

CITY OF ODEBOLT - REGULAR MEETING

September 6, 2011 - CITY HALL, 7:30 P.M.

Mayor Rex called the meeting to order and welcomed the guests. The following Council were in attendance: Flink, Bengford and Scott. Absent: Hemphill and Hoefling. Also present: City Attorney Joseph Heidenreich, Joe Behrens-Region XI Council of Governments; Anthony Spradlin-OA-BCIG; Dale Godbersen and City Supt. Bill Tysor.

Moved by Flink and seconded by Bengford to approve the agenda. Three ayes. Moved by Bengford and seconded by Flink to approve the minutes of the August meeting with the following correction: ( the meeting was moved for adjournment by Hoefling and seconded by Bengford.) Three ayes. Moved by Scott and seconded by Flink to approve the bills as presented. Three ayes.

DISBURSEMENTS BY FUND

Public Safety	\$ 1,936.63
Comm. & Ec	6,004.54
Public Works	7,523.37
General Gov.	5,009.10
Culture & Recreation	6,808.61
Garbage	2,528.02
Recycling	1,338.00
Sales tax	829.00
Sewer	5,601.20
Lagoon Project	440,377.02
Water	<u>6,595.39</u>
Total	\$484,550.88

RECEIPTS (August)

Utilities	\$23,128.78
Taxes	11,695.51
Road Fund	10,133.24
Pool	424.00
Interest	7.19
Proceeds of Debt	204,469.45
Renze Grant- Rural Legacy Project	5,000.00
Misc.	<u>1,461.17</u>
	\$256,319.34

LIBRARY INCOME (June)

Sac Co. Auditor	\$3,326.50
Misc	<u>224.60</u>
	\$3,551.10

EXPENDITURES (June)

Payroll	\$2,381.59
WC Ins.	343.00
Utilities	181.15
Contract Labor	1,365.44
Operating exp.	<u>1,350.05</u>
	\$5,621.23

The City Attorney was present to discuss several items with the City Council. Following discussion it was moved by Flink and seconded by Bengford to accept the deed to

the Hillman property. Three ayes. The Worker's Compensation claim is now closed. Attorney Heidenreich explained the process of condemnation. The City can set out the expectations of rehabilitating a building/property in a reasonable amount of time. If those expectations are not met the building/property can be condemned and the owner will be required to remove the nuisance in its entirety. On another note, the land lease agreement is still up for discussion.

Joe Behrens from Region XII COG was present to discuss several items. He did a recap explaining the Safe Routes to School. Region XII received a grant to improve the safety of children walking to school. O-A/BCIG and the City have been working together to put a plan together to apply for funding from this grant. A sample plan was available for review. It was moved by Flink and seconded by Scott to adopt Resolution #11.29, thus approving application to the Iowa Dept. of Transportation Safe Routes to School Program. Three ayes. It was further moved by Bengford and seconded by Flink to adopt resolution #11.30 - thus adopting the Safe Routes to School Plan. Three ayes.

The Council then considered documents pertaining to the Owner/Occupied Housing Grant. Following the presentation it was moved by Flink and seconded by Bengford to approve the Administrative Contract. Three ayes. It was then moved by Scott and seconded by Flink to approve the Sub-Recipient Agreement. Three ayes. It was further moved by Bengford and seconded by Flink to approve the bid of Region XII COG to administer the Technical Services for the Housing Set-Aside Grant Program. Three ayes.

It was moved by Bengford and seconded by Flink to approve the request for payment from the CDBG funds. Three ayes.

Dale Godbersen was present to address the Council on stump removal. The designated stumps, plus some additional ones, have been removed. He also wished to alert the Council and citizens that ornaments – rock, concrete, brick and mounds of dirt – around trees are not good for them. He recommended that the Council not give approval for this type of landscaping as it adds to the rotting of the roots. The Council agreed.

Moved by Flink and seconded by Bengford to approve the following permits: Carl Hemer-dog kennel; Alice Hemphill-landscaping; Virgene Friedrichsen-tiling; Faith Lutheran Church-tile inlet; Dennis Lindskoog enlarge driveway; Kerry Reinhart-tree. Three ayes.

Moved by Scott and seconded by Flink to approve the application of Tiggers for a Class C Liquor License and Outdoor Sales. Three ayes.

Moved by Bengford and seconded by Flink to appoint Christy Hoefling as Office Assistant. Three ayes.

Moved by Flink and seconded by Scott to accept the Library Report. Three ayes. The County Law Enforcement report was available.

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

The City appreciates the Renze Charitable Grant awarded to the Rural Legacy Project in the amount of \$5,000.00 for the foundation for Country School – Richland #1.

Following review it was moved by Flink and seconded by Bengford to adopt Resolution #11.28 – thus approving the Street Financial Report. Three ayes.

The snow-removal contract was renewed with no changes.

Trick-or-Treat has been set for October 31<sup>st</sup> from 5:00-7:00 p.m.

The water tower will be drained and cleaned September 14 -18<sup>th</sup>. A notice will be placed in the Chronicle and on the Web Site notifying the residents that Rehab Systems will be jetting sewer lines September 26<sup>th</sup> - 29<sup>th</sup>. Road maintenance has been completed for this summer.

Tyler Schroeder's end of year pool report was reviewed. Some suggestions for next years were noted.

Garden meters were discussed and it was decided that these will not be allowed. Residents are welcome to buy water at the water salesman located west of the maintenance shed.

At 9:05 p.m. it was moved by Bengford and seconded by Scott to adjourn. Three ayes.

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R.J. Rex, Mayor

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Joan Godbersen, City Clerk