

CITY OF ODEBOLT - REGULAR MEETING  
TUESDAY, SEPTEMBER 2, CITY HALL, 7:30 P.M.

Mayor Rex called the meeting to order with the following Council in attendance: Thompson, Flink and Hemphill. Also in attendance were: Kay Bloyer, Supt. Bill Tysor and Chief Bruce Henderson.

Moved by Flink, seconded by Hemphill to approve the agenda. Three ayes.  
Moved by Thompson, seconded by Flink to approve the minutes of the previous meeting. Three ayes. Moved by Hemphill and seconded by Flink to approve the bills as presented: (Three ayes)

DISBURSEMENTS BY FUND

Community Protection	\$ 7,626.27
Garbage	2,327.20
Recycling	6.06
Road Fund	3,193.07
Sewer	2,948.18
Water	4,699.93
Sales Tax	537.46
Human Develop.	4,283.96
General Fund	<u>5,980.70</u>
Total	\$31,602.83

AUGUST RECEIPTS

Utilities	\$21,575.64
Taxes	20.64
Road Fund	8,202.85
Interest	19.58
Bank Franchise	5,594.05
Levey Twnp	1,203.50
Misc.	<u>703.41</u>
	\$ 37,319.67

LIBRARY RECEIPTS (June)

Sac County	\$2,796.75
Misc.	<u>119.24</u>
	\$2,915.99

LIBRARY DISBURSEMENTS (June)

Salaries	\$1,749.61
Utilities	167.18
Operating exp.	<u>953.33</u>
	\$2,870.12

LIBRARY RECEIPTS (July)

City of Odebolt	\$11,047.50
Misc.	<u>905.20</u>
	\$11,952.70

LIBRARY DISBURSEMENTS (July)	
Salaries	\$1,813.81
Utilities	257.21
Misc.	<u>\$2,028.47</u>
	\$4,099.49

Kay Bloyer was present to thank the Council for the support given for the Major - Minor Softball program. They had a very successful year with both teams winning the championship. The members were also complimented on their fundamentals and sportsmanship. New equipment will be required for next year. Kay also wanted to note the wonderful cooperation from the City of Arthur (where games were held) and also the great quality of skills provided by the umpires.

The Mayor, on behalf of the City, extended thanks to Kay for the work and effort put forth for the participants and congratulations on the successful year.

Motion by Flink and seconded by Hemphill to approve the following permits: (Three ayes) OCC, Inc.-remove concrete, sign & wall and do landscaping; Duane Veit-fence; Phyllis Hoefling-remove lean-to; Hemer's Plumbing and Heating-replace sidewalk; Glenn Becker-replace cement patio; Jack Bensley-addition to garage; Shane Reinhart-concrete for garage and driveway; John Hubiak-pergola at front door; Ruth Johnson-mailbox; Mitch Bengford-patio/sidewalk.

Moved by Hemphill and seconded by Flink to approve the Beer Permit renewal and Sunday Sales for Al's Corner and Terry's Pump N' Pak. Three ayes. Moved by Thompson and seconded by Flink to approve the application by Gary and Karen Schroeder for a Class C Liquor License, Sunday Sales, and outdoor service area for Herby's Bar and Grill. Three ayes.

Moved by Flink and seconded by Hemphill to approve the Investment Policy with no changes. Res. #03.17. Three ayes.

Moved by Thompson and seconded by Hemphill to approve the Street Finance Report as presented. Res. #03.18. Three ayes.

The Council wishes to express appreciation to all the citizens who have responded by replacing their broken sidewalks. The response has been very favorable and very much appreciated. There are more plans in the near future for further improvements.

Following review of the Police report, the Council commended the Police Dept. on the great job they are doing.

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

Supt. Tysor reported on some tree situations and the status of the tennis court.

Thompson reported that O-A School students had visited the Peterson Pioneer Home. She gave the end of the year report from the pool prepared by manager Molly Heidenreich. She also reported that the vacuum at the pool needs to be replaced. This will cost approximately \$2,000.00 which includes the accessories. There was discussion on removing the pop machines at the pool.

The City is most appreciative of a financial gift to the pool from Faith Lutheran Church (Creek Days proceeds) in the amount of \$944.05.

Flink reported that the contractors did a good job on the street maintenance.

The Mayor read a thank you from the Wallaces and the Finerans.

The option of the storm sewer tax was again discussed as a possibility of recouping some of the funding that the state will no longer provide.

At 8:20 p.m. it was moved by Hemphill and seconded by Flink to adjourn. Three ayes.

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Mayor

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City Clerk