

Odebolt City Council
Special Meeting – 6:30 p.m.
February 15, 2005 - Odebolt City Hall

Mayor Rex called the special meeting to order with the following Council in attendance at roll call: Thompson, Bengford, Scott and Hemphill. Also in attendance were Judy Hemphill and Supt. Bill Tysor.

The main purpose of the special meeting was to finalize the proposed budget for FY06.

Moved by Thompson and seconded by Scott to approve the agenda. Four ayes. The Railroad Crossing Agreement was discussed and then held for vote until Hansen arrived. Review and discussion then commenced on the proposed budget.

Hansen entered at 7:00 p.m.

Following discussion and questions it was moved by Hemphill and seconded by Thompson to approve the proposed budget for FY06. It shall be presented at the Public Hearing on March 7, 2005 at 8:00 p.m. All ayes.

Following much discussion it was moved by Bengford and seconded Hansen to approve the Agreement shared by the DOT, the Railroad and the City. This agreement is to fix the railroad crossings on Main Street and Walnut Street. The funding primarily comes from the DOT @ 60%, with the Railroad and the City each paying 20% at a cost of \$16,496.65 each. Four ayes. Hemphill abstained, but stated that he is in favor of the project. (Resolution #05.06).

At 7:42 p.m. it was moved by Hansen and seconded by Bengford to adjourn. All ayes.

R.J. Rex, Mayor

Joan Godbersen, City Clerk