

CITY OF ODEBOLT - REGULAR MEETING  
MONDAY, MAY 3, 2004 - CITY HALL, 7:30 P.M.

Mayor Rex called the meeting to order with the following Council in attendance: Thompson, Bengford, Scott and Hemphill. Absent: Hansen. Also in attendance were: Allen Friedrichsen, Mitch Bengford, Sherry Gritten, Matt Gritten, Jeff Holmes, Carol Auen, Verna Mae Schwaller, Supt. Bill Tysor and Chief Bruce Henderson.

Moved by Thompson, seconded by Hemphill to approve the agenda. Four ayes. Moved by Scott and seconded by Thompson to approve the minutes of the previous meeting. Four ayes. Moved by Hemphill and by Thompson to approve the bills as listed: Four ayes.

DISBURSEMENTS BY FUND

Community Protection	\$75,614.74
Garbage	2,289.45
Recycling	1,237.75
Road Fund	3,458.15
Sewer	8,048.35
Water	5,499.37
Sales Tax	665.37
General Fund	<u>5,731.98</u>
Total	\$102,545.16

APRIL RECEIPTS

Utilities	\$19,529.38
Taxes	104,122.74
Road Fund	7,167.25
Interest	3,895.44
Major/Minors	1,625.00
Gas/liquor refunds	1,332.58
Fines	100.00
Misc.	<u>756.27</u>
	\$138,528.66

LIBRARY RECEIPTS (March.)

Misc.	\$834.80
Sac County	<u>2800.50</u>
	\$ 3,635.30

LIBRARY EXPENDITURES:

Salaries	\$1,832.68
Utilities	329.82
Operating exp.	<u>486.45</u>
	\$2,648.95

Pool donation:

Thrivent Financial: \$500.00

Sherry Gritten was present to update the Council on her new Bed-and-Breakfast. Moved by Thompson and seconded by Bengford to allow the following as long as they do not block traffic vision-a decorative fence, pergola and landscaping. Four ayes. She also requested that she be allowed to place a sign along the highway. (This needs to go through the IDOT).

Mitch Bengford was present to seek a solution to the age-old problem of water in his basement. It seems that the source of the water cannot be determined. After much discussion it was decided that the city would drill a couple of holes to see if the tile is plugged.

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

The pilot plan of the city mailboxes for rural mail delivery was again discussed. The Council will seek legal advice in passing a resolution in favor of house to house delivery.

Moved by Thompson and seconded by Scott to adopt Resolution #04.12-a resolution to purchase the building at 137 W 2<sup>nd</sup> Street for \$5,500.00 and deed over the current Museum to Robert and Barbara Daiker. Four ayes. Absent: Hansen.

Moved by Hemphill and seconded by Thompson to approve the following permits: Odebolt Community Center-concrete work; Jane Bair-replace sidewalk; Don Einspahr-cement work; Duane Veit-(renewal) addition, fence, sidewalk; Jim Neville-driveway; Bruce Henderson-(renewal) decorative blocks; Max Byers- fence; Ann Cowlham-storage shed, remove clothesline and dish; O-A Pee Wees-concrete work; O-A School-concrete work; Nancy Flink-retaining wall, deck, concrete (approved pending proper measurements); Paul Neumann-replace sidewalk; Dr. Hubiak-sidewalk, step, flagpole; Steve Bengford-patio; Kevin Schmidt-remove old garage, build new garage, (pending proper procedure for curb work) landscaping, and replace sidewalk. Four ayes.

Moved by Hemphill and seconded by Bengford to approve the applications of the Odebolt Community Center, Inc. for an Outdoor Sales Area and a Transfer for Creek Days. Four ayes.

Hemphill reported that a copy of the Solid Waste audit is available for review. The Agency is currently working on renewing the contract with the Howard Center.

At 8:25 p.m. the Mayor closed the hearing on the Budget Amendment. There were no citizens present to question the proposed amendment. It was moved by Hemphill and seconded by Scott to adopt Resolution #04.13-thus adopting the proposed Budget Amendment. Four ayes. Absent: Hansen.

The Police report was reviewed. The Council approved the purchase of a spotlight using money from fines.

Moved by Bengford and seconded by Thompson to accept the Library Report. Four ayes.

Moved by Thompson and seconded by Hemphill to approve the appointment of Renae Babcock, as submitted by Mayor Rex, to the Library Board of Trustees to fill an unexpired term. Four ayes.

A thank you was read from the O-A After Prom Committee.

The City gratefully accepts a donation to the Odebolt Pool from the Sac County Chapter Thrivent Financial For Lutherans. This was made possible through the efforts of the Richland Robins and O-A Showmen who held an Omelet Brunch Fundraiser. The City appreciates their hard work and community spirit. Jim Scott also commended the group for their valuable time and hard work in helping to clean up the cemetery.

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

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Mayor

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City Clerk