, City Clerk