

CITY OF ODEBOLT – SPECIAL MEETING

December 8, 2011 - CITY HALL, 6:00 P.M.

Mayor Rex called the special meeting to order with the following Council in attendance: Flink, Hoefling, Bengford, Scott and Hemphill. Also present: City Attorney Joe Heidenreich and City Supt. Bill Tysor.

Moved by Flink and seconded by Hemphill to approve the agenda. All ayes.

The Mayor announced that the purpose of the special meeting was to deal with the contents of a letter presented at the Regular December meeting and that the City Attorney needed to be present.

City Attorney Heidenreich did a re-cap of the farmland survey and the land-lease process. Following discussion it was decided that he would set up a meeting in his office to discuss the issues further and attempt to reach an agreement acceptable to both parties involved.

Under unfinished business the road improvements bill has been received. Moved by Flink and seconded by Hoefling to adopt Resolution #11.33, a resolution approving the work completed and approving payment in the amount of \$47,363.00. All ayes.

At 6:35 p.m. it was moved by Hemphill and seconded by Hoefling to adjourn. All ayes.

R.J. Rex, Mayor

Joan Godbersen, City Clerk