

Odessa Town Council Minutes
Monday, February 23, 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 Kramer, Councilmember Ramm, Clerk-Treasurer Burghard, PWD Sebesta, Lincoln County Commissioner Scott Hutsell, Ron Jantz, Jerry Schafer, Marlon Schafer, and Ed Crosby.

APPROVAL COUNCIL MINUTES-APPROVAL FEBRUARY BILLS-APPROVAL BUILDING PERMITS

- The Council minutes of February 9, 2009 were approved and carried upon a motion by Councilmember Kramer, seconded by Councilmember Schmidt.
- Claims Clearings Warrants No. 13291-13297 totaling \$18,551.72 were approved and carried upon a motion by Councilmember Kolterman, seconded by Councilmember Ramm.
- Building Permit 2009-1 for a re-roof at 202 S. Division was approved and carried upon a motion by Councilmember Kolterman, seconded by Councilmember Schmidt.

PUBLIC INPUT

Marlon Schafer addressed the Council regarding allowing ORVs to enter town during the Stump jumpers' motor cross races during the dates of March 27 thru April 6, 2009. No decision was made, as the police committee is to further look into the matter with Town Attorney DeWulf and review of Town ordinance, with the committee to report at the next regular Council meeting.

Ron Jantz addressed the Council regarding the unfit dwellings on Division St. near his residence. Also presented was a list of signatures from other residents in the neighborhood requesting clean up of the involved dwellings. The committee will be further investigating the issue.

A letter from the Alumni Association, requesting a rental waiver for the Alumni Dinner, was read and reviewed. No decision was made as the Council wished to review the resolution regarding the issue.

A letter from the VFW requesting a sewer rate reduction to the debt fee rate, for their unoccupied property at 4 E. First Ave., account 893.000, was discussed. The request was approved and carried upon a motion by Councilmember Fisher, seconded by Councilmember Ramm. The reduction is to be effective March 1, 2009.

COUNCILMEMBERS' REPORT

No report was given.

POLICE REPORT

No report was given.

PUBLIC WORKS REPORT

PWD Sebesta reported on the training he and APWD Finkbeiner attended in Yakima for continuation of water and sewer certifications. He added that APWD Finkbeiner is planning to obtain his level 2 water certification.

PWD Sebesta informed the Council and public of the steps to be taken regarding unfit dwellings.

He added that the light bulbs would be changed on the First Ave. business district streetlights.

MAYOR'S REPORT

Mayor Plinski reported on EDC activities.

Lincoln County Commissioner Scott Hutsell reported on the fuel-sharing program, for public entities, with Lincoln County.

ADJOURN

With no further matters to discuss, Mayor Plinski adjourned the meeting at 8:10 p.m.

Douglas Plinski, Mayor

ATTEST:

Linda Burghard, Clerk-Treasurer