

CITY OF ODEBOLT - REGULAR MEETING

March 6, 2006 - CITY HALL, 7:30 P.M.

Mayor Rex called the meeting to order with the following Council in attendance: Hoefling, Bengford, Scott and Hemphill. Absent: Flink. Also in attendance were: Bob Daiker, Carma Reinert (Chronicle), Jon Schuttinga (ONRC), Supt. Bill Tysor and Chief Bruce Henderson.

Moved by Hemphill and seconded by Hoefling to approve the agenda. Four ayes. Moved by Scott and seconded by Bengford to approve the minutes of the previous February meetings. Four ayes.

Moved by Hoefling and seconded by Bengford to approve the bills as presented: Four ayes.

DISBURSEMENTS BY FUND

Public Safety	\$ 9,634.58
Public Works	5,525.72
Culture/Rec.	1,061.70
Comm. & Economic Devel.	220.09
Nuisances	135.00
General Gov.	3,420.45
Garbage	2,720.07
Recycling	1,231.70
Sewer	3,920.75
Water	5,071.87
Sales Tax	<u>689.00</u>
Total	\$33,630.93

FEBRUARY RECEIPTS

Utilities	\$23,147.51
Taxes	581.21
Road Fund	8,745.03
Interest	2,910.31
Clinton, Fire Protection	1,784.50
Farmer's Coop	3,500.00
Faith Lutheran-Pool	3,000.00
Misc.	<u>1,666.54</u>
	\$45,335.10

LIBRARY RECEIPTS (Jan.)

Odebolt, Tax Draw	\$11,380.00
County Tax Draw	2,777.50
Misc.	<u>176.18</u>
	\$14,333.68

LIBRARY DISBURSEMENTS (Jan.)

Salaries	\$1,745.96
Utilities	491.56
Operating Exp.	<u>894.43</u>
	\$3,131.95

Following much discussion it was moved by Hemphill and seconded by Hoefling to accept the bid of August Enterprises, L.L.C. for removal of the asbestos material from the interior of the Lindquist and Harvey Keller buildings for a cost of \$4,740.00. Four ayes.

The Mayor welcomed Carma Reinert, representing the Chronicle.

Moved by Hemphill and seconded by Scott to adopt Resolution #06.05-granting a Special Use Permit to Bob Daiker at 512 W 2<sup>nd</sup> Street for sales and repair. Permit is renewable in one year. Four ayes. Absent: Flink.

Moved by Hemphill and seconded by Bengford to approve the following permits: Bob Leonard-addition and a deck; Bob Daiker business in basement of former Museum; Max Byers-addition. Four ayes. Moved by Hoefling and seconded by Bengford to approve the following applications: Odebolt Community Center- Class C Liquor License and Sunday Sales; Cubby's Inc. for a Class C Beer Permit and Sunday Sales. Four ayes.

All citizens - residential and commercial - are reminded of the need to recycle.

Moved by Scott and seconded by Hoefling to accept the Library report. Four ayes.

The Police report was reviewed. Two civil citations were issued and some of the revenue has been received from the fines. The private Internet line provided by the MOCIC is going through due process.

At 8:00 p.m. the Mayor opened the Hearing for FY07 Proposed Budget.

At 8:10 p.m. the Mayor closed the Hearing on the budget. There were no citizens present to question the proposed budget. Moved by Hoefling and seconded by Scott to adopt Resolution #06.03 -adopting the budget as proposed and published. Four ayes. Absent: Flink.

Al Wilke was present with a quote for City Insurance. Following discussion it was moved by Bengford and seconded by Hemphill to adopt Resolution #06.04 - accepting the insurance bid in the approximate amount of \$26,318. (This will vary somewhat due to changes that were discussed.) Four ayes. Absent Flink.

Moved by Bengford and seconded by Hoefling to accept the bid of Computer M.D. for a computer in the amount of \$1327.00. Four ayes.

The signs for the road embargo have been ordered.

Street maintenance was discussed. Moved by Hemphill and seconded by Hoefling to do street work in the approximate amount of \$35,500.00. Four ayes. Manholes and other miscellaneous maintenance will be ongoing.

The valves at the pool are scheduled to be replaced tomorrow.

Moved by Hoefling and seconded by Scott to approve the recommendations of the Recreation Board as follows: Hire Jeanette Fertig as the Pool Manager for \$4,000.00. Remove from the handbook the statement which reads that the CPO must be a fully qualified lifeguard. Hire the following as lifeguards: Cory Duff, Alison Hansen, Rachel Hansen, Paige Iversen , Kara Kelly, Chelsea Larson, Kim Neumann, Kara Schroeder, Tyler Schroeder, Tayli Thompson and Kyle Wunschel. Hire the following as basket room personnel: Brianna Carlson, Seth Duff, Shawn Fertig, Sidney Harm, Lesley James, and Ryan Rohlf. A Family Pass will be \$60.00 until June 1<sup>st</sup>. After June 1<sup>st</sup> the cost will be \$70.00. An Individual Pass will be \$35.00. Daily ticket: 13 & over- \$2.50; 12 & under- \$1.50. No children under the age of 6 will be admitted without an adult. Four ayes.

Jon Schuttinga was present with an application for a permit to build a ten unit Assisted Living Project. They are hoping to break ground in April with a completion in 8 months. Included but not specified on the permit was the installation of an in-channel grinder in a pit. The system includes an alarm system in the event of a problem. The pit will be scheduled for weekly inspections by ONRC personnel. With the foregoing stipulations, it was moved by Hemphill and seconded by Hoefling to approve the permit. Four ayes. The City will install a basket in the city manhole.

Thank you to Faith Lutheran Church and the Salmonson Fund for the gift of \$3,000.00 to the swimming pool. Your support is greatly appreciated.

At 9:15 p.m. it was moved by Hemphill and seconded by Hoefling to adjourn. Four ayes.

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R. J. Rex, Mayor

Attest:

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Joan Godbersen  
City Clerk