

Public Hearing  
Inland Empire Oilseed  
Rural WA Loan Request  
Monday, January 11, 2010-7:00 p.m.

Mayor Plinski opened the public hearing for Inland Empire Oilseed (IEO) request for a Rural WA Loan request for a total of \$1,000,000.00 from the Dept. of Commerce. Present were Mayor Plinski, Councilmember Schmidt, Councilmember Fisher, Councilmember Ramm, Councilmember Kramer, Town Attorney DeWulf, Clerk-Treasurer Burghard, Steve Starr, Lois Harp, April Strebeck, George Rodeck, Terrie Crosby and Lauren Crosby.

Steve Starr of IEO explained for the Council and public the process of the Rural WA Loan request, with information available for the Council and public. Mayor Plinski asked for comments or questions from the Council and public. No input was offered from the public.

Odessa Town Council Minutes  
Monday, January 11, 2010

CALL TO ORDER

Mayor Plinski called the meeting to order immediately following the public hearing. Present were Mayor Plinski, Councilmember Schmidt, Councilmember Fisher, Councilmember Ramm, Councilmember Kramer, Town Attorney DeWulf, Clerk-Treasurer Burghard, Steve Starr, Lois Harp, April Strebeck, George Rodeck, Terrie Crosby and Lauren Crosby.

OATH OF OFFICE

Clerk-Treasurer Burghard swore in Councilmember Schmidt for the current term of office.

APPROVAL COUNCIL MINUTES-APPROVAL DEC. 31, 2009 BILLS-APPROVAL DEC. PAYROLL

- The Council minutes of December 14, 2009 were approved and carried upon a motion by Councilmember Ramm, seconded by Councilmember Schmidt.
- Claims Clearing Warrants No. 13655 thru 13680 totaling \$48,963.15, with Warrant No. 13668 held pending approval by Town Attorney DeWulf, were approved and carried upon a motion by Councilmember Schmidt, seconded by Councilmember Kramer, with Councilmember Ramm abstaining.
- Payroll Clearing Warrants No. 7628 thru 7650 totaling \$30,685.35 were approved and carried upon a motion by Councilmember Ramm, seconded by Councilmember Schmidt.

PUBLIC INPUT-PRESCHOOL RENT WAIVER REQUEST-IEO LOAN REQUEST

A letter from the Odessa Preschool, requesting a rent waiver for their Ladies Night Function on March 19, 2010 was reviewed and discussed. April Strebeck of the Preschool answered Council questions. The request was tabled until the next regular Council meeting.

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Kenny Spain, WA State Dept. of Commerce rep, did not attend the Council meeting for discussion of the IEO loan request. Town Attorney DeWulf reported to the Council his findings concerning the Town going forward with IEO's request and issued his approval of the request.

#### STREET LIGHT REQUEST

A letter from the residences on Sixth Ave., requesting a street light placement at the intersection of Fairway St. and Sixth Ave., which it utilized as a walking trail, was read and discussed by the Council. It was estimated the cost to the Town would be \$12.00 per month. The request was approved upon a motion approved and carried by Councilmember Fisher, seconded by Councilmember Schmidt.

#### MAYOR PROTEM NOMINATIONS

Councilmember Schmidt was nominated and named Mayor Protem upon a motion approved and carried by Councilmember Fisher, seconded by Councilmember Kramer.

#### RESOLUTION 2010-1-INTERLOCAL AGREEMENT WITH AWC/MRSC

Resolution 2010-1, a resolution approving an interlocal agreement with AWC/MRSC was approved and carried upon a motion by Councilmember Ramm, seconded by Councilmember Schmidt.

#### RESOLUTION 2010-2- CONCERNING IEO RURAL WA LOAN REQUEST

Resolution 2010-2, a resolution addressing the Rural WA loan request by Inland Empire Oilseed was approved and carried upon a motion by Councilmember Kramer, seconded by Councilmember Fisher.

#### SET PUBLIC HEARING-VARIANCE REQUEST

A public hearing was set for January 25, 2010 at 7:00 p.m., concerning Laurence (Gunner) Smith's variance request to erect a shed upon property lines, upon a motion approved and carried by Councilmember Fisher, seconded by Councilmember Kramer.

#### COUNCILMEMBERS' REPORT-FINANCIAL SOFTWARE

The presentations by Bias and Vision for an updated financial software program were reported on by Councilmember Fisher and Councilmember Schmidt. Discussion was held with all information reviewed by the Council. Vision was chosen upon a motion approved and carried by Councilmember Fisher, seconded by Councilmember Schmidt, as Vision was the only Microsoft based software. Clerk-Treasurer was instructed to call each and notify them of the results.

#### PUBLIC WORK'S REPORT

No report was given.

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POLICE REPORT

No report was given.

MAYOR'S REPORT

Mayor Plinski announced that the two citizens interested in the open Council position will be interviewed by the Council at the January 25, 2010 Council meeting.

ADJOURN

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

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Douglas Plinski, Mayor

ATTEST:

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Clerk-Treasurer Burghard