

CITY OF ODEBOLT - REGULAR MEETING

Tuesday, September 2, 2008 - 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: Gary Roth, Supt. Bill Tysor and Officer Sonny Bruns.

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

DISBURSEMENTS BY FUND

|                      |                 |
|----------------------|-----------------|
| Public Safety        | \$ 11,713.02    |
| Health & Social      | 200.00          |
| Comm. & Ec.          | 1,349.99        |
| Drainage             | 564.27          |
| Public Works         | 9,646.19        |
| LOST                 | 2,000.00        |
| General Gov.         | 4,640.52        |
| Culture & Recreation | 6,612.01        |
| Garbage              | 2,794.91        |
| Recycling            | 1,341.70        |
| Sales tax            | 740.00          |
| Sewer                | 4,782.23        |
| Water                | <u>5,316.18</u> |
| Total                | \$51,701.02     |

RECEIPTS (August)

|                      |               |
|----------------------|---------------|
| Utilities            | \$21,892.70   |
| Taxes                | 10,239.53     |
| Road Fund            | 7,901.14      |
| Pool                 | 210.00        |
| Interest             | 2,962.30      |
| Cook Fire Protection | 2,780.00      |
| Levy Fire Prot. FY08 | 955.00        |
| Misc.                | <u>492.25</u> |
|                      | \$ 47,432.92  |

The Mayor gave an update from the City Attorney regarding Library litigation.

A letter was read from William Wallace clarifying the situation on his property east of the city well. He has a quote that does not exceed \$400.00, and could be less. The Council is interested in the proposal.

Gary Roth was present to request approval from the City Council to apply for a permit for a Class C Liquor License to operate "Tiggers" Bar. Moved by Hemphill and seconded by Flink to approve the application pending the final sale and the necessary paper work. All ayes.

The Mayor and Council welcomed Gary to town and wished him much success in the new business.

Moved by Flink and seconded by Hemphill to approve the following permits: Dennis Jenkins-remove and replace north driveway; John Mason- remove and replace front porch and possibly add on to bedroom. (All ayes.)

Moved by Scott and seconded by Hoefling to adopt Resolution #08.13 - a resolution to modify the current building permit and/or certificates of occupancy to include a hold harmless agreement (indemnification agreement) that all residential & commercial construction will be done in compliance with all applicable State of Iowa codes (2006 International residential/Commercial Building Codes), or ordinances. All ayes.

The Mayor announced that the next Iowa Roadways Visioning meeting would be on September 16<sup>th</sup> at 7:00 p.m. at the Community Center. The architect's visual concepts are on display at the Odebolt Library.

Moved by Hemphill and seconded by Flink to adopt Resolution #08.14 – medical insurance through Wellmark Blue Cross Blue Shield. The annual premium will be a decrease of 4.23% from the previous year. All ayes.

Several nuisances were discussed. The necessary action will be taken.

An ad will be placed in the Chronicle with the Ordinance stating the City's open burning policy. Open burning is restricted to LANDSCAPE WASTE ORIGINATING ON THE PROPERTY.

Residents are also reminded to call 1-800-292-8989 before doing any digging.

Following a brief review, it was moved by Flink and seconded by Hoefling to renew the Investment Policy as is. Res. #08.15. All ayes.

Following review, it was moved by Flink and seconded by Hemphill to adopt Res. # 08.16 – a resolution to accept the Street Financial Report. All ayes.

Following discussion it was moved by Flink and seconded by Hoefling to adopt Resolution #08.17 – a resolution placing a weight limit of 10 ton on the 1<sup>st</sup> Street bridge near Farmers Cooperative Company. All ayes. It was also decided to have this and other bridges inspected for safety.

The Mayor read a letter of congratulations addressed to Librarian Donarae Cleveland and staff from the State Librarian for achieving accreditation. A certificate, signed by the Governor, was received. The Mayor and Council also wish to congratulate the Library staff for their accomplishments.

The Police report was reviewed. The Mayor commended Officer Bruns for keeping the citation reports up to date. He will remain Acting-Chief until the October meeting, at which time he will be appointed as the Odebolt Chief of Police. It was agreed that he would remain President of the Reserves until the end of the year.

Officer Bruns addressed the Council thanking them for their support and welcome to town. He stated that he is now taser certified and would like to continue the program. The Council allowed him to get bids. He also inquired about starting a Reserve Program in Odebolt. This will be further investigated. Officer Bruns was asked to get a proposal put together for the Council to review.

Vehicle replacement was discussed. Officer Bruns was encouraged to seek funding from GTSB to update equipment.

Supt. Bill Tysor gave the following reports: the contractor for the demolition of the Klink building is behind schedule; Lundell will be jetting some sewer lines this month; tiling on 2<sup>nd</sup> St. may be done this fall if weather permits or will be done in the spring; HEG will be working at the pool this week; Tri-State Paving will come this month or will be delayed until spring; City crew will be flushing hydrants the week of Sept. 22<sup>nd</sup>; the future of the concrete site was discussed.

Bengford reported that Chelsea Larson had done a great job managing the pool. We will be facing a shortage in Pool Lifeguards next year. The end of the year report and Chelsea's response to the pool inspection were reviewed.

The Yield signs on 4<sup>th</sup> & Dewey were discussed.

Residents are reminded that trees are to be trimmed and kept in compliance with City Code.

Thank you to Joan's Headquarters for memorials to the pool in honor of Til Einspahr and Wally Carstensen.

At 9:00 p.m. it was moved by Hemphill and seconded by Flink to adjourn. All ayes.

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Mayor

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City Clerk