

CITY OF ODEBOLT - REGULAR MEETING

September 5, 2006 - 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 in attendance were: Vance Lundell, Audrey Reinhart, Supt. Bill Tysor and Chief Bruce Henderson.

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

Moved by Scott and seconded by Flink to adopt Resolution #06.16-accept the road improvements project and pay the bill of \$31,018.13 to Tri-State Paving Company. All ayes.

DISBURSEMENTS BY FUND

Public Safety	13,088.86
Public Works	36,797.81
Culture/Rec.	8,363.86
Ec. Dev.	64.20
General Gov.	3,269.46
Garbage	2,902.30
Recycling	1,231.70
Sewer	3,892.52
Water	8,158.73
Drainage	154.82
Sales Tax	939.00
Health & Social	<u>220.00</u>
Total	\$79,083.26

AUGUST RECEIPTS

Utilities	\$23,111.46
Taxes	9,193.21
Road Fund	8,257.58
Interest	1,062.63
Pool income	438.50
Misc.	<u>206.99</u>
	\$ 42,270.37

Vance Lundell presented the Council with a very attractively designed picture of the proposed city entry signs. He commented that he was waiting for the colorized version before making any final decisions. Landscaping was also discussed. Hemphill thanked Lundell for the idea of the sign and following through with the project. Moved by Flink and seconded by Hemphill to accept the design as presented. All ayes.

Audrey Reinhart was present to inquire about time limits on blocking City alleys and that violators should be informed about the ordinance.

Moved by Bengford and seconded by Flink to approve the following permits: (All ayes.) Marilyn Stork-remove building and plant a flower garden; Brad Bengford-addition & move deck; Jason Wulf-concrete work; Joan Tunink-tree.

Moved by Hemphill and seconded by Flink to approve the application of Sparky's One Stop for a Class C Beer Permit. All ayes.

Nuisances were discussed and another letter will be written.

A lease agreement has been approved between the City of Odebolt and William and Rachel Wallace. The City was asked to lease the land where the ODEBOLT sign stands on their property.

After reviewing the Street Finance Report, it was moved by Flink and seconded by Hoefling to adopt Resolution 06.13-approving the report. All ayes.

Following comments, it was moved by Flink and seconded by Scott to adopt Resolution #06.14-voting to dissolve the 28E Agreement that had created the Region V Task Force. All ayes.

Following discussion, it was moved by Flink and seconded by Bengford to adopt Resolution #06.15 - install YIELD signs @ 4th and Maple and @ 4th and Dewey. Traffic coming from the south and from the north shall yield.

ORDINANCE #04.06

An ordinance raising the garbage rates by \$1.00 per month for each residential and commercial establishment.

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. 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.

The Police report was reviewed. Chief Henderson reported that they have found the guilty party that destroyed the trees at the car wash and that he will be making restitution.

Delinquent water bills were discussed. If payment or an agreement is not received, water service will be terminated.

Supt. Tysor reported that the water tower was drained, cleaned and inspected. There was only about ½ gallon of debris. This means the filters are really doing a good job. The inside looks real good. The underside of the outside is accumulating mold which needs to be power washed in the next year or two. The garbage packer will take at least another 30 days.

Bengford reviewed the end of the year pool report. The pool showed a net expense in excess of \$25,000.00. Because of build-up of debris, Tysor reported the need for a TV camera and jetting of the drain underneath and the gutters.

Moved by Hemphill and seconded by Flink to give the City Clerk a \$250.00 expense limit, to use at her discretion, for incidental supplies and maintenance for City Hall. All ayes.

Moved by Bengford and seconded by Hemphill to accept the bid of \$455.00 by Hoefling Lawn Service to do fall spraying. All ayes.

At 8:11 p.m. it was moved by Hemphill and seconded by Hoefling to adjourn. All ayes.

R. J. Rex, Mayor

Joan Godbersen, City Clerk