

CITY OF ODEBOLT - REGULAR MEETING

August 6, 2007 - CITY HALL, 7:30 P.M.

Mayor Rex called the meeting to order with the following Council in attendance: Flink, Bengford and Scott. Absent: Hoefling and Hemphill. Also in attendance were: Donarae Cleveland, Mark and Jean Volkers and Chief Bruce Henderson.

Moved by Flink and seconded by Scott to approve the agenda. Three ayes.
Moved by Flink and seconded by Bengford to approve the minutes of the July meeting. Three ayes. Moved by Bengford and seconded by Flink to approve the bills as presented. Three ayes.

DISBURSEMENTS BY FUND

Public Safety	7,354.10
Public Works	40,793.90
Drainage	1,030.89
General Gov.	4,132.47
Culture & Recreation	12,006.72
Comm. & Ec. Dev.	5,553.44
Garbage	2,074.73
Recycling	1,270.70
Sewer	4,290.06
Water	7,330.16
Health & Social	<u>210.00</u>
Total	\$86,047.17

RECEIPTS (July)

Utilities	\$22,162.26
Taxes	8,913.98
Road Fund	7,894.65
Pool	1,049.00
M/M Ball	1,500.00
Interest	230.36
FEMA	3,966.99
Women's Club	25.00
Misc.	<u>94.00</u>
	\$ 45,836.24

LIBRARY INCOME (June)

Sac County	\$2,888.50
Misc.	<u>2,165.92</u>
	\$5,054.42

LIBRARY EXPENDITURES (June)

Payroll	\$1,870.69
Utilities	197.68
Operating Expenses	<u>1,013.27</u>
	\$3,081.64

The Mayor welcomed the guests and introductions followed.
Following discussion, it was moved by Flink and seconded by Bengford to adopt Resolution #07.14 – renewing the health & life insurance policy with Blue Cross and Blue Shield. Three ayes. Absent: Hoefling and Hemphill.

Moved by Scott and seconded by Flink to approve the following permit applications. Steve Wunschel-garage; John Isom-replace driveway; Neil Sibenaller-remove/reseed parking; Keith Flink-tree; Sac Co Mutual Telephone-alley work; Scott Treuner-flowerbed; Ron & Eileen Sutton-addition; Thad Diersen-tree removal; O-A School-concrete work and ramp. Three ayes.

Moved by Flink and seconded by Bengford to approve the application of Sparky's for a Class C Beer permit and Sunday Sales. Three ayes.

The Mayor reported that the tentative closing date of the pool is August 18th.

Various complaints and nuisances were discussed. Action will be taken as needed.

The City Council did not approve the Resolution adopted by the Library Board dated July 9, 2007 establishing a Library Memorial Trust Fund. Details will need to be worked out. The matter was tabled.

Excepting this Resolution, it was moved by Flink and seconded by Bengford to accept the Library report. Three ayes.

The next regular meeting of the City Council will be September 4, 2007.

The Police report was reviewed. Flink commented that the Dept. had been faced with a wide variety of activity and that the Chief had done an excellent job in handling it.

Moved by Flink and seconded by Bengford to approve payment of the 2007 Street Improvements in the amount of \$33,701.26. Res. #07.13. Three ayes. Absent Hemphill and Hoefling.

Praise and compliments were given on how clean and nice the pool facility looks. Someone has volunteered to donate benches and Flink commented that perhaps the Shop students at O-A could construct them. The retaining wall in the pump house remains to be completed. Council said to contact Mike Haye in Wall Lake. Shower stalls need to age and then they will be painted. The new lifeguard chair looks great. Lundell Plastic and Les Fertig did the work on it for about \$250.00 as opposed to buying a new one for \$2000.00.

The City gratefully accepts the \$25.00 donation from the Odebolt Women's Club. This was designated for playground equipment for the Park. Two women from the community have volunteered to help get a Playground Equipment Fund started. They will search out grants and so forth.

The Council addressed two concerns received in correspondence from Uwe Treuner. A thank you was received from the Odebolt Development Corporation. And a letter was received from INS informing the City that they had been selected for a \$250.00 grant to be used for the pool.

At 8:31 p.m. it was moved by Flink and seconded by Scott to adjourn. Three ayes.

R.J. Rex, Mayor

Joan Godbersen, City Clerk