

Public Hearing
2011 Proposed Budget
Monday, November 22, 2010-7:00 p.m.

Mayor Plinski opened the public hearing at 7:00 p.m. Present were Mayor Plinski, Councilmember Schmidt, Councilmember Fisher, Councilmember Harp, Councilmember Ramm, Councilmember Kramer, Clerk-Treasurer Burghard, Town Marshal Wren and Fire Chief Strebeck.

Mayor Plinski reviewed the proposed 2011 budget for the Council and public, discussing expected revenue sources and expected expenditures. Copies of the proposed budget were available for the public. Mayor Plinski asked for questions and comments from the public, with no public input voiced.

Odessa Town Council Minutes
Monday, November 22, 2010

CALL TO ORDER

Mayor Plinski called the meeting to order immediately following the public hearing. Present were Mayor Plinski, Councilmember Schmidt, Councilmember Fisher, Councilmember Harp, Councilmember Ramm, Councilmember Kramer, Clerk-Treasurer Burghard, Town Marshal Wren and Fire Chief Strebeck.

APPROVAL COUNCIL MINUTES-APPROVAL NOVEMBER BILLS-APPROVAL BUILDING PERMIT

- The Council minutes of November 8, 2010
- Claims Clearing Checks No. 2136-2144 totaling \$14,537.53
- Building Permit No. 2010-31 for a re-roof at 409 E. Second Ave.

were approved and carried upon a motion by Councilmember Kramer, seconded by Councilmember Ramm.

PUBLIC INPUT

No public input was given.

ORDINANCE No. 640- 6% TELEPHONE UTILITY TAX

Ordinance No. 640, and ordinance adopting a 6% utility tax on telephone business, was discussed by the Council, with Mayor Plinski explaining the Ordinance for the Council. After much discussion, Ordinance No. 640 was read for the first reading, with discussion following. Ordinance No. 640 was read for the second reading and approved and carried upon a motion by Councilmember Harp, seconded by Councilmember Kramer, with Councilmember Ramm voting Nay.

FIRE DEPARTMENT REPORT

Fire Chief Strebeck reported on the purchase of the two fire trucks which the Dept. was able to obtain from the WA State Surplus Program for \$32,500.00, which will be paid from the 2011 budget. The Council and public were invited to look at the trucks after the Council meeting.

PUBLIC WORKS' REPORT

It was reported that the plow truck is ready for the expected snowfall.

POLICE REPORT

No report was given.

COUNCILMEMBERS' REPORT

It was the Council's decision to have the pool liner bid process to begin after the January 1, 2011.

MAYOR'S REPORT

Mayor Plinski reported to the Council and public on the information he received at the recent GWMA meeting he attended. He added that there will be a GWMA meeting December 9, 2010 at 3:00 p.m. in the Old Town Hall and encouraged all to attend.

Mayor Plinski reported he has been told interest has been made in the potential of re-opening the biodiesel plant.

Councilmember Ramm reported that Bar-Tech has been awarded a major contract.

BUDGET WORKSHOP

Further discussion and review of the proposed 2011 budget was held.

RESOLUTION 2010-11-WATER RATES

Resolution 2010-11, a resolution setting the 2011 water rates, a ten- cent increase on overage, was approved and carried upon a motion by Councilmember Fisher, seconded by Councilmember Harp.

BUDGET ORDINANCE

The 2011 budget ordinance will be approved at the next scheduled meeting.

ADJOURN

With no further business to discuss, Mayor Plinski adjourned the meeting at 8:50 p.m.

Douglas Plinski, Mayor

ATTEST:

Linda Burghard, Clerk-Treasurer