

CITY OF ODEBOLT - REGULAR MEETING
MONDAY, JANUARY 5, 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 Supt. Bill Tysor and Chief Bruce Henderson.

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

DISBURSEMENTS BY FUND	
Community Protection	\$10,073.08
Garbage	2,548.63
Recycling	1,231.06
Road Fund	7,192.35
Sewer	3,222.46
Water	3,970.56
Sales Tax	532.91
Human Development	11,770.37
General Fund	<u>6,718.13</u>
Total	\$ 47,259.55

DECEMBER RECEIPTS	
Utilities	\$21,024.01
Taxes	16,404.72
Road Fund	7,966.76
Interest	233.02
United Fund M/M	200.00
Cook Fire Protection	2,780.50
Misc.	<u>100.00</u>
	\$48,709.01

Pool income:
United Funds \$975.00
In Memory of Bart Ogden
from M&M R. J. Rex \$10.00

Mayor Rex welcomed the re-elected Council and new member Todd Bengford and thanked them for serving their community.

Moved by Hansen and seconded by Bengford to approve the Class C Liquor License for Liaison's, Inc. All ayes.

Two complaints were received and addressed concerning dogs.

For the time being, discussion on Jake Brakes will be dropped from future agendas.

The Mayor has named the following committees: Finance-Todd Bengford, Chr., Butch Hemphill, Co-Chr.; Properties-Mark Hansen, Chr., Jim Scott Co-Chr., and Mary Jeanne Thompson; Public Safety-Mayor R.J.Rex, Butch Hemphill, ProTem; and Mark Hansen; Recreation-Mary Jeanne Thompson, Chr., Jim Scott, Co-Chr., and Todd Bengford; Streets-Jim Scott, Chr., Mark Hansen, Co-Chr., and Mary Jeanne Thompson; Water/Sewer/Garbage-Butch Hemphill, Chr., Jim Scott, Co-Chr. and Todd Bengford; Nuisance Abatement Committee-Butch Hemphill and Todd Bengford.

Moved by Hansen and seconded by Thompson to adopt Resolution #04.01 as follows: appoint the Firm of Dresselhuus and Heidenreich as the City Attorney, re-appoint Joan Godbersen as City Clerk and re-appoint/re-hire all employees at their current wages. All ayes.

Moved by Thompson and seconded by Hemphill to adopt Resolution #04.02: a resolution in support of the 2004 Community Betterment Entry prepared by Elaine Rex and Legion members. The subject of this entry will be the Legion endeavor of the Veteran's Memorial. All ayes.

Moved by Hemphill and seconded by Hansen to approve funding from the general fund in the amount of \$312.00 as matching funds for the grant received by the Police Dept. Items to be purchased will be a computer, digital camera for evidence collection and a scanner. (Resolution #04.03) All ayes

Moved by Hemphill and seconded by Scott to accept the low bid of Calhoun-Burns in the amount of \$440.00 for the 4 bridges. Upon the suggestion of Supt. Tysor the Firm will be asked about inspection of additional bridges. All ayes.

A new vacuum will be ordered for the pool.

Department heads are asked to submit ideas for budget cuts. There will be a special budget meeting in February.

A thank you was read from Madeline McTasney.

At 8:31 p.m. it was moved by Hansen and seconded by Hemphill to adjourn. All ayes.

Mayor

City Clerk