

Odessa Town Council Minutes
Monday, December 13, 2010—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 Schmidt, Councilmember Ramm, Councilmember Fisher, Councilmember Harp, Councilmember Kramer, Clerk-Treasurer Burghard, PWD Sebesta, Fire Chief Strebeck and Terrie Crosby.

APPROVAL COUNCIL MINUTES-APPROVAL DECEMBER BILLS-APPROVAL NOVEMBER PAYROLL-APPROVAL NOVEMBER TREASURER'S REPORT

- The Council minutes of November 22, 2010
- Claims Clearing Nos. 2161 thru 2192 totaling \$31,763.60
- Payroll Clearing Nos. 2145 thru 2160 totaling \$22,439.11
- November Treasurer's Report

was approved and carried upon a motion by Councilmember Kramer, seconded by Councilmember Fisher, with Councilmember Ramm abstaining for the Ramm Hardware bill.

PUBLIC INPUT

No input was offered from the public.

FIRE DEPARTMENT REPORT

Fire Chief Strebeck requested that the Council surplus the Fire Department's 1962 Ford Truck. The request was approved and carried upon a motion by Councilmember Ramm, seconded by Councilmember Harp. Chief Strebeck was instructed to oversee the sale.

Chief Strebeck reported one of the new trucks is in operating service.

PUBLIC WORKS' REPORT

PWD Sebesta reported the replacement windows for the Public Works Bldg. are being completed.

POLICE REPORT

No report was given.

COUNCILMEMBERS' REPORT

No report was given.

MAYOR'S REPORT

Mayor Plinski reported on the meetings he recently attended.

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BUDGET WORKSHOP

No further work was necessary for the upcoming 2011 budget.

ORDINANCE NO. 641- 2011 BUDGET

Ordinance No. 641, an ordinance setting the 2011 Budget was read for the first reading. No comments or questions were offered from the public. Ordinance No. 641 was read for the second reading and approved and carried upon a motion by Councilmember Schmidt, seconded by Councilmember Fisher.

ORDINANCE NO. 642- AMENDING ORDINANCE NO. 640

Ordinance No. 642, an ordinance amending definition in Ordinance No. 640 was read for the first reading. No comments or questions were offered from the public. Ordinance No. 642 was read for the second reading and approved and carried upon a motion by Councilmember Fisher, seconded by Councilmember Kramer, with Councilmember Ramm voting nay.

ADJOURN

It was announced that the December 27, 2010 Council meeting will not be held due to there will be a lack of quorum. The next Council meeting will be January 10, 2011.

With no further matters to discuss, Mayor Plinski adjourned the meeting at 7:45 p.m.

Douglas Plinski, Mayor

ATTEST:

Linda Burghard, Clerk-Treasurer