

Public Hearing
Inland Empire Oilseed Rural WA Loan Fund Request
Monday, December 14, 2009-7:00 p.m.

As no representatives, as planned, from Inland Empire Oilseed or the Rural WA Loan Fund Program were present, the public hearing was cancelled.

Odessa Town Council Minutes
Monday, December 14, 2009

CALL TO ORDER

Mayor Plinski called the meeting to order at 7:00 p.m. Present were Mayor Plinski, Councilmember Schmidt, Councilmember Fisher, Councilmember Kolterman, Councilmember Kramer, Councilmember Ramm, PWD R. Sebesta, Clerk-Treasurer Burghard, Town Marshall Wren, Keith Kolterman, Lois Harp, Kim King, Stan Dammel, Don Strebeck and Terrie Crosby.

APPROVAL COUNCIL MINUTES-APPROVAL DECEMBER BILLS-APPROVAL
NOVEMBER PAYROLL-APPROVAL NOVEMBER TREASURER'S REPORT

- The Council minutes of November 23, 2000
- Claims Clearing Warrants No. 13624 thru 13654 totaling \$26,034.05
- Payroll Clearing Warrants No. 7611-7627 totaling \$29,480.95
- November Treasurer's Report

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

PUBLIC INPUT

No public input was held, as Kenny Spain of the Rural WA Loan Program was not present as planned.

KIM KING-FESTPLATZ

Kim King, Chamber Representative, explained to the Council the five-year plan for the Festplatz and that on February 6, 2010 the FBLA would be holding a fundraiser for this plan.

COUNCILMEMBERS' REPORT

It was announced that the Town had received the \$12,500.00 grant, for the airport, from Lincoln County Economic Development.

Council minutes-December 14, 2009 cont. pg. 2

Don Strebeck addressed the Council regarding the formation of a Park and Recreation District. He informed the Council he had spoken to the Lincoln County Treasurer to learn the process of creating such a district, which includes the Town releasing the property.

PUBLIC WORKS' REPORT

PWD R. Sebesta reported on departmental activities and that the department is getting equipment ready for the snow season.

POLICE REPORT

Town Marshal Wren reported on departmental activities.

MAYOR'S REPORT

Mayor Plinski congratulated and thanked Councilmember Kolterman for the many years of dedication she gave to the town as a Councilmember.

RESOLUTION 2009-11

Resolution 2009-11, a resolution setting the water rates for 2010 was approved and carried upon a motion by Councilmember Kramer, seconded by Councilmember Kolterman.

BUDGET WORKSHOP

A budget workshop was held to review the proposed 2010 budget. It was the Council's decision to proceed with the mandated Critical Area Ordinance with Town funds, as the Town was just notified that the state grant moneys previously made available has been withdrawn by the state government.

ORDINANCE NO. 633-2010 BUDGET

Ordinance No. 633, an ordinance setting the 2010 budget was reviewed, discussed and read for the first reading. Ordinance No. 633 was read for the second reading and approved upon a motion by Councilmember Kramer, seconded by Councilmember Kolterman.

EXECUTIVE SESSION-EMPLOYEE EVALUATION

Mayor Plinski called for a twenty-minute executive session to discuss employee evaluation at 7:55 p.m. Mayor Plinski returned at 8:15 p.m. and called for another ten-minute session. Mayor Plinski called the meeting back to order at 8:25 p.m., with no action or decision made.

Council minutes-December 14, 2009 cont. pg. 3

Mayor Plinski announced that the December 28, 2009 Council meeting has been cancelled due to lack of quorum, with the next Council meeting to be January 11, 2010.

The public hearing for the Inland Empire Oilseed requested Rural WA Fund loan was rescheduled to January 11, 2009 at 7:00 p.m. upon a motion approved and carried by Councilmember Ramm, seconded by Councilmember Kolterman.

ADJOURNED

With no further matters to discuss, Mayor Plinski adjourned the meeting at 8:30 p.m.

Douglas Plinski, Mayor

ATTEST:

Linda Burghard, Clerk-Treasurer