

CITY OF ODEBOLT - REGULAR MEETING

March 5, 2007 - 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: Donarae Cleveland, Al Wilke, Supt. Bill Tysor and Chief Bruce Henderson.

Moved by Bengford and seconded by Hoefling to approve the agenda. Four ayes. Moved by Scott and seconded by Hemphill to approve the minutes of the two February meetings. Four ayes. Moved by Hoefling and seconded by Bengford to approve the bills as presented. All ayes.

DISBURSEMENTS BY FUND

Public Safety	6,420.90
Public Works	5,202.58
Ec. Dev.	50.00
General Gov.	3,880.51
Culture & Recreation	265.20
Garbage	2,161.23
Recycling	1,231.70
Sewer	4,933.75
Water	5,300.47
Sales Tax	704.00
Health & Social	<u>650.00</u>
Total	\$30,800.34

RECEIPTS

Utilities	\$22,915.02
Taxes	9,930.18
Road Fund	8,857.50
Faith Foundation-Pool	3,000.00
Interest	1,638.56
Richland Twp. – Fire	7,636.00
Misc.	<u>174.48</u>
	\$54,151.74

LIBRARY RECEIPTS (January)

Misc.	223.62
-------	--------

LIBRARY DISBURSEMENTS (January)

Salaries	\$1,854.76
Utilities	486.30
Janitorial/Maint.	270.00
Operating exp.	<u>1,294.19</u>
	\$3,905.25

Moved by Hemphill and seconded by Scott to approve the application of Brad Rosemeyer for the demolition of a building. Four ayes.

Moved by Hemphill and seconded Bengford to approve the following applications: Odebolt Community Center, Inc.-Class C Liquor License, Outdoor Service & Sunday Sales; Cubby's-Class C Beer permit & Sunday Sales. Four ayes.

Following discussion, it was moved by Scott and seconded by Hoefling to approve the following insurance estimates: (Res. #07.06) Cornhuskers Casualty, \$13,420.00; Continental Western \$5242.00; IMWCA \$7672.00. Four ayes. Absent: Flink.

The City will be implementing the new garbage tag policy in May. A tag will be required on all bags over the 2-30 gallon limit.

Bill Tysor reported on the Landfill Meeting. They had a bid letting for the new cell. But, apparently the DNR is not giving clearly defined direction of what is expected.

Moved by Hemphill and seconded by Hoefling to adopt Resolution #07.04 as follows: WHEREAS THE City of Odebolt is now the owner of the property legally described as: ODEBOLT INC LOTS 16 & 17 EXC. E 6" BLK 4 ORIGINAL, AND WHEREAS the former owner was delinquent in taxes in the amount of \$660.00 and the property is now coming on for a Tax Sale, BE IT RESOLVED THAT the City Council approves the payment of the delinquent taxes, and HEREBY declares the intent of making the area into a Park, as funds become available. Four ayes. Absent: Flink.

Moved by Scott and seconded by Hoefling to approve the Recreation Board recommendations as follows: Those hired for basketroom detail are: Brianna Carlson, Seth Duff, Shawn Fertig, Ethon Koenen, Morgan Olerich, Ryan Rohlf, Jon Stangl, and Kendra Wunschel. Jessica Neumann was selected as back-up in the event that someone quits.

Those hired as lifeguards are: Cory Duff, Allison Hansen, Paige Iversen, Chelsea Larson, Kim Neumann, Kara Schroeder and Tyler Wunschel.

Family passes will be \$60.00 through June 1, 2007. After June 1st a family pass will cost \$75.00. An individual pass is \$35.00. Daily passes stay the same: 13 and over will be \$2.50, 12 and under \$1.50. The Board approved having just one session of swimming lessons. Bill Tysor asked about having tube races at the pool during Creek Days. The Board thought it was a good idea.

Moved by Hoefling and seconded by Hemphill to approve the Library Report. Four ayes.

At 8:00 p.m. the Mayor opened the Hearing on the proposed FY08 Budget. No citizens were present to question the budget. At 8:05 p.m. the Mayor closed the Hearing. It was moved by Bengford and seconded by Hemphill to adopt Resolution #07.05 thus adopting the Budget for FY08. Four ayes. Absent: Flink.

Delinquent bills were discussed and action will be taken.

The Police report for the month of February was reviewed.

Bengford reported 15 new Christmas ornaments have been ordered. The old ones will be disposed of as they are in such poor condition.

Mayor Rex and Councilman Hemphill, on behalf of the whole Council, highly commended Bill Tysor and his street crew and Chief Bruce Henderson for their efficiency and professionalism in carrying out their tasks during the recent blizzard.

Supt Tysor stated that the generator for the Fire Department was tested and is operable if needed.

The City gratefully accepts the donation of \$3000.00 from the Faith Foundation and Faith Lutheran Church for the Odebolt Swimming Pool.

At 8:10 p.m. it was moved by Hemphill and seconded by Bengford to adjourn. Four ayes.

Mayor

Attest:

City Clerk