

CITY OF ODEBOLT - REGULAR MEETING

February 5, 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: Donarae Cleveland, Dick Duffy, Ron Sorensen, Supt. Bill Tysor 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 January meeting. All ayes. Moved by Scott and seconded by Flink to approve the bills as presented. All ayes.

DISBURSEMENTS BY FUND

Public Safety	7,276.92
Public Works	12,679.49
Ec. Dev.	50.00
General Gov.	4,575.01
Culture & Recreation	12,305.50
Garbage	7,553.34
Recycling	1,231.70
Sewer	12,932.31
Water	6,604.76
Sales Tax	704.00
Health & Social	<u>222.00</u>
Total	\$66,133.03

RECEIPTS

Utilities	\$21,498.90
Taxes	9,358.52
Road Fund	8,234.48
Interest	6,168.54
Misc	<u>24.00</u>
	\$45,284.44

LIBRARY RECEIPTS (November)

Enrich Iowa	1,483.84
Dividend	2,250.00
Misc.	<u>203.93</u>
	\$3,937.77

LIBRARY DISBURSEMENTS (November)

Salaries	\$1,828.02
Utilities	277.48
Operating exp.	<u>831.52</u>
	\$2,937.02

LIBRARY RECEIPTS (December)

Sac County Draw	\$ 2,888.50
Gifts & Bequests	1,000.00
Misc.	<u>629.57</u>
	\$ 4,518.07

LIBRARY DISBURSEMENTS (December)

Salaries	\$1,863.06
Utilities	456.08
Memorial Expenditures	786.95
Operating exp.	<u>634.43</u>
	\$3,740.52

Donarae Cleveland spoke on behalf of the Odebolt Public Library Board in requesting a 3% increase in the City's contribution for FY08. This would amount to \$702.00. The request will be considered at the budget work-session on February 12. Donarae gave an explanation of 2 costly projects they will be addressing in the near future ... the lighting system and rebuilding the foundation in the new part of the building due to settling.

The Library Report was approved as presented.

Moved by Flink and seconded by Scott to approve the application of Richard Cordes to plant a tree. All ayes.

Moved by Flink and seconded by Hoefling to set the following date and time for the hearing on the FY08 Budget: March 5, 2007 at 8:00 p.m. Res. #07.02. All ayes.

Moved by Flink and seconded by Bengford to increase the snow parking violation from \$5.00 to \$25.00. Res. #07.03. All ayes.

Nuisances and delinquent bills were discussed and action will be taken.

The Police report for the month of January and a report showing the annual comparison was review by the Council.

Comments, letter and responses were reviewed concerning the recent audit for year ending June 30, 2006. The Mayor and Council commended the Clerk on an over-all good report.

Flink reported on the antennas that the County is requesting to have placed on the water tower. There will be a monthly increase of electricity in the range of \$5-\$10.00. Maintenance will be the responsibility of L & M Electronics and Sac County. Following discussion, the Council was in agreement to proceed. A contract will be drawn designating details and liability. Flink commented that these antennas will make for better and faster communication and could possibly save lives.

There was further on-going discussion on Christmas decorations.

Supt. Bill Tysor reported that they have plans for about \$25,000 in street work and another \$15,000 in replacing manholes. There is need of an ice auger and the Council agreed that it should be purchased. One truck was in need of major hoist repair. There have been some vision-obstruction issues with private snow removal.

There was discussion on the problem of stray cats within the City. The Council has mixed feelings on the situation. No conclusion was reached.

Correspondence included a letter from IMWCA regarding participation in Thursday's safety review and a letter from the DOT in response to The Mayor's comments regarding the proposed relocation of U.S. 20.

Bengford reported that there have been favorable responses for coaches for the Major/Minors summer ball program.

Moved by Flink and seconded by Hemphill to authorize the Mayor to sign the Certificate of Occupancy and Compliance for the new Odebolt Assisted Living and to pay the agreed upon amount of \$7,500.00 to Odebolt Nursing and Rehab Center for the grinder. All ayes.

At 8:45 p.m. it was moved by Hemphill and seconded by Bengford to adjourn. All ayes.

Mayor

Attest:

City Clerk