

Odessa Town Council Minutes

October 26, 2020

REGULAR ZOOM MEETING CALLED TO ORDER

Mayor Crossley called the regular meeting to order at 7:01 p.m. This meeting was held via the ZOOM app due to the Coronavirus Pandemic, Meeting ID and Password were made available to the public through postings on the office door and the post office community board. Present were Councilmember Iverson, Councilmember Kramer, Councilmember Lobe, Councilmember Watkins, Councilmember Hunt, Clerk-Treasurer Bohn, Public Works Director Webster, Zoning Commissioner Kneer, and public citizens.

ADDITIONS OR DELETIONS TO AGENDA

- 007 S Division St – Structural support questions
- AWC Insurance changes

APPROVAL OF MINUTES

- The October 12, 2020 regular Council Meeting Minutes were approved upon a motion by Councilmember Iverson, seconded by Councilmember Kramer.
- The October 21, 2020 Special Meeting Budget 2021 Minutes were approved upon a motion by Councilmember Iverson, seconded by Councilmember Kramer.

APPROVAL OF FINANCIALS

- October payroll checks number 9701 through 9723 plus EFT totaling \$44,968.98
- Claims Clearing Checks No. 9680 through 9700 plus EFT totaling \$32,213.64
- Voided check numbers 9658 and 9720

were approved upon a motion by Councilmember Kramer, seconded by Councilmember Lobe.

PUBLIC COMMENTS

There were no public comments.

UNFINISHED BUSINESS

- Convergent Solar is re-submitting a corrected letter of intent to omit legal description and title report on proposed property to use for solar panels. Due to the omission the amount of the letter of intent will remain the same of \$2,500 for the initial payment. It will include the land proposal of at least thirty-five acres that will be used at 5830 Duck Lake Rd, parcel ID 2133005400320. Once letter is received the Town of Odessa will move forward to execute signed agreement with Convergent. This was passed at the October 12, 2020 regular Council meeting.
- Owner at 304 E. First Avenue brought forth at the Council meeting of September 28, 2020 concerns of his water consumption being so high with no increased usage used at the property. The meter was swapped out at property in September, usage dropped back down to their normal amount. Council has decided to credit back the account \$291.95 which is base rate for both months of June and July that were billed for higher usage due to a meter issue. Approved upon a motion by Councilmember Lobe, seconded by Councilmember Watkins.
- Next Budget Workshop date has been set for November 5, 2020 at 5:30 p.m.

NEW BUSINESS

- Owner P. Littlejohn address of 007 S. Division Street attended the meeting regarding his commercial building needing additional support due to needed repairs. Zoning Commissioner Kneer addressed the problem and said to anchor the overhead to the actual building as the sidewalks cannot be used for added supports for the building.
- The town received 2021 rates for AWC Insurance which were quoted at an 18% increase from 2020. Council would like to send out a letter putting them on notice that the town will be shopping for other options during the 2021 year due to the increased cost for the upcoming year. Approved upon a motion by Councilmember Watkins, seconded by Councilmember Kramer.
- Building Permit 2020-28 for re-roof at 515 E. 1st Avenue was approved upon a motion by Councilmember Watkins, seconded by Councilmember Hunt.

POLICE REPORT

There was no Police Report

FIRE REPORT

There was no Fire Report

PUBLIC WORKS REPORT

Public Works Director Webster reported they are getting equipment winterized and doing preventative maintenance.

COUNCIL REPORT

Councilmember Kramer would like to see the street lights changed and the trees cut back in town.

MAYOR'S REPORT

There was no Mayor's Report

ADJOURNMENT

With no further business Mayor Crossley declared the meeting adjourned at 7:32 p.m.

Mayor William F. Crossley

ATTEST:

Meri Jane Bohn, Clerk-Treasurer