

Public Hearing
Variance Request-Michael Raby
Monday, April 13, 2009-7:00 p.m.

Mayor Plinski opened the public hearing at 7:00 p.m. Present were Mayor Plinski, Councilmember Schmidt, Councilmember Fisher, Councilmember Kramer, Councilmember Ramm, Clerk-Treasurer Burghard, Town Marshal Wren and Ron Costlow.

Mayor Plinski explained the variance request and the Planning Commission's comments for the public and asked for comments or questions. No comments or questions were offered from the public.

Odessa Town Council Minutes
Monday, April 13, 2009

Mayor Plinski called the meeting to order immediately following the public hearing. Present were Mayor Plinski, Councilmember Schmidt, Councilmember Fisher, Councilmember Kramer, Councilmember Ramm, Clerk-Treasurer Burghard, Town Marshal Wren and Ron Costlow.

APPROVAL COUNCIL MINUTES-APPROVAL APRIL BILLS-APPROVAL MARCH
PAYROLL-APPROVAL MARCH TREASURER'S REPORT-APPROVAL BUILDING
PERMITS

- The Council minutes of March 23, 2009
- Claims Clearing Warrants No. 13332 thru 13356 totaling \$29,289.13
- Payroll Clearing Warrants No. 7436 thru 7458 totaling \$30,507.91
- March Treasurer's Report
- Building Permits No. 2009-4 for a re-roof at 107 E. Third Ave., 2009-5 for a re-roof at 302 S. Fairway St., and 2009-6 for a re-roof at 408 W. Eighth Ave.

were approved and carried upon a motion by Councilmember Kramer, seconded by Councilmember Schmidt, with Councilmember Ramm abstaining for Claims Clearing Warrants approval.

PUBLIC HEARING DETERMINATION-RABY VARIANCE REQUEST

It was the Council's decision to table the determination of Michael Raby's variance request until Mr. Raby is present at the Council meeting.

PUBLIC INPUT

No public input was offered.

COUNCILMEMBERS' REPORT

It was reported that the ad for lifeguard applications is being ran in the local newspaper.

It was reported that the Odessa Gun Club has requested a longer lease. Councilmember Schmidt will be looking into the matter.

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PUBLIC WORKS' REPORT

It was reported that hot mix, for patching streets, has been ordered. Its time of delivery and weather conditions will determine when street repair can be started.

It was reported that a six-foot blade has been purchased for the Public Works Dept.

POLICE REPORT

Town Marshal Wren reported on Department activities and that a tree on the corner of the park is hanging low.

Officer Peterson will be attending a BAC recertification class Tuesday, April 14, 2009.

Town Marshal Wren requested the placement of 'no bikes allowed' signs and painting intersection sidewalk curbing yellow. Discussion was held with Town Marshal Wren to further investigate the issue.

Discussion was held concerning Town Marshal Wren's request to apply for a COPS More grant, for the hiring of a third officer. It was the Council's unanimous decision to remain a two-officer department.

MAYOR'S REPORT

Mayor Plinski reported that Council position 3, currently held by Councilmember Schmidt and Council position 4, currently held by Councilmember Kolterman will be up for election this year.

Mayor Plinski reported on the quarterly budget.

Mayor Plinski explained the process for utilizing the MRSC Small Works Roster and our current Small Works Roster, until June 1, 2009 now that the Town has joined with MRSC.

ADJOURN

With no further matters to discuss, Mayor Plinski adjourned the meeting at 8:15 p.m.

Douglas Plinski, Mayor

ATTEST:

Linda Burghard, Clerk-Treasurer