

CITY OF ODEBOLT - REGULAR MEETING

December 3, 2007 - CITY HALL, 7:30 P.M.

Mayor Rex called the meeting to order with the following Council in attendance: Flink, Hoefling, Bengford, Scott and Hemphill. Also in attendance were: Shirley Phillips-SETD, Donarae Cleveland, Joel Ahart and Chief Bruce Henderson.

Moved by Flink and seconded by Hoefling to approve the agenda. All ayes. Moved by Hoefling and seconded by Flink to approve the minutes of the previous meeting. All ayes. Moved by Scott and seconded by Hemphill to approve the bills as presented. All ayes.

DISBURSEMENTS BY FUND

Public Safety	6,608.51
Capitol Improve.	6,265.75
Public Works	7,715.68
Drainage	683.64
General Gov.	7,377.48
Culture & Recreation	241.63
Comm. & Ec. Dev.	1,665.31
Garbage	2,597.82
Recycling	1,231.70
Sales tax	751.00
Sewer	3,539.31
Water	9,389.13
Health & Social	<u>200.00</u>
Total	\$48,266.96

NOVEMBER RECEIPTS:

Utilities	\$23,760.16
Taxes	21,152.80
Road Fund	7,596.80
Interest	4,816.24
Levey-Fire Protection	1,162.00
Misc.	261.00
Richland Robins	
Christmas Deco.	100.00
ODC -Santa's visit	<u>50.00</u>
	\$58,899.00

LIBRARY INCOME (October)

City of Odebolt tax-draw	\$12,067.00
County tax-draw	3,061.75
Misc.	<u>74.35</u>
	\$15,203.10

LIBRARY EXPENDITURES (October)

Payroll	\$1,972.45
Utilities	220.03
Operating Expenses	<u>633.14</u>
	\$2,825.62

Shirley Phillips was present to explain Iowa's Living Roadways Visioning Program sponsored by Trees Forever. Sac City, Auburn and Lake View have participated in this

program in the past. Discussion followed a Power Point presentation. Interest groups of all kinds are strongly encouraged to work in cooperation with one another for successful completion of the program. The application is due on Friday. If accepted, Trees Forever field coordinators provide guidance, education and structured facilitation of the visioning process. Iowa State University Landscape Architecture Extension coordinates survey research, transportation inventories and professional design services. The City's commitment would be \$1,000.00, which is leveraging services valued in excess of \$14,000.00 in federal, state and private monies.

It was moved by Flink and seconded by Hemphill to make the application and to commit to payment of \$1000.00 toward the project. All ayes.

Joel Ahart was present to discuss a culvert that he believes to be broken under the approach to his corncribs on the east side of town. Following discussion he was advised to speak with the head of county road maintenance. He also explained some snow removal concerns. He was advised as to what he could and could not do.

### **ORDINANCE #03.07 RECYCLING FEES**

106.13 RECYCLING FEES. The collection fee for recyclable and disposal service shall be:

**1. For each residential premise - \$3.00 per month. These fees will be due and payable under the same terms and conditions for payment as specified in Section 106.10(2).**

After full and complete discussion, it was moved by Council Member Hemphill that said ordinance be brought on for consideration, that the rules requiring that an ordinance must be received and filed at two meetings prior to the meeting when final action is taken, or if published in summary be received and filed at one meeting prior to the meeting of final action be dispensed with. Said motion was seconded by Council Member Flink. Five ayes.

The Mayor then declared the motion carried by three-fourths vote, as required by the Statutes of Iowa, and the rules dispensed with.

It was then moved by Council Member Flink that said proposed ordinance be adopted and published as by law required. Said motion was seconded by Council Member Bengford. Five ayes.

The Mayor then declared the current ordinance repealed and the foregoing adopted in lieu thereof.

Said Ordinance shall be in full force and effect on January 1, 2008 following publication, as required by law. Passed by the Council of the City of Odebolt, Iowa the 3<sup>rd</sup> day of December, 2007.

### **ORDINANCE #04.07 LIBRARY TRUSTEES**

Amending and substituting Section 115.03 having previously been submitted to the voters of the City of Odebolt and approved by a vote of 39 votes in favor and 8 votes opposed

**115.03 LIBRARY TRUSTEES. The Board of the Library, hereinafter referred to as the Board, consists of not less than seven (7) members and further provide that at least one (1) be a nonresident. (Meaning: from the rural area.) All resident members are to be appointed by the Mayor with the approval of the Council. The nonresident member(s) are to be appointed by the Mayor with the approval of the County Board of Supervisors.**

After full and complete discussion, it was moved by Council Member Flink that said ordinance be brought on for consideration, that the rules requiring that an ordinance must be received and filed at two meetings prior to the meeting when final action is taken, or if published in summary be received and filed at one meeting prior to the meeting of final action be dispensed with. Said motion was seconded by Council Member Hoefling. Five ayes.

The Mayor then declared the motion carried by three-fourths vote, as required by the Statutes of Iowa, and the rules dispensed with.

It was then moved by Council Member Flink that said proposed ordinance be adopted and published as by law required. Said motion was seconded by Council Member Hoefling.

The Mayor then declared the current ordinance: Section 115.03 - repealed and the foregoing adopted in lieu thereof. Said Ordinance shall be in full force and effect from and after the publication of this ordinance, as required by law. Passed by the Council of the City of Odebolt, Iowa the 3<sup>rd</sup> day of December, 2007.

Moved by Hemphill and seconded by Scott to approve the following permit application: ONRC-shed. All ayes.

Following discussion on the services of Image-Tec, it was decided that the City should buy a scanner and save necessary documents to a CD.

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

Moved by Scott and seconded by Bengford to accept the Library report. All ayes.  
Moved by Flink and seconded by Hoefling to accept the resignation of Jill Siebrecht from the Board. All ayes. The City appreciates her 10 years of service on the Library Board.

The Council has decided to hire a tree trimmer in the spring to trim the trees that are in violation. The property owners will be charged. There will be poles available for property owners to measure their trees and hire their own contractor. The City appreciates the efforts of those who are in compliance.

The City will be putting a truck up for bid in the near future.

The Police report was examined.

Three customers are delinquent and service will be disconnected if payment is not received by noon tomorrow.

Supt. Bill Tysor reported that the manhole risers are on backorder. If they do not work, the cement method will be costing about \$500.00 each. A pump at the deep well has been replaced. The original will be rebuilt and returned. The pump at Well #7 came loose and tore out wires. That has been fixed. The pump at Well #6 also had some problems and has been fixed. A high service motor will need to be ordered at a cost of about \$1000.00.

Supt. Tysor reported that the DNR was recently here for a sanitary water survey. It was a 6-hour ordeal with between 1100 and 1500 questions. It was an excellent report with only a few minor adjustments. The Mayor and Council commended Tysor on the excellent report.

Bengford was commended for the good job in ordering the beautiful Christmas decorations. Many good comments have been received. The City wishes to thank the Richland Robins for contributing \$100.00 to the project.

The visit from Santa went very well for those able to attend. The crowd was low due to inclement weather. Many thanks go out to the Odebolt Community Center, Keith and Joyce Flink, Chief Bill Tysor and the Fire Dept, Jim Scott, the Richland Robins, Barb Bloom, Ingleside, Tuesday Club, ODC, the Legion and everyone for various donations. All was very much appreciated. Left over sacks of treats were distributed to the five churches in town.

The possibility of a Christmas display lighting contest was presented by Flink and discussed.

The City will be getting estimates for repairs at the pool. And a grant will be applied for to help with expenses.

At 9:46 p.m. it was moved by Hemphill and seconded by Flink to adjourn. All ayes.

R.J. Rex, Mayor

Joan Godbersen,  
City Clerk