

# Odessa Town Council Minutes

November 12,2019

## PUBLIC HEARING REVENUE SOURCES, PROPERTY TAX, FINAL 2020 BUDGET

Mayor Crossley opened the hearing at 7:00 p.m. Present were Councilmember Iverson, Councilmember Kramer, Councilmember Lobe, Councilmember Watkins, PWD Webster, Town Marshal Dell, Clerk/Treasurer Snead and public citizens. Council member Hunt and Fire Chief Strebeck were absent. Mayor Crossley discussed the revenue sources, property tax and final budget for 2020. There were no comments or questions. Mayor Crossley closed the public hearing at 7:04 p.m.

## REGULAR MEETING CALL TO ORDER

Mayor Crossley called the regular meeting to order at 7:04 p.m. Present were Councilmember Iverson, Councilmember Kramer, Councilmember Lobe, Councilmember Watkins, PWD Webster, Town Marshal Dell, Clerk/Treasurer Snead and public citizens. Councilmember Hunt and Fire Chief Strebeck were absent.

## ADDITIONS OR DELETIONS TO AGENDA

Mayor Crossley added a letter from Lise Ott/OTHS, concerning OTH renovations, under New Business “d” and added discussion of the fee schedule under New Business “e”.

## APPROVAL OF MINUTES

- The Oct 28,2019 Council minutes were discussed, read and approved upon a motion by Councilmember Kramer, seconded by Councilmember Iverson.

## APPROVAL OF FINANCIALS

- The October Treasurer’s Report the October Payroll checks#8902 – 8926 and 4 EFT’s totaling \$37,553.44 and Nov 12th claim checks #8940 -8965 totaling \$29,975.82 were approved upon a motion by Councilmember Watkins, seconded by Councilmember Lobe.

## PUBLIC COMMENTS

There were no public comments.

## UNFINISHED BUSINESS

There was no unfinished business.

## NEW BUSINESS

- The use of Cumulative Reserve Building funds to cover the unexpected building repair and maintenance items for 2019 was approved upon a motion by Councilmember Lobe, seconded by Councilmember Watkins.
- 2020 Levy Resolution 2019-12 was approved upon a motion by Councilmember Watkins, seconded by Councilmember Kramer.
- Ordinance 708 – Final 2020 budget was approved upon a motion by Councilmember Iverson, seconded by Councilmember Lobe.
- Discussion of the letter from Lise Ott/OTHS ensued. It was agreed by council consensus to allow OTHS to continue improvement to OTH in the same manner as previous years.
- Councilmember Watkins asked that we review the bail schedule concerning the dog-running-at-large fines and get copies to council and the mayor for discussion at the next meeting.

## FIRE REPORT

There was no fire report.

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MARSHAL'S REPORT

Marshal Dell reported on departmental activities. The PD has continued training. Marshal Dell has found a replacement vehicle for the Crown Vic for \$18,200 plus transportation.

PUBLIC WORKS REPORT

PWD Webster reported on departmental activities. Jim Williams attended the GIS seminar in Creston. PWD Webster let Council know that he needed to replace the broken-down forklift before January. Evergreen Rural Water will be conducting an energy audit on Nov. 20<sup>th</sup>. Councilmembers Iverson and Watkins agreed to help PWD Webster interview job applicants.

COUNCIL REPORT

Councilmember Kramer reported that she will be attending the AWC Elected Officials Essentials Dec 7<sup>th</sup>.

MAYOR'S REPORT

There was no Mayor's Report.

ADJOURN

With no further business Mayor Crossley declared the meeting adjourned at 7:35 p.m.

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Mayor William F. Crossley

ATTEST:

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Denise Snead, Clerk-Treasurer