

CITY OF ODEBOLT - SPECIAL MEETING

January 5, 2012 - CITY HALL

The City Council of the City of Odebolt, Iowa, met on January 5, 2012 at 5:00 p.m., at the City Hall, Odebolt, Iowa. The meeting was called to order by Mayor Rex and the roll was called showing the following Council Members present: Flink, Hoefling, Bengford, Scott(electronic) and Hemphill. Also present: City Attorney Joe Heidenreich and City Supt. Bill Tysor.

Moved by Flink to approve the agenda, seconded by Hemphill. All ayes.

The purpose of the special meeting was to come to a mutual agreement on the final additional payment for the land purchased from Zane and Carol Johnson for the new wastewater treatment site.

Following discussion it was moved by Flink and seconded by Hoefling to pay the Johnsons an additional \$40,000.00 as full settlement and compromise on the issue of the total exact acres. The Johnsons will have renting rights on the farmable acres for the spring/summer of 2012 at a cost of \$375.00 an acre. Acres to be determined by the planter. All ayes.

Moved by Flink and seconded by Hoefling to adopt Resolution #12.03 - that the Law Firm of Dresselhuis and Heidenreich – Attorney Joseph Heidenreich - be reappointed as City Attorney for 2012. All ayes.

At 5:12 p.m. it was moved by Hemphill and seconded by Hoefling to adjourn. All ayes and the meeting was adjourned.

R.J. Rex, Mayor

Joan Godbersen, City Clerk

