

CITY OF ODEBOLT - REGULAR MEETING

Monday, August 1, 2005 - CITY HALL, 7:30 P.M.

Mayor Rex called the meeting to order with the following Council in attendance: Thompson, Bengford and Scott. Absent: Hansen and Hemphill. Also in attendance were: Sharon Rohlf, Steve Hustedt, Kay Bloyer, Supt. Bill Tysor and Chief Bruce Henderson.

Moved by Thompson and seconded by Bengford to approve the agenda. Three ayes. Moved by Scott and seconded by Thompson to approve the minutes of the July meeting. Three ayes.

Moved by Bengford and seconded by Thompson to approve the bills as presented: (Three ayes.)

DISBURSEMENTS BY FUND

Public Safety	\$ 6,471.70
Public Works	3,844.89
Culture/Rec.	14,160.37
Comm. & Ec. Dev	912.75
General Gov.	4,541.78
Garbage	7,383.43
Recycling	1,231.70
Sewer	6,322.94
Water	4,124.60
Sales Tax	666.72
Total	\$ 49,660.88

JULY RECEIPTS

Utilities	\$23,969.43
Taxes	4,150.14
Road Fund	7,502.81
Interest	25.98
Pool	1,646.00
Misc.	<u>638.65</u>
	\$37,933.01

LIBRARY RECEIPTS (June)

County	\$2520.50
Misc.	<u>335.66</u>
	\$2,856.16

LIBRARY DISBURSEMENTS (June)

Salaries	\$1,696.17
Utilities	318.38
Janitorial/maintenance	634.50
Operating exp.	<u>1,120.79</u>
	\$3,769.84

Sharon Rohlf was present to express several concerns about the pool. The Mayor assured her that they would be investigated and addressed.

Kay Bloyer was present to thank the City for the support of the Major/Minors Girls softball teams. It was a very successful and fun year. She mentioned her appreciation for Lois Oxendale's awesome job on running the concession stand and Ross Hoegh for all his help on the field. She announced that she would be stepping down from the coaching position as both of her girls will be in High School. The Mayor and Council thanked Kay and Linda Hoegh for their time and dedication to the program.

A letter was read from Brian Down thanking the City for their support of the Major/Minors Boys baseball team. They, too, had a successful and fun year. But Brian and Blake Wilken will also be resigning their coach's positions. Brian feels it has been a good experience but his boys will be in the High School programs next summer. The Mayor and City Council extend their thanks to Brian and Blake for their time and dedication to the youth program.

Steve Hustedt was in attendance to present the quotes for medical insurance for the upcoming year. The current insurance saw an increase 34.48%. This was due in part from a miscalculation on the premium last year. Following much discussion, it was moved by Thompson and seconded by Scott to adopt Resolution #05.17 to renew Plan C7D with a Drug Code of QPT. Three ayes. Absent: Hansen and Hemphill.

Moved by Bengford and seconded by Thompson to approve the following building permits: Verna Mae Schwaller-concrete; Trinity Lutheran Church-flower bed; Bobbie Scott-extend garage; John Olson-fence. Three ayes.

Several complaints were addressed. Letters and two Notices to Abate Nuisance will be sent.

Moved by Scott and seconded by Bengford to approve the application of Herby's Bar and Grill for a Class C Liquor License, outdoor sales and Sunday Sales. Three ayes.

Moved by Thompson and seconded by Bengford to adopt Resolution #05.16 a resolution to certify to the County Treasurer the cost of nuisance abatement on two property owners. Three ayes. Absent: Hansen and Hemphill.

Moved by Thompson and seconded by Scott to accept the low bid of Buena Vista Stationery for two file cabinets. All ayes.

The regular September meeting of the City Council will be on Tuesday, September 6, 2005 due to the holiday.

Moved by Thompson and seconded by Bengford to accept the Library report. Three ayes.

The Police report was reviewed with much discussion.

The Mayor announced that Shirley Phillips of the SETD Office will be available upon request to speak on the upcoming Local Option Sales Tax vote. Citizens are encouraged to be informed and to vote.

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

The pool lift has arrived and plans are in the making to get it installed. There have been offers of volunteer help. Supt. Tysor is also authorized to get bids to make the area more accessible.

Speed bumps in the area of the pool were discussed. It was decided that temporary STOP signs would be used on a trial basis.

Supt. Tysor reported that the repairs on the aerators have been working well. The sewer line along Highway 39 has been cleaned out but the camera quit for the crew that was working on the line. They are due back the week of August 8th.

The Mayor is in contact with the Brownfields Grant Coordinator. He will be finding an asbestos contractor for the project.

The City gratefully acknowledges the receipt of \$500.00 for the pool from the Odebolt Alumni Association.

At 9:35 p.m. it was moved by Bengford and seconded by Thompson to adjourn. All ayes.

R.J. Rex, Mayor

Joan Godbersen, City Clerk