

CITY OF ODEBOLT - REGULAR MEETING

June 6, 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: Curtis Bloes and City Supt. Bill Tysor.

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

DISBURSEMENTS BY FUND

Public Safety	\$ 1,692.60
Comm. & Ec	517.00
Public Works	10,102.89
Debt Service	13,743.75
General Gov.	5,805.99
Culture & Recreation	11,065.51
Drainage	507.48
Garbage	2,548.40
Recycling	6.00
Sales tax	728.00
Sewer	9,851.12
Water	<u>36,554.13</u>
Total	\$93,122.87

RECEIPTS (May)

Utilities	\$24,472.71
Taxes	11,023.60
Road Fund	7,813.96
Interest	775.73
M/M	275.00
Pool	3,080.00
Misc.	<u>610.00</u>
	\$48,051.00

LIBRARY INCOME (April)

Sac County	\$3,326.50
Misc	<u>151.76</u>
	\$3,478.26

EXPENDITURES (April)

Payroll	\$2,316.26
Copier expense	3,280.00
Insurance	1,104.00
Utilities	261.40
Operating exp.	<u>\$1,122.34</u>
	\$8,084.00

Neal Kuehl was present to explain the need for a Change Order on the Lagoon project. A temporary drain tile needs to be installed to keep the ground water away from the excavation work. Moved by Flink and seconded by Hoefling to adopt Resolution #11.19 – approving the Change Order. All ayes.

A pay request was submitted, recommended for payment by the Engineer and approved for LeRoy & Sons for materials for the lagoon in the amount of \$84,647.79.

Following the Engineer's presentation, it was moved by Flink and seconded by Hoefling to have the First Reading on the proposed sewer rate increase as follows: the minimum rate for the first 1000 gallons (based on water usage) will raise from \$10.00 to \$14.00. For each additional 1000 gallons of usage the rate will increase from \$2.50 to \$4.60. All ayes.

The Council had several questions on the results of the land survey. The Mayor commented that the City Attorney was not able to attend this meeting. The Council suggested having a Special Meeting for the purpose of getting these answers.

At 8:05 p.m., the Mayor opened the Hearing on the Budget Amendment. There were no residents present to question the proposed amendment. At 8:07 p.m. it was moved by Flink and seconded by Hemphill to close the Hearing. It was then moved by Hemphill and seconded by Flink to adopt Resolution #11.20 –approving the Budget Amendment as published. All ayes.

Moved by Hemphill and seconded by Scott to approve the following permits: Brad Bengford –fence; Bryce Hustedt-concrete work and fence; Vicki Beckman-concrete work; Nancy Flink- steps and patio; Darrell Schroeder-add to patio; Lundell Plastics-concrete work; Mike Hoefling-flag pole; Carol Youngren- addition to deck; Bob Lenz- remove bushes and build steps; Kerry Reinhart-remove and replace tree; Mick King-patio. All ayes.

Moved by Flink and seconded by Bengford to approve the Cigarette Permit Applications for Cubby's and Sparky's. All ayes.

Moved by Bengford and seconded by Hemphill to approve the Outdoor Sales and Transfer for the Odebolt Community Center for Creek Days. All ayes.

Moved by Flink and seconded by Hoefling to approve the Tax Abatement request for Kerry and Deb Reinhart. All ayes.

Nuisances were discussed. Several Court dates have been set.

Moved by Hoefling and seconded by Hemphill to accept and record the Quit Claim deeds of the former Rumers building and the former Norenberg building. All ayes.

Moved by Scott and seconded by Hemphill to accept the Library Report. All ayes.

Moved by Flink and seconded by Hoefling to approve the revised DOT Maintenance Contract Agreement. All ayes.

City Hall roof repairs were discussed.

Delinquent utility bills were discussed with the necessary action to follow.  
Moved by Hemphill and seconded by Flink to donate \$1000.00 to the Ida Grove Recreation Program for the Major/Minor Boys Baseball. All ayes.

Violations of the open burning ordinance were discussed. Several blocks of street repairs and improvements are scheduled for this summer.

Repairs have been made to the block at both bath houses at the pool.

The City wishes to acknowledge and thank the Class of 1954 for the donation to the pool.

At 8:50 p.m. it was moved by Hemphill and seconded by Hoefling to adjourn.  
All ayes.

R.J. Rex, Mayor

Joan Godbersen, City Clerk