

Odessa Town Council Minutes
Monday, January 12, 2009-7:00 p.m.

CALL TO ORDER

Mayor Protem Schmidt called the meeting to order at 7:00 p.m. Present were Mayor Protem Schmidt, Councilmember Fisher, Councilmember Kolterman, Councilmember Kramer, Councilmember Ramm, Clerk-Treasurer Burghard, JoEllen Wollman and Terrie Crosby.

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

- The Council minutes of December 8, 2008
- Claims Clearing Warrants No. 13220 thru 13252 totaling \$140,430.00
- Payroll Clearing Warrants No. 7379 thru 7401 totaling \$29,934.83
- December Treasurer's Report

were approved and carried upon a motion by Councilmember Kolterman, seconded by Councilmember Kramer.

A moment of silence was held in honor of former Councilmember and Mayor Sam Braun, who recently passed away.

PUBLIC INPUT

JoEllen Wollman addressed the Council regarding the current locations of stop signs at Fairway St. and Fourth Ave. Ms. Wollman expressed her concerns regarding the safety issues if the stop sign on the north and south corners were removed. Currently the intersection is a four-way stop. The matter was tabled until the next regular Council meeting.

RENT WAIVER- HEALTHCARE FOUNDATION

A letter from the Healthcare Foundation was read and reviewed, requesting a rental waiver for February 22, 2009 at which time they will have public speaker regarding Alzheimer's disease. The rental waiver was approved and carried upon a motion by Councilmember Kolterman, seconded by Councilmember Kramer.

COUNCILMEMBERS' REPORT

Mayor Protem Schmidt informed the Council that the Odessa Gun Club has inquired about purchasing the property on which the Gun Club is located. The matter was tabled until the next regular Council meeting.

Discussion was held regarding the Town snow removal plan. It was the Council's decision not to make changes to the removal plan.

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PUBLIC WORKS REPORT

No report was given.

POLICE REPORT

No report was given.

MAYOR'S REPORT

Nominations were held for Mayor Protem, with Councilmember Schmidt being named to the position.

The Mayor's year-end report was reviewed and provided for the public.

ADJOURN

With no further matters to discuss, Mayor Protem Schmidt adjourned the meeting at 7:50 p.m.

Lynn Schmidt, Mayor Protem

ATTEST:

Linda Burghard, Clerk-Treasurer