

Public Hearing
2010 Proposed Budget
Monday, November 23, 2009- 7:00 p.m.

Mayor Plinski opened the 2010 Proposed Budget Hearing at 7:00 p.m. Present were Mayor Plinski, Councilmember Schmidt, Councilmember Fisher, Councilmember Kolterman, Councilmember Ramm, Councilmember Kramer, Clerk-Treasurer Burghard and Frank White. The 2010 was explained for the public, with copies available. No questions or comments were offered from the public.

Odessa Town Council Minutes
Monday, November 23, 2009

CALL TO ORDER

Mayor Plinski called the meeting to order immediately following the public hearing. Present were Mayor Plinski, Councilmember Schmidt, Councilmember Fisher, Councilmember Kolterman, Councilmember Ramm, Councilmember Kramer, Clerk-Treasurer Burghard and Frank White.

APPROVAL COUNCIL MINUTES-APPROVAL NOVEMBER BILLS

- The Council minutes of November 14, 2009
 - Claims Clearing Warrants No. 13609 thru 13623 totaling \$63,650.05
- were approved and carried upon a motion by Councilmember Ramm, seconded by Councilmember Kramer.

PUBLIC INPUT

No comments or questions were offered from the public.

DAYCARE REQUEST

A letter from Kindercare Daycare, in which they requested a rental waiver until spring, was read and discussed by the Council. As the Daycare Board continues to strive toward again opening the daycare in the spring, it was the Council's decision to waive the rental fee effective November through February, upon a motion approved and carried by Councilmember Ramm, seconded by Councilmember Kolterman.

ORDINANCE NO. 632- 2009 BUDGET AMENDMENT

Ordinance No. 632, an ordinance amending the 2009 budget was read for the first reading, discussed, and reviewed. Ordinance No. 632 was read for the second reading, approved and carried upon a motion by Councilmember Kramer, seconded by Councilmember Fisher.

RURAL WA LOAN FUND-SET HEARING

As Inland Empire Oilseed has asked for an increased amount of one-million dollars from the Rural WA Loan Fund, a public hearing was set for December 14, 2009 at 7:00 p.m. upon a motion approved and carried by Councilmember Kolterman, seconded by Councilmember Kramer.

COUNCILMEMBERS' REPORT

It was announced that the 2006-2008 Audit has been completed, with no findings noted.

A discussion was held regarding the software bids received from Bias and Vision, for the Town budgetary, payroll and billing systems. It was the Council's decision to request both entities to provide a presentation to the Council, either January 5th or 6th.

PUBLIC WORKS' REPORT

It was announced that the Town had purchased a used dump truck for \$8,000.00, from the State Surplus program.

POLICE REPORT

No report was given.

MAYOR'S REPORT

Mayor Plinski reminded the public that letters of interest, for the upcoming Council position #4 vacancy are being accepted until December 14, 2009.

It was announced that Kim King, Chamber representative, had asked that \$5,000.00 of the hotel/motel tax, be given toward visitors' events. She added that the procedures for utilizing the monies are understood, and that they would be responsible for completing the procedures and supplying the necessary information to the Town. The Council agreed to her request.

BUDGET WORKSHOP

A budget workshop for the 2010 budget was held, with the base water rate, for 680 cf, to decrease by \$1.00 and the sewer rate to increase by 5% effective January 1, 2009.

ADJOURN

With no further business to discuss, Mayor Plinski adjourned the meeting at 8:30 p.m.

Douglas Plinski, Mayor

ATTEST:

Linda Burghard, Clerk-Treasurer