

Odessa Town Council Minutes
Monday, January 10, 2011-7:00 p.m.

CALL TO ORDER

Mayor Plinski called the meeting to order at 7:00 p.m. Present were Mayor Plinski, Councilmember Schmidt, Councilmember Fisher, Councilmember Ramm, Councilmember Harp, Clerk-Treasurer Burghard, PWD Sebesta, Town Marshal Wren, Fire Chief Strebeck, Librarian Jantz, and Lise Ott.

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

The Council minutes of December 13, 2010

Claims Clearing Checks No. 2215 thru 2253 totaling \$69,594.80

Payroll Clearing Checks No. 2193 thru 2214 totaling \$29,987.61

December Treasurer's Report

were approved and carried upon a motion by Councilmember Schmidt, seconded by Councilmember Harp, with Councilmember Ramm abstaining for the Ramm Hardware bill.

PUBLIC INPUT

No input was offered from the public.

FIRE DEPARTMENT REPORT-FIRE TRUCK BID RESULTS

No sealed bids were received for the 1962 fire truck. It was the Council's decision to allow Chief Strebeck the authority to place an ad on Craig's' List and negotiate and accept an offer on the truck if so made.

Chief Strebeck reported the recently purchased fire trucks are ready for use.

PUBLIC WORKS REPORT

PWD Sebesta reported that repairs have been made to the well telemetry units with temperature probes placed and a new auto dialer installed at the treatments plant, along with lift station repairs completed.

Windows in the Public Works Dept. have been replaced, with improvements to the office being completed.

POLICE REPORT

Town Marshal reported on departmental activities, including a recently abandoned dog was delivered to animal rescue.

LIBRARY REPORT

Librarian Jantz reported on the progress of the library grant, including that the new computers have been installed.

The Council accepted the recommendation for and letter of interest from Candy Starr to be on the Library Board. She replaces Debby Dammel, who retired, upon a motion approved and carried by Councilmember Fisher, seconded by Councilmember Schmidt.

Discussion was held regarding a library table to be declared surplus. It was the Council's decision to not declare the item surplus.

COUNCILMEMBER'S REPORT

Discussion was held concerning the vinyl liner for the pool potential project. It was the Council's decision to place a sealed bid call for the project, with the bids to be opened on March 7, 2011 at 1:00 p.m., upon a motion approved and carried by Councilmember Harp, seconded by Councilmember Fisher.

MAYOR'S REPORT-RESOLUTION 2011-1

Mayor Plinski discussed Resolution 2011-1, a resolution accepting findings and support for the Lincoln County Conservation District to continue with Phase 2 feasibility study of the Lincoln County Passive Rehydration Project. Resolution 2011-1 was approved and carried upon a motion by Councilmember Fisher, seconded by Councilmember Harp.

Councilmember Ramm was named Mayor Protem, upon a motion approved and carried by Councilmember Schmidt, seconded by Councilmember Harp.

Mayor Plinski led the discussion regarding the payment to Mike Walter regarding water use and a located leak.

ADJOURN

With no further matters to discuss, Mayor Plinski adjourned the meeting at 8:00 p.m.

Douglas Plinski, Mayor

ATTEST:

Linda Burghard, Clerk-Treasurer