

CITY OF ODEBOLT - REGULAR MEETING

March 1, 2010 - CITY HALL, 7:30 P.M.

Mayor Rex called the meeting to order with the following Council in attendance: Flink, Hoefling, Bengford, Scott and Hemphill. Also present: Kerry Reinhart, Al Wilke, Jason DeJean and City Supt. Bill Tysor.

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

DISBURSEMENTS BY FUND

Public Safety	13,203.26
Comm. & Ec. Dev.	100.00
Public Works	8,029.74
General Gov.	4,916.93
Culture & Recreation	903.51
Garbage	3269.96
Recycling	1,339.71
Sales tax	722.00
Sewer	5,465.36
Water	<u>6,466.45</u>
Total	\$44,416.92

RECEIPTS (February)

Utilities	25,779.29
Taxes	6,516.34
Road Fund	9,335.17
Interest	30.58
Faith Lutheran –Pool	
Salmonson Estate	2,100.00
Nelson Estate	3,000.00
Pool	60.00
ILR Grant	1,028.60
Misc.	<u>529.76</u>
	\$48,379.74

LIBRARY INCOME (January)

City of Odebolt	\$ 12,555.00
Misc.	<u>\$192.01</u>
	\$12,747.01

LIBRARY EXPENDITURES (January)

Payroll	\$1,795.67
Operating Expenses	<u>\$1,367.02</u>
	\$3,162.69

Kerry Reinhart was present to express his concern for the piles of brush along the creek. Should a high water situation occur, the brush could plug the water flow under the bridge and there would be serious problems. The Mayor stated that “With the snow there it is a problem to get to the brush at this time. Bear with us.” The Mayor further congratulated the Reinharts on the \$1500.00 grant for the Park from the INS Charity Grant Program. They applied on behalf of the Odebolt Betterment Committee for some

landscaping at the City Park as well as an all-weather table and benches. The Mayor and Council thanked him for his efforts.

Al Wilke presented his findings in comparing the City's current insurance package and another similar insurance package. Following the review, questions & discussion, it was moved by Hemphill and seconded by Flink to remain with the current package and to adopt Resolution #10.05 –approving the City insurance as follows: Public Entity PAK, underwritten by the Continental Western Group in the amount of \$10,448.00; Fire Dept. Policy- \$5,112.00;and the Workers Compensation Policy- 7,652.00 (estimated) for a total renewal amount of \$23,212.00. All ayes.

At 7:47 p.m. the Mayor opened the Public Hearing on the Budget Amendment.

Moved by Bengford and seconded by Hoefling to approve the following permits: Carl Hemer-garage; Dennis Lindskoog-additions. All ayes.

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

At 7:57 p.m. it was moved by Flink and seconded by Hemphill to close the Hearing. All ayes. No citizens were present to question the amendment and no written comments were received. It was then moved by Scott and seconded by Hoefling to adopt Resolution #10.03 – thus adopting the Budget Amendment as published. All ayes.

At 8:00 p.m. the Mayor opened the Public Hearing on the proposed FY2011 Budget Estimate.

One written complaint was addressed.

One delinquent water bill was discussed.

At 8:05 p.m. it was moved by Flink and seconded by Hemphill to close the Hearing. No citizens were present to question the proposed budget and no written comments were received. It was then further moved by Flink and seconded by Hemphill to adopt Resolution #10.04-thus adopting the proposed budget for FY2011 as published. All ayes.

Jim Bullock (Sac County Emergency Management Agency) attended the meeting to explain financial assistance due to the storms.

Moved by Flink and seconded by Hoefling to accept the Library report. All ayes.

The issue of the tree dumpsite was addressed. Supt. Tysor will be meeting with someone from the DNR to remedy the situation.

The City greatly appreciates the following donations to the pool: Faith Lutheran Church-Salmonson Estate- \$2,100.00 and the Nelson Estate-\$3,000.00.

The City also greatly appreciates the Grant in the amount of \$12,000.00 from the Sac County Endowment Foundation for the Downtown Green Space and a \$2,000.00 grant for the Museum.

Grants and donations of this type really help to defray the costs of keeping our Pool & Museum open plus help to beautify our downtown area.

The Recreation Board will meet on Wednesday evening at City Hall.

At 8:37 p.m. it was moved by Hemphill and seconded by Hoefling to adjourn. All ayes.

Mayor R. J. Rex

Joan Godbersen, City Clerk