

CITY OF ODEBOLT - REGULAR MEETING

January 3, 2012, 2011 - 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 present: Deputy Clerk Christy Hoefling, Engineer Eric Deters (Kuehl and Payer) and City Supt. Bill Tysor.

Moved by Flink and seconded by Bengford to approve the agenda. All ayes. Moved by Bengford and seconded by Flink to approve the minutes of the three December meetings. All ayes. Moved by Scott and seconded by Hoefling to approve the bills as presented. All ayes.

Mayor Rex welcomed Deputy Clerk Christy and Engineer Eric Deters to the meeting.

DISBURSEMENTS BY FUND

Public Safety	\$ 2,762.21
Comm. & Ec	508.01
Health & Social	315.00
Public Works	55,905.07
Drainage	296.24
General Gov.	7,795.82
Culture & Recreation	598.47
Garbage	1,888.70
Recycling	1,335.00
Sales tax	807.00
Sewer	8065.02
Lagoon Project	153,432.75
Water	<u>8,048.23</u>
Total	\$241,757.52

RECEIPTS (December)

Utilities	\$29,118.41
Taxes	17,920.03
Road Fund	7,435.50
Interest	24.77
CDBG Grant	17,994.00
Proceeds of Debt	244,758.16
United Funds-Pool	1,763.00
United Funds-Major/Minors	<u>266.50</u>
	\$319,280.37

LIBRARY INCOME (November)

Tele. Dividend	\$2,400.00
Misc._	<u>315.19</u>
	\$2,715.19

LIBRARY EXPENDITURES (October)

Payroll	\$2,329.48
Utilities	217.85
Cont labor	408.00
Operating exp.	<u>2,448.56</u>
	\$5,403.89

Engineer Deters presented a colored aerial-view photo of the new lagoon sight. He also stated that their company has now merged with the INS Group. Other than some services being enhanced, service will remain the same. There are some details with the project that still need to be worked out with additional things that can't be completed until spring.

Moved by Hemphill and seconded by Flink to approve Pay Request #9 which includes Change Order #3. All ayes.

Moved by Hemphill and seconded by Flink to authorize the Mayor to sign the document entitled, Certificate of Substantial Completion. All Ayes.

Deters thanked the City for allowing their company the opportunity to work on the lagoon project.

Moved by Flink and seconded by Hoefling to adopt Resolution #12.01: that all full-time employees and Deputy Clerk Hoefling be re-hired/re-appointed at their current wages. All ayes.

Moved by Flink and seconded by Bengford to adopt Resolution #12.02 - A Resolution adopting and approving Tax Compliance Procedures Relating to Tax-Exempt Bonds. All ayes.

It was again discussed about including residents on the nuisance abatement committee. A similar example would be the Recreation Board which includes Council representatives and residents. Letters will be sent to those whose names were suggested.

Following discussion it was moved by Hemphill and seconded by Scott to sell the garbage truck to Rob Rudd in the amount of \$20,000.00. All ayes.

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

The County Law Enforcement report was available.

Delinquent water bills were discussed with several possible disconnects.

The water salesman has become obsolete and is in the process of being replaced and updated. Consequently the cost of getting water will also increase.

The City very much appreciates the gift from the Odebolt United Funds, which includes Wheeler Township, in the amount of \$266.50 for the Major/Minors and \$1,763.00 to the swimming pool.

The Clerk's were given approval to look into new software for the accounting system. Bids from three companies will be sought.

Following discussion it was moved by Flink and seconded by Hoefling to approve a 3-year contract with Rudd for garbage and recycling pick-up. All ayes.

At 8:25 p.m. it was moved by Hemphill and seconded by Flink to adjourn. All ayes.

R.J. Rex, Mayor

Joan Godbersen, City Clerk