

**ODEBOLT CITY COUNCIL
SPECIAL MEETING-6:00 P.M.
Monday, August 23, 2010
ODEBOLT CITY HALL**

Mayor Rex called the special meeting to order with the following Council in attendance: Flink, Hoefling, Bengford and Hemphill. Absent: Scott. Engineer Neal Kuehl, Insurance Agent Steve Hustedt and City Supt. Bill Tysor were also in attendance.

Mayor Rex welcomed the guests to the meeting.

It was moved and seconded to approve the agenda as posted. Four ayes.

The main purpose of the meeting was to hold a public hearing to review an application for a State Revolving Fund (SRF) loan. The proposed project involves the construction of a new 3-cell wastewater treatment lagoon and associated lift station and force main.

The Mayor opened the Public Hearing at 6:00 p.m. as advertised, which was to inform area residents of the community of Odebolt of this proposed action and to address citizens' concerns, if any, with the plan. The Mayor asked for questions. There were none. The Mayor held the public hearing open while the Council discussed the 2nd agenda item.

Due to several factors, the City's current medical insurance increased by 48.03%. Steve Hustedt was present to discuss these issues.

At 6:15 p.m. the Mayor again asked for questions or comments. No one else had arrived or left during this period. Hearing no further comments, the Mayor asked for a motion to close the public hearing. Motion was made by Hemphill and seconded by Bengford with all Council members voting Aye.

Following the insurance presentation, questions and discussion, it was moved by Flink and seconded by Hoefling to adopt Resolution #10.10 – thus approving Plan W7M with Drug Plan 2F6 with Blue Cross Blue Shield. (There will be a 21.2% rate increase.) Four ayes.

At 6:30 p.m. it was moved by Hemphill and seconded by Hoefling to adjourn. Four ayes.

Mayor

Joan Godbersen, City Clerk