

CITY OF ODEBOLT - REGULAR MEETING

February 4, 2008 - CITY HALL, 7:30 P.M.

Mayor Pro-tem Butch Hemphill called the meeting to order and welcomed the guests. The following Council was in attendance: Flink, Hoefling, Bengford, Scott and Hemphill. Also in attendance were: Donarae Cleveland and Supt. Bill Tysor. Arriving soon after were Ron Sorensen, Chief Bruce Henderson, Renae Babcock and Dick Duffy.

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

DISBURSEMENTS BY FUND

Public Safety	7,032.07
Public Works	15,151.52
General Gov.	2,600.98
Culture & Recreation	1,099.14
Comm. & Ec. Dev.	100.00
Garbage	2,330.10
Recycling	1,341.70
Sales tax	705.00
Sewer	3,730.40
Water	6,665.27
Health & Social	<u>820.00</u>
Total	\$41,576.18

RECEIPTS (December)

Utilities	\$22,667.88
Taxes	4,452.26
Road Fund	9,531.54
John Noyd-Pool	1,000.00
Interest	3,882.22
Misc.	<u>1,070.86</u>
	\$ 42,604.76

LIBRARY INCOME (December)

County	\$3,061.75
Misc.	<u>267.52</u>
	\$3,329.27

LIBRARY EXPENDITURES (December)

Payroll	\$1881.58
Utilities	322.57
Operating Expenses	<u>499.55</u>
	\$2,703.70

Moved by Flink and seconded by Bengford to approve the Class C Liquor License for the Odebolt Community Center. All ayes.

Moved by Flink and seconded by Scott to set the Budget Hearing as follows:  
Monday, March 3, 2008, 8:00 p.m. at City Hall. (Res. #08.03) All ayes.

The Council requested more information on the Road Use Tax Fund Resolution.

Moved by Flink and seconded by Scott to accept the Library Report. All ayes.

Moved by Flink and seconded by Hoefling to accept the Police report. All ayes.

Delinquent water bills were discussed. If payment is not received shut-offs were ordered for tomorrow.

Supt. Bill Tysor reported on the epoxy paint to be used on the pool surfaces. Councilman Bengford inquired about other possible coatings or a liner. Tysor will get bids. He also reported on the bid estimate for the retaining wall in the pump house room. Moved by Fink and seconded by Bengford to accept the bid of \$2375.00 from Thrasher Basements to repair this wall. The work comes with a 25 year warranty. All ayes.

Supt. Tysor reported that the estimates on the 1994 snowplow, which was involved in an accident, come to \$6,000.00. Moved by Flink and seconded by Hoefling to get the truck repaired. All ayes.

The Council approved Supt. Tysor going to Strawberry Point to investigate their wastewater plant. The City may need a similar set-up in the near future to address the ammonia limitations. Engineer Neal Kuehl will address the Council on this matter at the March Meeting.

Street improvements will be addressed as soon as the contractor is available. Manhole bids will also be sought.

Members of the Odebolt Public Library were present to present their request for the FY2009. Handouts were given depicting the damages caused by settling due to construction deficits. The building is only 10 years old. The matter will be taken to the City Attorney.

Moved by Bengford and seconded by Hoefling to approve the budget request of a 2% increase for FY09 for the Library. All ayes.

Bengford reported that the applications are in for pool personnel and the Board will be meeting soon to make decisions.

Moved by Scott and seconded by Flink to approve the Mayor's appointments to the Recreation Board as follows: Kelli Duff, Angie Bengford and Marsha Tysor. All ayes.

A thank you was read from Jack and Carol Bensley.

The City wishes to thank Joan's Headquarters and Brian Johnson's for the memorials to the pool in memory of Ambrose Snyder. These are greatly appreciated.

The City wishes to thank John Noyd for a very generous donation to the pool to go toward resurfacing. It is contributions like these that the pool can remain open for our citizens to enjoy.

The Council will meet on Thursday, February 14, 2008 at 6:00 p.m. to finalize the proposed budget for 2008/2009.

At 8:10 p.m. it was moved by Bengford and seconded by Hoefling to adjourn. All ayes.

R.G. (Butch) Hemphill  
Mayor Pro-tem

Joan Godbersen  
City Clerk