

Odessa Town Council Minutes

January 27, 2020

REGULAR MEETING CALL TO ORDER

Mayor Crossley called the regular meeting to order at 7:00 p.m. Present were Councilmember Hunt, Councilmember Iverson, Councilmember Kramer, Councilmember Watkins, PWD Webster, Fire Chief Strebeck, Town Marshal Dell, Clerk/Treasurer Snead and public citizens. Councilmember Lobe was absent.

ADDITIONS OR DELETIONS TO AGENDA

There were no additions or deletions.

APPROVAL OF MINUTES

- The January 13, 2020 council minutes were discussed, read and approved upon a motion by Councilmember Kramer, seconded by Councilmember Hunt.

APPROVAL OF FINANCIALS

- The January 27th claim vouchers # 9109-9132 in the amount of \$108,722.89 were approved upon a motion by Councilmember Hunt, seconded by Councilmember Watkins.

PUBLIC COMMENTS

There were no public comments.

UNFINISHED BUSINESS

- Ordinance 712 needs further review by Attorney DeWulf and council. Ordinance 712 was tabled until the next meeting.

Steve Nelson – Century West Engineering – discussed the projects. The need for a Public Project Information Meeting was discussed. Council accepted the idea to hold the meeting at Old Town Hall in March.

NEW BUSINESS

- A letter from Nate Lathrop requesting a Division St. road closure for the Odessa Car Show was read and the request approved upon a motion by Councilmember Iverson, seconded by Councilmember Watkins.
- Resolution 2020-02 -Surplus Property was approved upon a motion by Councilmember Iverson, seconded by Councilmember Hunt.

FIRE REPORT

Fire Chief Strebeck commented that the Fire Dept Auction has been advertised and preparations are moving forward. The Firemen's Smoker Dinner is this Saturday. They also have a new recruit.

MARSHAL'S REPORT

Marshal Dell reported on his department's numerous calls and incidents. In order to trespass an individual from Town Hall a Code of Conduct for the public needs to be posted and he will bring examples.

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PUBLIC WORKS REPORT

PWD Webster reported on departmental activities. An energy audit has been done. The current energy cost per day is \$57.57 and VFDs would reduce those energy costs by 55%. VFDs have a 4 year pay off and a 10-12year life span.

- Council approved, by consensus, to have PWD Webster look into the actual cost and use of VFDs.

The air compressor at the Sewer Plant will need to be rebuilt. The new Cemetery Chapel RV pump is working well.

COUNCIL REPORT

Councilmember Kramer will be talking to the State DOT concerning the potholes near the bridges.

MAYOR'S REPORT

Mayor Crossley had nothing additional.

ADJOURN

With no further business Mayor Crossley declared the meeting adjourned at 7:28 p.m.

Mayor William F. Crossley

ATTEST:

Denise Snead, Clerk-Treasurer