

CITY OF ODEBOLT - REGULAR MEETING

March 7, 2011 - 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: Curtis Bloes, Al Wilke, Rick Crawford and City Supt. Bill Tysor.

Moved by Flink and seconded by Hoefling to approve the agenda. All ayes.
Moved by Bengford and seconded by Flink to approve the minutes of the three February meetings with one correction in the 2/7/2011 minutes - the resolution published as #11.10 is actually #11.09A. All ayes. Moved by Hoefling and seconded by Hemphill to approve the bills as presented. All ayes.

DISBURSEMENTS BY FUND

Public Safety	\$ 42,213.59
Comm. & Ec	36.96
Public Works	14,602.84
General Gov.	4,534.71
Culture & Recreation	780.69
Garbage	2,908.86
Recycling	1,379.50
Sales tax	656.00
Sewer	673,606.09
Water	<u>9,718.92</u>
Total	\$750,438.16

RECEIPTS (February)

Utilities	\$24,790.71
Taxes	6,623.85
Road Fund	10,092.20
Pool- Faith Lutheran	5,400.00
Loan-lagoon site	660000.00
Interest	397.77
Misc.	<u>430.00</u>
	\$707,734.53

LIBRARY INCOME (January)

Misc \$89.53

EXPENDITURES (January)

Payroll	\$2,353.19
Utilities	\$470.37
Operating exp.	<u>\$1,136.12</u>
	\$3,959.68

The Mayor welcomed Al Wilke who presented the quotes for the City's property and liability insurance. Things affecting the increase in the premium include the addition

of: a new alarm at the Museum, new playground equipment, items in the Greenspace, new fire truck and the work comp experience mod factor.

Following discussion it was moved by Flink and seconded by Bengford to adopt Resolution #11.12 - thus approving insurance coverage as follows: Iowa Municipal Insurance LTD, Humboldt-General Agent representing Continental Western in the amount of \$10,876.00 for the FY 04/01/11 through 04/01/12. This coverage includes, but is not limited to: liability, property loss, errors and omissions, umbrella and etc. The Fire Pak is \$5,064.00. (The local agent will be Swanson Insurance.) The Workers' Compensation portion of the insurance will be through the Iowa Municipalities Worker's Compensation Association (IMWCA), which includes coverage from July 1, 2011 to July 1, 2012 and renewal on July 1 thereafter. The *Estimated Premium Schedule* shows an annual premium of \$10,135.00. The total package is: \$26,075.00. All ayes.

Rick Crawford was in attendance representing the Major/Minor Boys Ball Program. As there is a significantly low number of interested participants, Crawford was requesting the City's approval in joining with the Ida Grove and Battle Creek group. The control of the organization will be transferred to the Ida Grove Community Rec Center...this will include insurance and equipment. This organization is inviting both Odebolt and Arthur to provide one member to serve on the Major/Minor Baseball Board. Games will be played in Battle Creek and Odebolt. He also noted that OABCIG had made a \$2,600.00 donation to the program for the ag lime on the Odebolt Field. This will be a great improvement to the playing field. The Mayor and Council thanked Rick for his interest and work with this worthwhile youth program. And said they would give a letter of recommendation supporting him as the Coach.

Moved by Hemphill and seconded by Hoefling to approve the Class C Beer Permit and Sunday Sales for Cubby's and the Class C Liquor License, Outdoor Sales and Sunday sales for the Odebolt community Center. All ayes.

Several nuisances were discussed. Letters will be sent and for those who have ignored the letters, a citation will be issued. (2)

At 8:00 p.m. the Mayor opened the Hearing on the proposed FY12 Budget.

Bengford reported on the Recreation Board Meeting. The following were recommended to the Council: Pool Manager-Tyler Schroeder; Lifeguards- Rachelle Duff, Whitney Simonson-Frank, Kellyanne Gunderson, Colton Hemer, Jeffrey Marron, Jessica Neumann, Ryan Rohlf, Evan Salmon, Courtney Schnuckel, Trevor Schnuckel, Kallie Schroeder and Kendra Wunschel. Basketroom- Anna Dewey, Cheyenne Marron, Jake Olson, Jack Pingel and Beth Stangl. The Committee discussed some concerns from last year, including behavioral concerns with some of the lifeguards and the number of small children being unsupervised. Lifeguards will be required to sign a statement stating that they are aware of the expectations as lifeguards, primarily to ensure the safety of all occupants at the pool and to act as a responsible role model while they are on duty. Rules will be enforced. Pool rates will be increased as follows: "early bird" rate to be \$65.00 and passes purchased after June 1 will be \$85.00. Daily admissions as follows: \$3.00 for 13 and older, \$2.00 for 12 and under, including preschool. Single person passes will be \$40.00.

The City is very appreciative of the donation in the amount of \$5,400.00 to the pool from Faith Lutheran Church.

The Council unanimously approved the Board's recommendations.

Moved by Scott and seconded by Hoefling to accept the Library Report. All ayes.
The County Law Enforcement Report was available and Deputy Flink reported that the County had been able to fill the contracted quota of hours.

Delinquent utility bills were discussed with the necessary action to follow.
Supt. Tysor reported that contractors would be cleaning the water tower in 4-6 weeks. This will result in low water pressure for that day.

Moved by Flink and seconded by Hemphill to close the Hearing on the proposed budget. All ayes.

No citizens were present to question the proposed FY12 Budget. It was then moved by Hoefling and seconded by Bengford to adopt Resolution #11.13 –thus adopting the proposed Budget. All ayes.

Thank yous were received from: Sandy Kessler Host, Odebolt Cemetery Association and Larry Beckman Motors.

At 8:15 p.m. it was moved by Hemphill and seconded by Scott to adjourn. All ayes.

R.J. Rex, Mayor

Joan Godbersen, City Clerk