

CITY OF ODEBOLT - SPECIAL MEETING

May 9, 2011 - CITY HALL, 6:00 p.m.

Mayor Pro-tem Hemphill called the special meeting to order with the following Council in attendance: Hoefling, Bengford, Scott and Hemphill. Also present: Supt. Bill Tysor.

The purpose of the special meeting was to hold a Public Hearing on and taking action on the proposal to enter into a Sewer Revenue Loan Disbursement Agreement and taking additional action to enter into a General Obligation Improvement Loan and Disbursement Agreement.

Mayor Pro-tem opened the Public Hearing. There were no citizens present to question the proposed actions. The Mayor Pro-tem announced the reason for the Hearing and that he would leave the Hearing open and continue with the remaining agenda items.

Following discussion it was moved by Bengford and seconded by Scott to approve the following permit applications: Lois Story-replace privacy fence and the Presbyterian Church-replace sidewalk at the Church Manse. The permit for Steve and Terri Bauder for a fence was approved providing certain stipulations are carried out. Four ayes.

Discussion was had on citizens who fail to meet City regulations on nuisance abatements. A special meeting will be called with the City Attorney present.

At 6:20 p.m. it was moved by Hoefling and seconded by Bengford to close the Public Hearing. Four ayes.

It was then moved by Hoefling and seconded by Bengford to adopt Resolution #11.17 as follows: Resolution authorizing and approving a Loan and Disbursement Agreement and providing for the issuance and securing the payment of \$1,599,000 Sewer Revenue Bonds. It is hereby determined that the City shall enter into the Agreement with the Iowa Finance Authority, an agency and public instrumentality of the State of Iowa, as lender. Four ayes. Absent: Flink.

It was then moved by Scott and seconded by Hoefling to adopt Resolution #11.18 as follows: Taking additional action to enter into a General Obligation Sewer Improvement Loan and Disbursement Agreement. Four ayes. Absent: Flink.

Moved by Bengford and seconded by Hoefling to approve the DOT Maintenance Agreement. Four ayes.

A letter was received from Rick Crawford requesting funds from the City for the newly organized Major/Minor Boys Baseball Program entitled OA-BCIG under the direction of the Ida Grove Summer Recreation Board.

At 6:30 p.m. it was moved by Scott and seconded by Bengford to adjourn. Four ayes.

R.G. (Butch) Hemphill, Mayor Pro-tem

Joan Godbersen, City Clerk