

Public Hearing
Final Hearing Proposed 2012 Budget
Monday, November 28, 2011-7:00 p.m.

Mayor Plinski opened the public hearing for the proposed 2012 budget. Present were Mayor Plinski, Councilmember Ramm, Councilmember Hubbard, Councilmember Schmidt, Councilmember Kramer, Town Marshal Wren, Fire Chief Strebeck, Deputy Clerk Kniola, Frank White and Lise Ott.

Mayor Plinski asked for comments and questions from the public concerning the proposed 2012 budget. No comments or questions were offered from the public.

Odessa Town Council Minutes
Monday, November 28, 2011

CALL TO ORDER

Mayor Plinski called the meeting to order immediately following the 2012 proposed budget public hearing. Present were Mayor Plinski, Councilmember Ramm, Councilmember Hubbard, Councilmember Schmidt, Councilmember Kramer, Town Marshal Wren, Fire Chief Strebeck, Deputy Clerk Kniola, Frank White and Lise Ott.

APPROVAL COUNCIL MINUTES-APPROVAL NOVEMBER BILLS-APPROVAL NOVEMBER PAYROLL-APPROVAL BUILDING PERMITS

- The Council minutes of November 14, 2011
- Claims Clearing Checks No. 2856 thru 2868 totaling \$12,690.38
- Payroll Clearing Checks No. 2840 thru 2855 totaling \$31,003.73
- Building Permit No. 2011-23 for a re-roof at 602 E. Amende Dr.

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

PUBLIC INPUT

No input was offered from the public.

LINCOLN COUNTY DISPATCH AGREEMENT

Discussion was held concerning the updating of the Lincoln County Sheriff's Office Dispatch Agreement and the increased budgetary costs included. The current draft agreement from Sheriff's office was reviewed and discussed. Mayor Plinski reported that he would be meeting with the Mayors from Reardan and Wilbur to discuss the agreement on Friday, December 2, 2011, with the intention for the Mayor's to develop a draft contract to offer to the Sheriff's Office for consideration after legal evaluation. Mayor Plinski requested the Council's permission to negotiate, with the other Mayors, a draft contract for the County's consideration, with the stipulation that the draft will be legally evaluated and reviewed for acceptance by the Council. Mayor Plinski's request was approved and carried upon a motion by Councilmember Ramm, seconded by Councilmember Kramer.

FIRE DEPARTMENT REPORT

Fire Chief Strebeck reported on departmental activities.

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PUBLIC WORKS REPORT

No report was given.

POLICE REPORT

Town Marshal Wren reported and departmental activities.

COUNCILMEMBERS' REPORT

It was reported that there is a QUADCO meeting December 1, 2011.

It was reported that Visions had notified the Clerk's Office that it is hoped the new utility program would be installed in March 2012.

MAYOR'S REPORT

Mayor Plinski reported he would be attending the Lincoln County EDC meeting in January and recently attended the Odessa EDC meeting where project updates were discussed. He reported he would also be attending the NE Mayor's meeting.

BUDGET WORKSHOP

No changes were made to the proposed 2012 budget.

ADJOURN

With no further matters to discuss, Mayor Plinski adjourned the meeting at 7:50 p.m.

Douglas Plinski, Mayor

ATTEST

Carol Kniola, Deputy Clerk