

Odessa Town Council Minutes
Monday, January 26, 2009-7:00 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 Kolterman, Councilmember Kramer, Clerk-Treasurer Burghard, Town Marshal Wren, Tom Clavel, Bill Crossley, Chris Crossley, and Terrie Crosby.

APPROVAL COUNCIL MINUTES-APPROVAL JANUARY BILLS

- The Council minutes of January 12, 2009
 - Claims Clearing Warrants No. 13253 thru 13266 totaling \$59,126.73
- were approved and carried upon a motion by Councilmember Kramer, seconded by Councilmember Kolterman.

PUBLIC INPUT

Tom Clavel addressed the Council regarding his safety concerns and request to have the Town leave the intersection at Fourth Ave. and Fairway St. a four-way stop.

BILL CROSSLEY-PUBLIC SAFETY CONCERN

Bill and Chris Crossley addressed the Council with their concerns regarding the planned removal of the stop sign at Fairway St., of Fourth Ave. and Fairway St., and the need for the property owner at the involved intersection to trim the hedges on the property.

LINCOLN COUNTY CONSERVATION DISTRICT- RENT WAIVER REQUEST

A letter from Lincoln County Conservation District, requesting a rental waiver for their February 19, 2009 Awards Banquet, was read and discussed. The rent was waived upon a motion approved and carried by Councilmember Kolterman, seconded by Councilmember Kramer.

LIBRARY BOARD LETTER OF INTEREST

A letter of interest from Darlene Edens to be named to the Library Board was reviewed, along with a letter of support from the Library Board. It was the Council's decision to name Darlene Edens to the Library Board upon a motion approved and carried by Councilmember Ramm, seconded by Councilmember Kolterman.

FOURTH AVE. AND FAIRWAY ST. STOP SIGN DETERMINATION

After hearing residents' safety concerns regarding the removal of the original stop sign at Fairway St. and Fourth Ave., Mayor Plinski announced that the intersection of Fairway St. and Fourth Ave. would remain a four-way stop, as it is currently.

GUN CLUB PROPERTY UPDATE

Discussion was held concerning the Odessa Gun Club's interest in purchasing the property where the gun club is located. Mayor Plinski appointed Councilmember Fisher, Councilmember Schmidt, Landon Lobe and himself to a committee to further investigate the matter.

COUNCILMEMBERS' REPORT

No report was given.

PUBLIC WORKS' REPORT

It was reported that the Dept. has been very active in operating the generators at the lift stations during the recent numerous power outages.

POLICE REPORT

Town Marshal Wren report on Departmental activities and thanked Dale Ramm for his recent work on the bathroom for the Department. He added that he is currently working with the Chamber of Commerce.

The public was reminded that the 2009 dog tags are available at the Clerk's Office and necessary for all dog owners to license their dogs, over six months of age.

MAYOR'S REPORT

Mayor Plinski announced committee members for this year.

He added that Kim King's grant training would be used solely for Town's needs and that the Town would not be entering into interlocal agreements with other organizations, as two original organizations have reported they would not be financially able to participate. Mayor Plinski's current plan is to have Kim King investigate grants for improving the community center as an emergency shelter.

Mayor Plinski announced to the Council and public that the Town has been notified of a FAA \$120,000.00 grant, for the purpose of the airport land acquisition. The grant application was provided to the Council and it was the Council's decision to proceed with the application.

Mayor Plinski asked if there were further questions or comments from the public, none were offered.

ADJOURN

With no further matters to discuss, Mayor Plinski adjourned the meeting at 7:40 p.m.

Douglas Plinski, Mayor

ATTEST:

Linda Burghard, Clerk-Treasurer