

CITY OF ODEBOLT - REGULAR MEETING
MONDAY, FEBRUARY 2, 2004 - CITY HALL, 7:30 P.M.

Mayor Rex called the meeting to order with the following Council in attendance: Thompson, Hansen, Bengford, Scott and Hemphill. Also in attendance were: Jill Webb, Mary Neville, Dick Duffy, Donarae Cleveland, Ron Sorensen, Supt. Bill Tysor and Chief Bruce Henderson.

Moved by Hansen, seconded by Hemphill to approve the agenda. All ayes.
Moved by Thompson, seconded by Scott to approve the minutes of the previous meeting. All ayes. Moved by Thompson and seconded by Hemphill to approve the bills as presented: (All ayes.)

DISBURSEMENTS BY FUND

| | |
|----------------------|-----------------|
| Community Protection | \$ 9,478.24 |
| Garbage | 6,466.89 |
| Recycling | 1,231.70 |
| Road Fund | 4,199.64 |
| Sewer | 3,210.48 |
| Water | 3,907.70 |
| Sales Tax | 567.81 |
| General Fund | <u>7,124.14</u> |
| Total | \$36,186.60 |

JANUARY RECEIPTS

| | |
|-------------------------|---------------|
| Utilities | \$20,508.85 |
| Taxes | 1,318.11 |
| Road Fund | 7,154.31 |
| Interest | 919.14 |
| Gas tax refund | 416.93 |
| Clinton Fire Protection | 1,888.25 |
| Misc. | <u>874.00</u> |
| | \$33,079.59 |

Pool income:

Faith Lutheran Church \$100.00

LIBRARY RECEIPTS: (Nov.)

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|--------------------|---------------|
| Telephone dividend | 2,750.00 |
| Enrich Iowa | 1,569.02 |
| Misc. | <u>206.07</u> |
| | \$4,525.09 |

LIBRARY EXPENSES: (Nov.)

| | |
|----------------|-----------------|
| Utilities | 247.53 |
| Salaries | 1,737.43 |
| Operating exp. | <u>1,098.24</u> |
| | \$3083.20 |

LIBRARY RECEIPTS: (Dec.)

| | |
|------------|---------------|
| Sac County | \$2,804.25 |
| Misc. | <u>145.89</u> |
| | \$2,950.14 |

LIBRARY EXPENSES: (Dec.)

| | |
|-----------|----------|
| Utilities | 362.29 |
| Salaries | 1,827.38 |

Operating. exp. \$1,161.91
 \$3,351.58

Mayor Rex welcomed the guests. Following a short break for a picture by Charles Hansen the Mayor invited Donarae Cleveland, Librarian, to speak on behalf of the Library Board. Due to funding cuts from the County, the Board is requesting a 3% increase from the City to help with additional expenses. The Council will consider their request at the budget meeting.

Jill Webb was present to seek assistance in protecting her family from unleashed town and country dogs that have threatened her and her children. Chief Henderson will be checking further into the matter.

Kay Bloyer presented a written request for assistance for the Major/Minor summer program. It was moved by Thompson and seconded by Hansen to approve funding equal to last years, which was up to \$1000.00 each for the girls and the boys. All ayes

Moved by Hemphill and seconded by Bengford to approve the application of Heart and Home for a License to sell Native Wines. All ayes.

Hemphill reported that the Landfill Commission will be cutting some services due to financial shortfalls. As a whole the county is on the edge of meeting the 25% reduction required at the landfill. The longevity of landfill is 30 years.

Moved by Hemphill and seconded by Scott to adopt Resolution #04.03 - setting March 1, 2004 at 8:00 p.m. at the City Hall for the Budget Hearing for FY04/05. All ayes.

Moved by Hansen, seconded by Hemphill to adopt Resolution #04.04 - setting March 1, 2004 at 7:30 p.m. at the City Hall for a Public Hearing at which proceedings will be instituted and action taken to enter into a Loan Agreement for a new fire truck. All ayes.

Moved by Scott and seconded by Thompson to authorize the Mayor to sign an agreement proposal for a new fire truck. Scott commented that there was a very favorable response from the Township Trustees at their recent meeting. All ayes.

The budgeted contribution of \$500.00 was approved for New View.

Several nuisances were discussed.

Moved by Hansen and seconded by Scott to accept the Library reports. All ayes.

The Mayor and Supt. Tysor informed the Council of possible upgrading to the lagoon. Depending on pending regulations of the DNR, the upgrading could cost up to a million dollars.

Supt. Tysor informed the Council of maintenance on the deep well that will cost an estimated minimum of \$21,000.00.

Scott presented a list of streets/manholes that may be included in the upgrading project this spring/summer.

Discussion was held on Railroad Crossings. Hemphill will investigate possible repairs to the main line owned by the Railroad. There was also discussion on replacing the street sweeper, drainage problems on West 2nd St. and steps to be taken to reduce input into the sanitary sewer.

The City thankfully accepts the donation of \$100.00 from Faith Lutheran Church for the swimming pool.

At 9:14 p.m. it was moved by Hansen and seconded by Hemphill to adjourn. All ayes.

Joan Godbersen
City Clerk

R. J. Rex, Mayor