

CITY OF ODEBOLT - REGULAR MEETING

May 2, 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: Sheriff McClure and City Supt. Bill Tysor.

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

DISBURSEMENTS BY FUND

Public Safety	\$ 20,500.15
Comm. & Ec	906.13
Public Works	8,143.57
General Gov.	4,921.75
Culture & Recreation	1,787.27
Drainage	522.53
Garbage	9,037.61
Recycling	1,338.70
Sales tax	644.00
Sewer	6,011.07
Water	<u>7,084.10</u>
Total	\$60,896.88

RECEIPTS (April)

Utilities	\$24,093.53
Taxes	105,227.82
Road Fund	6,583.72
Interest	864.18
Pool	115.00
Ref. from Library	1,104.00
Misc.	<u>16.00</u>
	\$137,988.75

LIBRARY INCOME (March)

Farm rent	\$18,425.00
Misc	<u>\$892.94</u>
	\$19,317.94

EXPENDITURES (March)

Payroll	\$2,337.74
Utilities	810.56
Operating exp.	<u>\$2,467.86</u>
	\$5,616.16

Moved by Hemphill and seconded by Bengford to adopt RESOLUTION NO. 11.15....The City Council shall meet on the 9th day of May, 2011, at the City Hall, Odebolt, Iowa, at 6 o'clock p.m., at which time and place a hearing will be held and proceedings will be instituted and action taken on a loan agreement in a principal amount not to exceed \$1,600,000, for the purpose of paying the cost, to that extent, of constructing improvements to the Municipal Sanitary Sewer System. All ayes.

Moved by Hemphill and seconded by Bengford to adopt RESOLUTION NO. 11.16... The City Council of the City of Odebolt, Iowa, will meet on the 9th day of May, 2011, at the City Hall, Odebolt, Iowa, at 6 o'clock p.m. for the purpose of instituting proceedings and taking action to enter into a General Obligation loan and disbursement agreement in a principal amount not to exceed \$500,000 for the purpose of paying the cost, to that extent, of constructing improvements to the Municipal Sanitary Sewer System. All ayes.

Moved by Flink and seconded by Bengford to financially assist the girls M/M Program, under the leadership of Beth Bohnet and to hold off on funding for the boys M/M Program until we receive a response from Rick Crawford. All ayes.

Moved by Hemphill and seconded by Flink to approve the following permits: Todd Bengford- expand driveway; Brian Lundell-storage shed; Clay Reik-mailbox; Bob Lenz-trees; OBC-Park concrete work and landscaping; Odebolt Memorial Walk-tree; John Olson-concrete work; Dathan Loger-flag pole and landscaping; Brandi Tegland-tree. All ayes.

Nuisances were discussed and citations will be issued.

Moved by Scott and seconded by Hemphill to accept the Library Report. All ayes.

The County Law Enforcement Report was available. Sheriff McClure was present and spoke on the approaching Narrow Banding Compliance requirements. He also spoke on paging by text messaging and in-car messaging. Hemphill complimented Law Enforcement on the efficient coverage during the recent tornados.

Some citizens did not hear the sirens during the storms. Discussion then followed on what options could be taken. Councilman Flink and Supt. Tysor will look into the situation and make recommendation to the Council.

Delinquent utility bills were discussed with the necessary action to follow.

The City wishes to acknowledge and thank the following for donations to the pool: Larry and Joan Hoaglund in memory of Carolyne Priebnow and the Tuesday Club for their gift of \$100.00.

Work is progressing at the City Park with the financial assistance of the Sac County Endowment Foundation Grant. The very much appreciated amount of \$7,071.55 was received from the SCEF with matching funds derived from other sources.

At 8:18 p.m. it was moved by Hemphill and seconded by Hoefling to adjourn. All ayes.

R.J. Rex, Mayor

Joan Godbersen, City Clerk