

CITY OF ODEBOLT - REGULAR MEETING

May 4, 2009 - CITY HALL, 7:30 P.M.

Mayor Ron Rex called the meeting to order with the following Council in attendance: Flink, Hoefling, Bengford and Scott. Absent: Hemphill. Also present: Sheriff Ken McClure, Verna Mae Schwaller, Thelma Schroeder, Curt Wareham, Chief Sonny Bruns and Supt. Bill Tysor.

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

DISBURSEMENTS BY FUND

Public Safety	5,520.57
Drainage	504.03
Public Works	9,085.00
General Gov.	4,261.00
Culture & Recreation	3,251.63
Comm. & Ec Dev.	1,678.66
Garbage	9,179.86
Recycling	1,340.00
Sewer	56,301.98
Water	6,172.04
Debt Serv.	9,696.00
LOST fund	<u>11,160.09</u>
Total	\$118,150.86

RECEIPTS (April)

Utilities	\$27,523.83
Taxes	108,961.64
Road Fund	7,305.31
M/M Boys	400.00
Pool pass	60.00
Interest	4,756.20
Misc.	<u>4.00</u>
	\$ 149,010.98

LIBRARY INCOME (February)

Misc \$217.30

LIBRARY EXPENDITURES (February)

Payroll	\$2,037.53
Lawyer fees	2,030.00
Utilities	607.09
Operating Expense	<u>1,870.64</u>
	\$6,545.25

LIBRARY INCOME (March)

Farm Rent	16,912.50
Misc.	<u>297.14</u>
	\$ 17,209.64

LIBRARY EXPENDITURES (March)

Payroll	\$1,848.50
Utilities	679.41
Operating Expenses	<u>794.08</u>
	\$3,321.99

Sheriff Ken McClure was present with a proposal for purchasing the Police equipment and a sample 28-E Agreement should the Council decide to participate in County Law. The County would offer to buy the patrol car, radio, lights, siren and handgun for a total of \$16,300.00. This would be deducted from the first annual payment.

The agreement will be given to the City Attorney for his review and a decision will be made at the June regular meeting.

Verna Mae Schwaller and Thelma Schroeder were present to inquire about ways of tidying up the City Park. Recently they, and Tuesday Club members, with the help of Middle School students and staff, raked and picked up leaves and branches throughout the park. Verna Mae asked for approval to plant peony bushes and perhaps lilac bushes along the north end of the park to make it more attractive. The Mayor & Council gave approval and thanked the group for all their work.

Curt Wareham, representing The Odebolt Betterment Committee, was present with a tree-planting proposal on the east side of the pool. These would be non-fruit bearing, flowering Crab trees. Due to additional leaves and blossoms causing additional burdens to cleaning the pool and plugging the drains, no action was taken on this application. Berms & shrubs were discussed. The Mayor thanked Curt for the beautification efforts but due to circumstances it is not a possibility.

Moved by Flink and seconded by Hoefling to adopt Resolution #09.09: A Public Hearing shall be held on June 1, 2009, at 8:00 p.m. at the Odebolt City Hall Council Room for the purpose of entering into an Agreement with the IFA for a Sewer Revenue Loan and Disbursement Agreement. Four ayes. Absent: Hemphill.

The Mayor read a letter from the City Attorney confirming the Option and Purchase Agreement (land purchase for lagoon) and stated that he will get it ready for signing.

Moved by Flink and seconded by Bengford to allow the following permits: Lundell Plastics-expansion; Brad Bengford-addition to garage & new deck; ONRC-tree; Eric Miller-FFA sign; Brad Rosemeyer-garage, sidewalk & concrete patio; OBC-handicap accessible sidewalk and landscaping in Triangle Park: Mitch Bengford-trees. Four ayes.

Moved by Hoefling and seconded by Bengford to approve the OCC permits for Creek Days, which include the Outdoor Sales and a Transfer. Four ayes.

Moved by Flink and seconded Scott to adopt Resolution # 09.10-permanently transfer funds from the Sewer Fund to purchase the payload. Four ayes. Absent: Hemphill.

Businesses and residents are reminded of the need to recycle as much as possible. Nuisances were discussed and letters will be written.

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

The Police Report was reviewed.

Supt. Tysor reported that the pool deck repairs will be done to two corners and the north side. This will begin this spring. If the contractors can't complete the work before the pool opens, it will be completed in the fall. The cost is \$21,000.00. The drain cover at the pool will cost about \$2,000.00.

The contractors for the sidewalk on 2<sup>nd</sup> Street plan to have it completed by Creek Days. Residential curbside Clean-up Day will be Wednesday, May 27<sup>th</sup>. Appliances must be taken by the owner to the dump site and placed on a trailer on the following days only: Friday, May 29, 8:00 a.m.-4:00 p.m. or Saturday, May 30, 8:00 a.m.-2:00 p.m. The street contractors plan to be in town in June.

Bengford plans to roof the building at the pool this summer with volunteer help. Tentative opening for the pool is Memorial Weekend.

Word has been received that the OBC has received a grant in the amount of \$250.00 from the INS Charity Grants Program for landscaping the Triangle Park. Thank yous were received from the O-A Foundation for the donation and from Joan & Phyllis for the flowers.

A donation was received for the swimming pool from the Ingleside Club. This and all donations are greatly appreciated.

It was moved by Flink and seconded by Bengford to renew the mowing contract with Ann Hoefling. Four ayes.

At 8:28 p.m. it was moved by Hoefling and seconded by Flink to adjourn. Four ayes.

Mayor R. J. Rex

Joan Godbersen, City Clerk