

CITY OF ODEBOLT - REGULAR MEETING

January 7, 2008 - 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: Officer Sonny Bruns, Donarae Cleveland and Supt. Bill Tysor. All ayes.

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

DISBURSEMENTS BY FUND

Public Safety	7,353.82
Public Works	13,284.50
Drainage	22.95
General Gov.	6,965.17
Culture & Recreation	668.58
Comm. & Ec. Dev.	13.20
Garbage	7,030.18
Recycling	1,289.70
Sales tax	796.00
Sewer	4,733.51
Water	9,287.17
Health & Social	<u>190.00</u>
Total	\$51,634.78

RECEIPTS (December)

Utilities	\$22,058.12
Am. Legion-Santa	50.00
0-A Showmen	
Christmas Deco.	100.00
Taxes	9,054.93
Road Fund	8,380.91
United Fund-Pool	1,450.00
United Fund-M/M	160.00
Interest	1,095.18
Misc.	<u>267.83</u>
	\$ 42,616.97

LIBRARY INCOME (November)

Tele. Dividend	\$2,300.00
Enrich Iowa	<u>\$1,469.47</u>
	\$3,769.47

LIBRARY EXPENDITURES (November)

Payroll	\$1,915.20
Utilities	90.00
Operating Expenses	<u>1,246.74</u>
	\$3,251.94

Moved by Hemphill and seconded by Flink to approve the Class C Liquor License for Liaison's. All ayes.

Budget Workshop meeting is set for February 11, 2008 at 7:00 p.m.

The following was moved by Hemphill and seconded by Flink:

BE IT RESOLVED that the firm of Dresselhuis & Heidenreich be appointed as City Attorney and that all employees be re-appointed/re-hired at their current wages. Res. #08.01. All ayes.

The Odebolt Pool is in need of resurfacing. The bid came in at \$14,975.00.

The Council approved submitting an application to the Sac County Endowment Foundation to help offset the expense. The City will provide matching funds from the General Fund. Res. # 08.02 was introduced by Bengford and seconded by Scott. All ayes.

A letter of resignation as Museum Curator was read from Verna Mae Schwaller. The Mayor and Council wish to commend Verna Mae for exceptional leadership in moving to and organizing the Museum in its new location. Many improvements have been made during her tenure. The Council has approved Kathy Larson as her replacement.

Moved by Scott and seconded by Hoefling to approve the Library report. All ayes.

Moved by Hemphill and seconded by Flink to accept the bid of \$625.00 for the 1979 truck. All ayes.

The monthly/annual Police report was reviewed. The Mayor presented the following recommendations from the Safety Committee: As Chief Bruce Henderson plans to resign in the fall of 2008, it is our recommendation that Sonny Bruns be hired for the position. He will be attending the Iowa Law Enforcement Academy in April through mid-July as an employee of the City of Odebolt. Beginning January 1, 2008, his wage shall be \$15.00. At his completion at the ILEA he shall receive a \$1000.00 raise and following a satisfactory 6-month probation period another \$1000.00 raise.

Moved by Hemphill and seconded by Flink to accept the foregoing recommendations. All ayes.

Supt. Tysor reported that the bid for the asbestos removal of the Klink building was about \$4,750.00. The Council gave unanimous approval to proceed with the project as more damage to the building will increase the costs.

The City is grateful to O-A Showmen 4-H Club for the generous gift of 100.00 toward the new City Christmas decorations.

Thank yous were received from the five churches in response to the sacks of Santa-treats they received from the City and the Fire Department

At 7:53 p.m. it was moved by Hemphill and seconded by Bengford to adjourn. All ayes.

R.J. Rex, Mayor

Joan Godbersen
City Clerk