

CITY OF ODEBOLT - REGULAR MEETING

Monday, January 3, 2005 - 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 Thompson and seconded by Bengford to approve the agenda. All ayes. Moved by Thompson and seconded by Hemphill to approve the minutes of the previous meeting. All ayes. Moved by Scott and seconded by Hemphill to approve the bills as presented: (All ayes.)

DISBURSEMENTS BY FUND

Community Protection	\$ 5,713.65
Garbage	1,786.18
Recycling	1,231.12
Road Fund	43,576.47
Sewer	4,421.79
Water	5,578.99
Sales Tax	1,295.14
Health & Recreation	11,554.88
General Fund	<u>6,513.38</u>
Total	\$81,671.60

DECEMBER RECEIPTS

Utilities	\$20,319.40
Taxes	13,074.03
Road Fund	7,867.11
Interest	32.54
Tickets	35.00
Fire Protection	4,461.75
Misc.	<u>595.00</u>
	\$46,384.83

LIBRARY RECEIPTS (November)

Dividend income	\$2,000.00
Misc.	<u>\$ 148.08</u>
	\$2,148.08

LIBRARY DISBURSEMENTS (November)

Salaries	\$1,729.15
Utilities	271.32
Operating Exp.	<u>849.47</u>
	\$ 2,849.94

Moved by Hansen and seconded by Bengford to approve the following permits: Liaison's Inc.-Class C Liquor License; Heart & Home-Class B, Native Wine Permit. All ayes.

One notice to abate a nuisance will be sent.

Moved by Hemphill and seconded by Thompson to adopt Resolution #05.01 – a resolution appointing the firm of Dresselhuis and Heidenreich as City Attorney and re-appointing/re-hiring all current employees at their current wages. It was further resolved to establish a wage of \$12.00 per hour for part-time certified Police Officers and \$10.00 for those not yet certified. It was further resolved to give Chief Henderson an additional week of vacation due to the extra duties acquired as a result of the elimination of the position of the 1st Officer. All ayes.

Following discussion it was moved by Hansen and seconded by Hemphill to increase Chief Bruce Henderson's wages by \$2,500. (Res. #05.01B) All ayes.

Moved by Hansen and seconded by Bengford to adopt Resolution #05.02 – thus approving the low bid of \$37,500.00 submitted by EDM Equipment for a street sweeper and to borrow the needed funds from the sewer fund so that Road Use money can be used on street improvements. The loan shall be for three years at 2%. All ayes.

Moved by Hemphill and seconded by Scott to adopt Resolution #05.03- adopting the Pre-Disaster Mitigation Plan. All ayes.

Moved by Thompson and seconded by Hansen to accept the Library Report. All ayes.

The Police report was reviewed and discussed.

Supt. Tysor reported that too much dirt is included with concrete when brought to the concrete pile. If the contractor doesn't get cleaner concrete he will no longer bring in his equipment and the privilege of dumping concrete will cease.

Hemphill made a request for a possible tax abatement for the purpose of a new grain bin. The ideal place for the bin will require closing Walnut Street from 1st Street to north of the railroad tracks. Much discussion followed with possible proposals for a compromise. This will be a February agenda item.

At 9:05 p.m. it was moved by Hansen and seconded by Hemphill to adjourn. All ayes.

Mayor, R.J. Rex

Joan Godbersen
City Clerk