

CITY OF ODEBOLT - REGULAR MEETING

March 2, 2009 - CITY HALL, 7:30 P.M.

Mayor Ron Rex called the meeting to order with the following Council in attendance: Flink, Hoefling, Bengford, Scott and Hemphill. Also present: Deb Reinhart, Supt. Bill Tysor and Chief Sonny Bruns.

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

DISBURSEMENTS BY FUND

Public Safety	5,860.83
Public Works	6,897.37
Drainage	239.39
General Gov.	3,750.07
Culture & Recreation	58.07
Garbage	1,933.00
Recycling	1,340.00
Sewer	4,155.10
Water	6,077.53
Health & Social	<u>136.38</u>
Total	\$30,447.74

RECEIPTS (February)

Utilities	\$25,798.80
Taxes	7,115.77
Road Fund	9,650.86
Pool--Faith Lutheran	
Donations	5,100.00
Richland Fire Prot.	7,636.00
Interest	3.90
Misc.	<u>506.50</u>
	\$55,811.83

LIBRARY INCOME (October)

County	\$3245.25
Misc.	<u>26.70</u>
	3,271.95

LIBRARY EXPENDITURES (October)

Payroll	\$1,887.48
Utilities	158.56
Operating Expenses	<u>1,595.55</u>
	\$3,641.59

LIBRARY INCOME (November)

Telephone Dividend	2,300.00
Misc.	<u>98.05</u>
	\$2,398.25

LIBRARY EXPENDITURES (November)

Payroll	\$1681.01
Utilities	180.40
Operating Expenses	<u>1,160.61</u>
	\$3,022.02

It is the wishes of the Odebolt Betterment Committee to beautify the corridor entering Odebolt past the dumpsite area. The Trees Please Grant of \$1,000.00 from MidAmerican Energy will be used for these trees. Discussion was had on the tree pile and the fence. The OBC was also notified that they are the recipient of a grant from Trees Forever. This grant will be used for landscaping around the ODEBOLT signs. The City of Odebolt is most appreciative of these grants.

Al Wilke and Jason DeJean were present with insurance information for the City. Following the presentation and questions it was moved by Flink and seconded by Hoefling to adopt Resolution #09.07: Insurance Premium on Property, Liability & Vehicles - \$11,297.00 and the Fire Department Premium- \$10,272.00. All ayes.

Moved by Hemphill and seconded by Flink to approve the following applications: Odebolt Community Center-Class C Liquor License, Outdoor Sales and Sunday Sales; Cubby's-Class C Beer Permit and Sunday Sales. All ayes.

Pending approval of the neighbor, it was moved by Flink and seconded by Scott to approve the application of Bill Dreessen for a carport. All ayes.

There were no citizens to be heard on ways of cutting back tonnage at the landfill. All citizens are reminded to recycle as much and as accurately as possible. Hemphill reviewed the annual recycling report for Sac County.

Dog complaints have been received and hopefully remedied. If not, different dog pounds were discussed.

Moved by Scott and seconded by Flink to accept the Library reports for October and November. All ayes.

The Police report was reviewed.

At 8:05 p.m. the Mayor opened the Public Hearing on the proposed budget.

Much discussion was had on purchasing a new rifle and a tazer gun. Both motions died for lack of a second. Scott requested more information. Flink stated that the County had information on pros & cons and liabilities.

At 8:20 p.m. the Mayor closed the Hearing. There were no citizens present to question the proposed budget. It was then moved by Hemphill and seconded by Flink to adopt Resolution # 09.04-adopting the budget as published. All ayes.

Discussion was had on the purchase of a Payloader. The first payment can be delayed until May 1st. It was then moved by Flink and seconded by Hoefling to purchase a Payloader for \$83,500 (with trade-in). Res. #09.05. All ayes.

Moved by Bengford and seconded by Hoefling to adopt Res. #09.06 – a resolution to temporarily borrow from the sewer fund to finance the Payloader. All ayes

Supt. Bill Tysor reported that the contractors can start the needed pool maintenance project by the end of March. This project is made possible, in large part, through the Sac County Endowment Foundation \$6000.00 Grant and the generous donation of \$5,100.00 from the Faith Lutheran Church. The City will match these funds to complete the project. The City is most appreciative of these generous donations.

The 2 vacant lots along Main & 2nd will be seeded this spring. The sidewalks will be replaced. More manholes will be raised.

The cement pile was discussed and it was decided that due to the high cost of getting rid of the concrete that the site will be closed.

The Recreation Board will be meeting on Wednesday evening.

Citizens will soon be receiving their billing for the mandatory tree trimming that took place last fall and this spring.

In addition to the grant received for pool repairs, the Odebolt Museum was the recipient of a grant in the amount of \$8,500.00. The Mayor commended Joan and Kathy Larson for the successful grant writing.

At 8:49 p.m. it was moved by Hemphill and seconded by Bengford to adjourn.
All ayes.

Mayor R. J. Rex

Joan Godbersen, City Clerk