

CITY OF ODEBOLT - SPECIAL MEETING
August 13, 2009 - CITY HALL, 5:00 P.M.

Mayor Rex called the special meeting to order with the following Council in attendance: Flink, Bengford, Scott and Hemphill. Absent at roll call: Hoefling Also present: Supt. Bill Tysor.

Moved by Flink and seconded by Bengford to approve the agenda. Four ayes.

The purpose of the special meeting was to review/approve the REAP Application for the Odebolt Betterment Committee. The application includes continuation of the Memorial Walk sidewalk from the gazebo, past the car wash and up to Park Street. It would also include lighting.

Hoefling entered here.

Following review, it was moved by Flink and seconded by Hemphill to adopt Resolution #09.15, a resolution to approve the proposed project and submit for Resource Enhancement and Protection (REAP) grant consideration. Five ayes.

Moved by Scott and seconded by Bengford to approve the application by Tigger's for Outdoor Service. All ayes.

Moved by Hemphill and seconded by Flink to allow the following permit applications (all ayes): Arlene Fineran-replace steps & sidewalk; Jon Ziegmann-fix foundation; Odebolt Lumber-replace concrete.

Chief Bill Tysor informed the Council that the current farm lease has expired and that the two boards have decided that the fair way is to put it up for bid.

At 5:15 p.m. it was moved by Hemphill and seconded by Bengford to adjourn. All ayes.

R.J. Rex, Mayor

Joan Godbersen, City Clerk