

CITY OF ODEBOLT - REGULAR MEETING

November 7, 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: Kris Ziegmann, Kerry Reinhart, Engineer Neal Kuehl, Dale H. Godbersen and City Supt. Bill Tysor.

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

DISBURSEMENTS BY FUND

| | |
|----------------------|-----------------|
| Public Safety | \$19,606.10 |
| Comm. & Ec | 18.48 |
| Health & Social | 315.00 |
| Public Works | 7,582.89 |
| Drainage | 2,070.45 |
| Nuisance | 3,529.92 |
| General Gov. | 8,467.67 |
| Culture & Recreation | 833.76 |
| Garbage | 10,063.01 |
| Recycling | 1,338.00 |
| Sales tax | 896.00 |
| Sewer | 5,255.28 |
| Lagoon Project | 506,109.77 |
| Debt Service | 2,441.25 |
| Water | <u>8,796.36</u> |
| Total | \$577,323.94 |

RECEIPTS (November)

| | |
|------------------|-----------------|
| Utilities | \$33,704.27 |
| Taxes | 128,311.30 |
| Road Fund | 7,429.64 |
| Interest | 19.11 |
| Abatement | 500.00 |
| Proceeds of Debt | 701,223.14 |
| Levy-Fire Prot. | 975.00 |
| Misc. | <u>1,953.00</u> |
| | \$874,115.46 |

LIBRARY INCOME (August)

| | |
|-------|-------|
| Misc. | 85.50 |
|-------|-------|

LIBRARY EXPENDITURES (August)

| | |
|--------------------|-----------------|
| Payroll | \$ 2,719.52 |
| Utilities | 260.26 |
| Operating Expenses | <u>1,072.15</u> |
| | \$4,051.93 |

Kris Ziegmann and Kerry Reinhart were present representing the Pioneer Home Project. In conjunction with the Odebolt Betterment Committee they are seeking Council

approval to move the building to 2nd Street in the vicinity of Richland # 1 School House. Kris gave projections on future plans and costs. She is working on several grants to help fund the project and they will be having a fund raiser in the near future. Following questions it was moved by Hemphill and seconded by Scott to approve the project.

Engineer Kuehl gave an update on the lagoon project stating that the project is nearly completed. The contractor expects that work will be completed and the pump station ready to pump waste during the 1st week of December. This should be doable if everything goes alright with the electrical controls.

Following the presentation, it was moved by Hemphill and seconded by Flink to approve Change Order #2, which includes pluses and minuses in project cost with a net decrease in the contract price of -\$39,423.10. All ayes.

Dale Godbersen was present to request that the Council consider turning the flat land of the lagoon site into a habitat for wildlife especially pheasants. As this will be a closed area the birds would be protected from hunters. The Council wishes to receive more definite information before making a decision.

At 8:15 p.m. the Mayor opened the Hearing for Adopting Odebolt's Code of Ordinances.

Moved by Flink and seconded by Hoefling to approve the following permits: OAK Ministerial – replace church sign; Lundell Plastics- addition. All ayes.

Moved by Flink and seconded by Hoefling to approve the following CDBG Draws: Draw #2 - \$69,516.00 and Draw #3 - \$92,530.00. All ayes.

Complaints and nuisances were discussed and will be addressed as needed.

At 8:25 p.m. it was moved by Flink and seconded by Hemphill to close the Public Hearing. All ayes. There were no citizens present, nor written comments received, about the additions to the Code of Ordinances.

ORDINANCE NO. 02.11
AN ORDINANCE ADOPTING THE: "CODE OF
ORDINANCE OF THE CITY OF ODEBOLT, IOWA 2011

After full and complete discussion, it was moved by Council Member Flink that said ordinance be brought on for consideration, that the rules requiring that an ordinance must be received and filed at two meetings prior to the meeting when final action is taken, or if published in summary be received and filed at one meeting prior to the meeting of final action be dispensed with. Said motion was seconded by Council Member Hoefling. All ayes on a roll call vote.

The Mayor then declared the motion carried by three-fourths vote, as required by the Statutes of Iowa, and the rules dispensed with.

It was then moved by Council Member Flink that said proposed ordinance be adopted and published as by law required. Said motion was seconded by Council Member Hoefling. All ayes on a roll call vote. The Mayor then declared the ordinance duly adopted and in full force and effect from and after the publication of this ordinance, as required by law. **Passed by the Council of the City of Odebolt, Iowa the 7th day of November, 2011.** (Full Ordinance available at City Hall)

Raising garbage rates was furthered discussed and will continue to be discussed.

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

The County Law Enforcement report was available.

Delinquent water bills were discussed with possible disconnects.

ORDINANCE NO. 03.11

92.08. Collection procedures: discontinuance of water service; tax lien.

The Odebolt Water Supply Treasurer (City Clerk) is hereby delegated the authority, on behalf of the City, to certify and file each such assessment schedule with the County Treasurer for filing of liens against the properties in the amounts shown thereon as provided in Iowa Code 384.84. (Full Ordinance available at City Hall)

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Demolition of the former Rumers is currently on hold. Demolition of the Norenberg building is pending the asbestos removal bid.

At 8:40 p.m. it was moved by Hemphill and seconded by Bengford to adjourn. All ayes.

R.J. Rex, Mayor

Joan Godbersen, City Clerk