

Odessa Town Council Minutes
Monday, October 12, 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 Fisher, Councilmember Kolterman, Councilmember Ramm, Clerk-Treasurer Burghard, PWD Sebesta, Town Marshal Wren, Frank White, Lisa Corcoran, and Terrie Crosby.

APPROVAL COUNCIL MINUTES-APPROVAL OCTOBER BILLS-APPROVAL
SEPTEMBER PAYROLL-APPROVAL TREASURER'S REPORT-APPROVAL BUILDING
PERMITS

- The Council minutes of September 28, 2009
- Claims Clearing Warrants No. 13542 thru 13561 totaling \$17,639.11
- Payroll Clearing Warrants No. 7571 thru 7593 totaling \$31,838.20
- September Treasurer's Report
- Building Permits No. 2009-32 for a pole building at 102 N. Division, 2009-33 for a pump canopy at 202 W. Railroad and 2009-33 for a fence at 512 S. Alder St.

were approved and carried upon a motion by Councilmember Kolterman, seconded by Councilmember Fisher, with Councilmember Ramm abstaining for claims clearing and building permit 2009-32.

PUBLIC INPUT

Lisa Corcoran, USKH, updated the Council on the airport project.

It was also reported that Pam Kelley is *guiding* with grant applications. Currently she is assisting on a \$12,500.00 grant, which the applications is due November 16, 2009.

She also reported that the Town did not receive the grant for the WWTP bailer, but that another grant application, for this item, will be completed sometime in February or March 2010.

COUNCILMEMBERS' REPORT

A public hearing, for the 2010 tax levy was set for October 26, 2009 at 7:00 p.m., upon a motion approved and carried by Councilmember Fisher, seconded by Councilmember Kolterman.

RESOLUTION 2009-9

Resolution 2009-9, a resolution amending and addressing the airport project through the fence concerns, was approved and carried upon a motion by Councilmember Ramm, seconded by Councilmember Kolterman.

PUBLIC WORKS' REPORT

PWD Sebesta reported that Halme Construction estimated the concrete repair at the pool would be at a cost of \$3,446.44. Mayor Plinski instructed PWD Sebesta to have Halme Construction complete the repairs, as allowed by the budget.

PWD Sebesta reported that the three unfit dwellings, plus two sheds are demolished, with one shed remaining. The Clerk-Treasurer was instructed to have the total cost of this project for the next meeting. The three properties were declared surplus, for future sale, upon a motion approved and carried by Councilmember Ramm, seconded by Councilmember Kolterman.

He also reported that Level Construction would be starting on the public works building roof on October 19, 2009.

POLICE REPORT

Town Marshal Wren reported on departmental activities. He included that the department had received a \$1,000.00 grant for breathalyzers. He also reported he had traveled to North Bend with a friend to look at a used police cruiser.

MAYOR'S REPORT

The Clerk-Treasurer was instructed to place a notice requesting letters of interest until December 12, 2009 for the Council position, which will become vacant January 2010, upon a motion approved and carried by Councilmember Kolterman, seconded by Councilmember Fisher.

The Council, noting that sale tax revenues have decreased, reviewed the revenue report for the third quarter.

Department Heads were instructed to turn their 2010 budgets into the Clerk-Treasurer.

Councilmember Ramm reported that the PDA had received a *\$1.5 million loan and a \$500,000.00* grant for the Bar Tec project. The Blue Marble has five acres abutting the Bar Tec project. She also reported that the Biodiesel plant is now in full production and has ten to twelve employees.

ADJOURN

With no further business to discuss, Mayor Plinski adjourned the meeting at 8:15 p.m.

Douglas Plinski, Mayor

ATTEST:

Linda Burghard, Clerk-Treasurer