

**Odebolt City Council
Special Meeting – 5:30 p.m.
March 8, 2004 - Odebolt City Hall**

Mayor Rex called the special meeting to order with the following Council in attendance: Thompson, Hansen, Bengford, Scott and Hemphill. Also in attendance were Attorney Joe Heidenreich and Supt. Bill Tysor.

The main purpose of the special meeting was to discuss the necessary upgrades at the lagoon.

Moved by Hanson and seconded by Thompson to approve the agenda. All ayes.

Thompson inquired as to how far over the limits the City had exceeded the ammonia limits. She stated that she had received advice to perhaps contact Senator Mary Lou Freeman about how the State and Federal limits compared. Tysor stated that the ruling comes from the EPA and is enforced by the DNR.

The Mayor stated that he felt the main contention was that the City is being required to spend a million dollars of money, that the City does not have, because of a little extra ammonia going into the creek on relatively few occasions.

Bengford read a letter about a product that he felt might be the answer to the solution. Tysor stated that at this time the product has not had enough case studies and what there is available is inconsistent.

Attorney Heidenreich suggested that someone from the DNR be invited to attend a meeting so that the City may inquire of them as to what they suggest would be the best remedy.

Moved by Scott and seconded by Hansen to set up a special meeting with a representative of the DNR to discuss the situation. All ayes.

The City Clerk was instructed to contact Region XII about the State Revolving Fund and the Community Development Block Grant.

The City Insurance issue and the Workman's Comp claim will continue into the next meeting.

Thompson reported on the results of the Recreation Board meeting. Kara Mickelson is hired as the Pool Manager. The following are hired as lifeguards: Kayla Down, Cory Duff, Alison Hansen, Rachel Hansen, Kara Kelly, Chelsea Larson, Alison Neumann, Kim Neumann, Jennifer Paulson, Kara Schroeder, Keith Schroeder, Tayli Thompson.

Basket personnel are: Leah Carlson, Seth Duff, Shawn Fertig, Jade Godbersen, Paige Iversen, Kate Olson, Jamie Scott, Angela Wallace.

Moved by Hemphill and seconded by Hansen to approve the recommendation presented by the Recreation Board. All ayes.

At 6:15 p.m. it was moved by Hansen and seconded by Hemphill to adjourn. All ayes.

Mayor

City Clerk