

CITY OF ODEBOLT - SPECIAL MEETING

June 13, 2011 - CITY HALL, 12:00 Noon

Mayor Rex called the special meeting to order with the following Council in attendance: Flink, Hoefling, Bengford, Scott and Hemphill. Also present: Zane & Carol Johnson, City Attorney Joe Heidenreich and Supt. Bill Tysor.

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

The purpose of the special meeting was to work out details of the land purchased for the new lagoon site.

Moved by Bengford and seconded by Hoefling to approve the Liquor License application for the Bowling Alley (pending dram shop approval). All ayes.

The Regular July Meeting date shall be July 5, 2011, due to the holiday.

Moved by Flink and seconded by Scott to deny an application for a rural delivery mail box until such time as a written policy is received from the US Postal Service. All ayes.

At 12:10 p.m. the Mayor called for a recess to wait for the City Attorney.

At 12:26 p.m. the Mayor re-opened the meeting to give the Johnsons the opportunity to speak. Zane and Carol Johnson thanked the City for working together to get through the transition process. There were additional acres in the plot of land that was initially agreed upon as consisting of approximately 77 acres. The survey revealed that there were actually 87.41 acres, which consisted of 9.28 road acres of roadway with a net total of 78.13 acres.

The City Attorney had advised them that they could plant seed on the excess farmland that is not needed for the lagoon project. But they would need to be aware that if the land was needed for construction purposes, the crop would be dug up. For this year there will be no cash-rent and it was agreed that this will be better than letting the area go to weeds and get out of control until the matter is settled.

The Mayor and Council thanked the Johnsons for their input and cooperation in this matter.

A letter from Jerry Reynolds was circulated and discussed. The Council wishes to thank Mr. Reynolds for his contribution to the pool.

The meeting was again recessed unanimously for the opportunity to have lunch.

At 12:45 p.m. the City Attorney entered and the meeting was re-opened.

The City Attorney apologized for his delay and any lack of communication on his part between him, the Johnsons and the City.

Following discussion, it was determined that the discrepancy in the number of acres of land can be fairly remedied through a lease agreement for an x number of years for no rent until the difference is reached. This will be further discussed at the July regular meeting.

At 1:06 p.m. it was moved by Hemphill and seconded by Hoefling to adjourn. All ayes.

R. J. Rex, Mayor

Joan Godbersen, City Clerk