

Odebolt City Council  
Special Meeting – 5:00 P.M.  
June 9, 2005 - Odebolt City Hall

Mayor Rex called the special meeting to order with the following Council in attendance at roll call: Thompson, Bengford and Scott. Also in attendance were: Jon Schuttinga, Administrator of Odebolt Nursing and Rehab Center and Supt. Bill Tysor.

The main purpose of the special meeting was to vote on two Ordinances.

Moved by Thompson and seconded by Bengford to re-arrange the agenda so as to delay the vote on the Ordinances until such time as Hansen would be in attendance. Three ayes.

Bids from the Odebolt Lumber and Einspahr Furniture were opened for new carpet in the City Hall. Moved by Thompson and seconded by Bengford to accept the low bid of Einspahr Furniture for \$1330.89, which includes: carpet, installation costs, door edge metal, smooth floor in hall doorway and removal of old carpet. Three ayes.

Jon Schuttinga, Administrator-ONRC, inquired about how TIF would work in regard to the new addition they are planning. It is the City's understanding that one of the CEO's of ONRC is in contact with a representative from Region XII on this matter. No costs estimates were available at this time.

Discussion was then turned to the permit of the Odebolt Nursing and Rehab Center. There was a great deal of discussion on the installation of a grinder pump. Currently the ONRC personnel are emptying the baskets that have been installed and are doing an efficient job. Because of recent problems with inefficiency, the Council's primary concern is with future staff. When solid wastes in violation of the City Code are allowed in the sewer line, it ends up costing the City and property owners a great deal of money in manpower and repairs. This can be avoided by the installation of a grinder. The City offered to help with some of the costs. Mr. Schuttinga is not authorized to make that decision. Mr. Schuttinga expressed concern about the longevity of the grinder pump and if it needed to be replaced, would ONRC be responsible for the entire cost? The Council concurred. It was acknowledged that the sewer line is old and can't handle big items and back-up may occur. The City plans to TV camera areas of concern and do what can be done to remedy the situation. The fact still remains, if unacceptable items do pass through, they eventually cause havoc with the sewer pumps.

No conclusion was reached on the discussion.

Hansen entered at 5:40 p.m.

The Mayor then brought on for vote Ordinance #01.05- an ordinance vacating a certain street and conveying the same. It was moved by Thompson that the rule requiring three (3) different meetings be waived and that said ordinance come on for immediate consideration and be adopted. Said motion was seconded by Council member Bengford. 4 ayes. Absent: Hemphill. The second reading was had. The third reading was had. It was moved by Thompson and seconded by Bengford to adopt said ordinance. The Mayor then put the motion to adopt the ordinance with the following votes: Ayes- Thompson, Hansen, Bengford and Scott. Absent: Hemphill. Whereupon the Mayor declared the motion carried, and the ordinance adopted.

The Mayor then brought on for vote Ordinance #02.05-an ordinance establishing an urban revitalization area and adopting an urban revitalization plan for said area. It was

moved by Thompson that the rule requiring three (3) different meetings be waived and that said ordinance come on for immediate consideration and be adopted. Said motion was seconded by Council member Scott. 4 ayes. Absent: Hemphill. The second reading was had. The third reading was had. It was moved by Thompson and seconded by Scott to adopt said ordinance. The Mayor then put the motion to adopt the ordinance with the following votes: Ayes-Thompson, Hansen, Bengford and Scott. Absent: Hemphill. Whereupon the Mayor declared the motion carried, and the ordinance adopted.

The City appreciates the recent efforts on the part of the FFA boys for helping Seniors Citizens on clean-up day.

At 5:45 p.m. it was moved by Hansen and seconded by Scott to adjourn. All ayes.

R.J. Rex, Mayor

Joan Godbersen, City Clerk