

CITY OF ODEBOLT - REGULAR MEETING

May 3, 2010 - CITY HALL, 7:30 P.M.

Mayor Pro-tem Hemphill called the meeting to order with the following Council in attendance: Flink, Hoefling, Bengford, Scott and Hemphill. Also present: Curtis Bloes (TheSacNews.com), Sheriff McClure, Deputy Kristan Erskine, Deputy Matt Biede with Toby and City Supt. Bill Tysor.

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

DISBURSEMENTS BY FUND

Public Safety	34,087.56
Comm. & Ec. Dev.	100.00
Public Works	5,814.66
Drainage	264.89
General Gov.	9,204.21
Culture & Recreation	2,377.73
Garbage	3,140.96
Recycling	1,339.71
Sales tax	711.00
Sewer	7,536.47
Water	<u>7,300.92</u>
Total	\$71,878.11

RECEIPTS (April)

Utilities	\$24,154.30
Taxes	110,306.09
Road Fund	7,999.84
Interest	335.02
M/M Ball	1,500.00
Pool	130.00
Cook Fire Prot.	2,988.00
Misc.	<u>5,739.26</u>
	\$153,152.51

LIBRARY INCOME (March)

Sac Co. Tax Draw	\$3,326.50
Farm Rent	18,425.00
Misc.	<u>124.49</u>
	\$21,875.99

LIBRARY EXPENDITURES (March)

Payroll	\$2,099.18
Utilities	348.33
Operating Expenses	<u>839.43</u>
	\$3,286.94

Sheriff McClure introduced Deputy Erskine and Deputy Biede with his dual purpose search dog, Toby. Mayor Pro-tem welcomed them all to Odebolt and to Sac County.

Moved by Flink and seconded by Hoefling to approve the OCC's application for a Beer Permit and Transfer for Creek Days pending the proper documentations. All ayes.

Moved by Flink and seconded by Hoefling to give approval to the ODC for fireworks for Creek Days. All ayes.

Moved by Scott and seconded by Flink to approve the following permits: Dennis Jenkins-driveway and sidewalk; ONRC- bush; Odebolt Greenspace Project-flags, clock, benches, table, etc.; Odebolt Memorial Walk Park-bushes; Gary Babcock-addition to house; Bill Wright-reconstruct garage; Odebolt Memorial Walk Park-tree; Bengford Construction-bushes; Travis Reis-patio & concrete; Carl Hemer-revised with new dimensions; Dathan Loger-wood fence; Ron Meier-deck (renewal); Rod Hoefling-deck. All ayes.

Moved by Bengford and seconded by Hoefling to approve the Cigarette Permit for Sparky's. All ayes.

Council Member Flink introduced Resolution #10.06 and moved that said resolution be adopted; seconded by Council Member Hoefling and after due consideration thereof by the Council, the Mayor Pro-tem put the question on the motion and, the roll being called, the following named Council Members voted. Ayes: Flink, Hoefling, Bengford, Scott and Hemphill. Nays: None. Whereupon, the Mayor Pro-tem declared the resolution duly adopted, as follows: (in summary form) A resolution providing for reduction of interest rate for \$688,000 Water Revenue Bond, Series 1999.

Bengford gave a progress report on the playground equipment. Following discussion, it was moved by Bengford and seconded by Scott to enter into a 28-E Agreement and have a crew come from the Correctional Facility to move and set up the playground equipment. They have the experience of already having moved one set and they also have the special tools. All ayes.

Moved by Flink and seconded by Bengford to renew the mowing contract with Hoefling Lawn Service. All ayes.

Nuisances were discussed. The necessary actions will be taken.

Moved by Flink and seconded by Hoefling to accept the Library Report.

The County Law Report was available for review. Comments on how the agreement is working out are favorable.

Supt. Tysor reported that the removal of the tree hangers is going good.

Scott thanked the City guys for the great help received for the cemetery clean-up. Many volunteers got the job done.

Tri-State Paving will be in town soon to look at problem areas and measure for street repairs. The condition of 1<sup>st</sup> Street was discussed. A joint effort will be pursued in remedying the situation. Tysor hopes to have bids from the well company in July for work to be done in the fall. Cleaning and inspecting the water tower is also due this year. A water shutoff problem exists on south Dewey. Effluent violations will be addressed. Clean-up day will be on Wednesday, May 12<sup>th</sup> with appliances etc. being accepted at the dump area on Friday and again on Saturday morning.

The City wishes to express gratitude for the donation given to the Pool from the Ingleside Club. A thank you is extended to Jeremy Meyer for his work in planting 25 bushes in the area of the Memorial Walk Park. And the Odebolt Playground Committee has received word that a grant is forthcoming from INS in the amount of \$500.00. Deb Reinhart was the author of the grant. All is very much appreciated.

Stray cats were again discussed. It was tabled for now.

At 8:15 p.m., it was moved by Bengford and seconded by Hoefling to adjourn. All ayes.

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Mayor Pro-Tem Hemphill

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Joan Godbersen, City Clerk