

CITY OF ODEBOLT - REGULAR MEETING
MONDAY, MARCH 1, 2004 - CITY HALL, 7:30 P.M.

Mayor Rex called the meeting to order with the following Council in attendance: Thompson, Hansen, Bengford and Scott. Absent: Hemphill. Also in attendance were: Al Wilke-Swanson Insurance, Engineer Neal Kuehl, Supt. Bill Tysor and Chief Bruce Henderson.

Moved by Thompson, seconded by Hansen to approve the agenda. Four ayes.
Moved by Scott, seconded by Thompson to approve the minutes of the previous meetings. Four ayes. Moved by Bengford and seconded by Hansen to approve the bills as presented: (Four ayes.)

DISBURSEMENTS BY FUND

Community Protection	\$ 7,817.88
Garbage	2,126.36
Recycling	1,225.00
Road Fund	19,634.81
Sewer	3,798.19
Water	4,934.80
Sales Tax	632.27
General Fund	<u>7,696.66</u>
Total	\$ 47,865.97

FEBRUARY RECEIPTS

Utilities	\$20,996.96
Taxes	434.88
Road Fund	8,611.32
Interest	1,339.27
Bank Franchise	548.69
Misc.	<u>167.00</u>
	\$ 32,098.12

The City gratefully acknowledges the following memorials given to the swimming pool. In memory of Marge Buehler and the father of Diane Schulte from Joan Hoaglund. In memory of Dawn Etlar from Ron and Elaine Rex.

LIBRARY RECEIPTS (Jan.)

City of Odebolt	\$11,047.50
Misc.	<u>458.79</u>
	\$11,506.29

LIBRARY EXPENDITURES:

Salaries	\$2,006.46
Utilities	449.99
Operating exp.	<u>1,489.75</u>
	\$3,946.20

The Mayor then opened the hearing to receive public input on action to enter into a Loan Agreement to purchase a new fire truck. As no one was present to question the action, the Mayor stated that the hearing would remain open for a reasonable amount of time.

Moved by Scott and seconded by Bengford to approve the Community Center's application for a Class C Liquor License and Sunday Sales. Four ayes.

The Mayor introduced Engineer Kuehl who was present to give information on current problems and necessary upgrades at the wastewater lagoon. Three alternatives to the solution were given ranging from \$770,500.00 to \$1,179,500.00. Kuehl discussed financing and timetable. A special meeting will be called to discuss the options.

At 8:05 p.m. the Mayor closed the hearing on the loan agreement. No one was present to question the loan agreement. After due consideration it was moved by Hansen and seconded by Thompson to adopt Resolution #04.05-a resolution authorizing and approving a Loan Agreement and providing for the issuance of a \$160,000 General Obligation Fire Equipment Note and providing for the levy of taxes to pay the same. First Federal had the low interest rate of 3.69%. Four ayes. Absent: Hemphill.

At 8:10 p.m. the Mayor opened the hearing on the proposed budget.

Al Wilke was present to present quotes for city insurance. After questions and discussion the Council decided to table the decision until the special meeting.

At 8:43 p.m. the Mayor closed the hearing on the proposed budget. No citizens were present to question the proposed budget. After due consideration it was moved by Thompson and seconded by Scott to adopt Resolution #04.06- a resolution adopting the budget for FY 04/05. Four ayes. Absent: Hemphill.

Moved by Thompson and seconded by Hansen to adopt Resolution #04.08-a resolution to the Iowa Legislature regarding state budget cuts. Four ayes. Absent: Hemphill.

Due to cuts in state funding it was decided to initiate proceedings for a storm sewer tax.

No action will be taken to replace the bridge on Richland Ave.

Due to necessity, the Council approved the purchase of a replacement snowplow in the amount of \$10,500.00.

The Police report was reviewed and discussed.

Moved by Thompson and seconded by Bengford to approve the Library report. Four ayes.

Street improvements were discussed. Even though the need is great, the funds will not be available to do all the improvements that are needed.

Moved by Scott and seconded by Thompson to approve the bid of the Layne/Western Co. to pull the pump in the deep well in the amount of \$19,630. Four ayes.

It was unanimously decided to purchase a vacuum cleaner for the pool.

Thank yous were received from Faith Lutheran Church, Patrick Bengford, the family of Don Schwaller, Jeff and Marcy Bengford and New View.

At 9:23 p.m. it was moved by Hansen and seconded by Bengford to adjourn. All ayes.

R.J. Rex, Mayor

Joan Godbersen, City Clerk