

CITY OF ODEBOLT - REGULAR MEETING

September 8 - CITY HALL, 7:30 P.M.

Mayor Ron Rex called the meeting to order with the following Council in attendance: Flink, Bengford, Hemphill and Scott. Absent: Hoefling. Also present: Engineer Neal Kuehl and Associate, Kari Lane from Region XII Council of Governments and Supt Bill Tysor.

Moved by Flink and seconded by Hemphill to approve the agenda. Four ayes. Moved by Scott and seconded by Flink to approve the minutes of the two August meetings. Four ayes. Moved by Hemphill and seconded by Flink to approve the bills as presented. Four ayes.

DISBURSEMENTS BY FUND

Public Safety	1,923.05
Comm. & Ec. Dev.	342.48
Public Works	10,561.49
General Gov.	6,196.58
Health & Social	210.00
Culture & Recreation	6,554.40
Garbage	3,317.09
Recycling	1,405.00
Sewer	28,387.90
Water	<u>8,767.12</u>
Total	\$ 67,665.11

RECEIPTS (August)

Utilities	\$24,714.81
Taxes	7,495.60
Road Fund	8,613.58
Pool pass	693.34
Interest	6.43
Misc.	<u>844.97</u>
	\$42,368.73

LIBRARY INCOME (June)

Telephone Dividend	\$1,000.00
Sac County	3,245.25
Misc.	<u>238.80</u>
	\$4,484.05

LIBRARY EXPENDITURES (June)

Payroll	\$ 2,068.26
Building repairs	\$46,463.67
Utilities	185.68
Lawyer exp.	2,737.36
Operating Expenses	<u>816.99</u>
	\$52,271.96

Engineer Neal Kuehl presented a 22 page document explaining the proposed Wastewater Treatment Lagoon Facility Improvements. Discussion and questions followed the presentation. These plans have been submitted to the DNR for examination/approval. Kuehl also commented that an application for funding from Rural Development is in the process.

Kari Lane was present to inform the Council of the financial funding she is working on for the City. Some of the applications include the CDBG funding, I-Jobs – Notice of Intent and Rural Development funding.

If the City qualifies for the Rural Development Funding the bidding could take place over the winter with construction starting in the spring.

The Mayor & Council thanked the Engineers and Kari Lane for their efforts on the City's behalf.

Moved by Flink and seconded by Hemphill to allow the following permits: Mark Reis-deck; Ron Meier-porch (approved on Wed.); Larry & Cynthia Volkmann-deck; Roger Siebrecht-sunroom; Paul Neumann-building. Four ayes.

It was moved by Hemphill and seconded by Flink to approve the Class C Liquor License, Sunday Sales and Outdoor Service for Tigger's. Four ayes.

Moved by Flink and seconded by Scott to approve Resolution #09.16 –to adopt the Investment Policy with no changes. Four ayes. Absent: Hoefling.

Moved by Bengford and seconded by Hemphill to adopt Resolution #09.17- Identity Theft Policy. Four ayes. Absent: Hoefling.

Moved by Scott and seconded by Flink to accept the Street Finance Report. Resolution # 09.18. Four ayes. Absent: Hoefling.

Moved by Hemphill and seconded by Bengford to accept the Library report. Four ayes.

The County Law Report was reviewed with favorable comments.

Supt. Tysor reported that the pool deck will be completed this fall.

Moved by Flink and seconded by Hemphill to approve the street maintenance repairs in the amount of \$36,823.80 by Tri-State Paving. Four ayes. Absent: Hoefling.

The pool report from Chelsea Larson was reviewed with approval.

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

No Parking on the Blvd. was discussed. Warnings will be issued.

The City wishes to extend a thank you to Jim & Karen Wareham for the donation to the swimming pool in memory of Anita Roeder and to Iowa State Bank in memory of Irene Miller. These are greatly appreciated.

The City also wishes to extend appreciation to the Farmers' Coop employees for the day of community service to the City. They cleaned up the Park and the Memorial Walk and this is very much appreciated.

At 8:48 p.m. it was moved by Hemphill and seconded by Bengford to adjourn. All ayes.

Mayor R. J. Rex

Joan Godbersen, City Clerk