

Odessa Town Council Minutes
Monday, November 9, 2009-7:00 p.m.

CALL TO ORDER

Mayor Plinski called the meeting to order at 7:00 p.m. Present were Mayor Plinski, Councilmember Schmidt, Councilmember Fisher, Councilmember Kolterman, Councilmember Ramm, Clerk-Treasurer Burghard, PWD Sebesta, Town Marshal Wren, Lincoln County Commissioner Scott Hutsell, Frank White, and Terrie Crosby.

APPROVAL COUNCIL MINUTES-APPROVAL NOVEMBER BILLS-APPROVAL OCTOBER PAYROLL-APPROVAL OCTOBER TREASURER'S REPORT-APPROVAL BUILDING PERMITS

- The Council minutes of October 26, 2009
- Claims Clearing Warrants No. 13579 thru 13608 totaling \$29,565.40
- Payroll Clearing Warrants No. 7594 thru 7610 totaling \$29,295.55
- October Treasurer's Report
- Building Permit No. 2009-35 for a carport extension at 404 E. Third Ave. and 2009-36 for an addition/enclosure at 206 W. Railroad Ave.

were approved and carried upon a motion by Councilmember Schmidt, seconded by Councilmember Kolterman with Councilmember Ramm abstaining for Claims Clearing Warrants.

PUBLIC INPUT

No input was offered from the public.

COUNCILMEMBERS' REPORT

PUBLIC WORKS REPORT

PWD Sebesta reported that a small amount of cleaning remains at the lots of the removed unfit dwellings. It was the Council's decision to place a bid call with a minimum bid of \$5,000.00 for each lot, with sealed bids accepted until 12:00 p.m. and opened at 1:00 p.m. on December 9, 2009 upon a motion by Councilmember Kolterman, seconded by Councilmember Fisher. Discussion was held regarding placing a bid call for the property, near the airport, and declared surplus at the October 12, 2009 Council meeting.

PWD Sebesta also reported that the new roof to the public works building and warehouse has been completed, with an excellent job performed by Level Construction.

PWD Sebesta also reported Halme Construction had completed the concrete repairs at the pool with an excellent job performed.

POLICE REPORT

No report was given.

MAYOR'S REPORT

Mayor Plinski announced that two proposals for financial software had been received and that the proposals would now be reviewed thoroughly for further discussion.

The public hearing for the 2010 budget was set for November 23, 2009 at 7:00 p.m., upon a motion received and carried by Councilmember Fisher, seconded by Councilmember Kolterman.

Further discussion was held, concerning the possibility of declaring property near the airport surplus, with no decisions made.

BUDGET WORKSHOP

A budget workshop for the year 2010 budget was held, with review and discussion of the predicted revenues and expenditures. The Council's current plan is to lower the water base rate by one dollar and increasing the current ERU rate by 5%, with no rate changes to current garbage rates.

ADJOURN

With no further matters to discuss, Mayor Plinski adjourned the meeting at 9:10 p.m.

Douglas Plinski, Mayor

ATTEST:

Linda Burghard, Clerk-Treasurer