

# Odessa Town Council Minutes

February 24, 2020

## REGULAR MEETING CALL TO ORDER

Mayor Crossley called the regular meeting to order at 7:00 p.m. Present were Councilmember Hunt, Councilmember Iverson, Councilmember Kramer, Councilmember Lobe, Councilmember Watkins, PWD Webster, Fire Chief Strebeck, Town Marshal Dell, Clerk/Treasurer Snead and public citizens.

## ADDITIONS OR DELETIONS TO AGENDA

Mayor Crossley added Steve Nelson- Century West Engineering and EDA funding ro Unfinished Business. Mayor Crossley removed the Avista Ordinance 712 for further review by Mark DeWulf.

## APPROVAL OF MINUTES

- The February 10, 2020 Council minutes were discussed, read and approved upon a motion by Councilmember Watkins, seconded by Councilmember Kramer.

## APPROVAL OF FINANCIALS

- The February 24, 2020 claim vouchers #9152 to #9167 totaling \$16,459.30 were approved upon a motion by Councilmember Hunt, seconded by Councilmember Lobe.

## PUBLIC COMMENTS

Jackie Allen and Sherri Fredericks commented that the dumpsters behind Chief's had been used by the CC event-holders and that the dry well behind Chief's was not draining.

## UNFINISHED BUSINESS

- Code of conduct for customers in Town Hall was discussed and tabled for the next meeting.

Steve Nelson- Century West Engineering-spoke about the projects and the fact that the EDA would like a commitment from the Town to fund the project until the USDA funds are available.

- Council approved the temporary commitment of \$40,000.00 for the project design portion contract that will be covered by USDA funds and EDA funds.

## NEW BUSINESS

- Resolution 2020-03 Surplus Items was approved, with changes, upon a motion by Councilmember Watkins seconded by Councilmember Kramer.

Mayor Crossley reported that he, along with Councilmember Hunt and Marshal Dell, met with the commissioners regarding the Lincoln County Dispatch Contract which will increase from \$7,200.00 to \$22,00.00 in 2021.

## FIRE REPORT

Fire Chief Strebeck said to come early to the Firemen's Auction.

## MARSHAL'S REPORT

Marshal Dell reported on Departmental activities.

## PUBLIC WORKS REPORT

PWD Webster reported on departmental activities. PWD Webster is continuing the energy audits to include the Cemetery Chapel. The EPA may, in the next few years, implement a permanent burn ban so PWD webster suggested raising the dump fees and put all fees in a special fund for a chipper.

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COUNCIL REPORT

Councilmember Kramer will be starting on the nuisance letters.

MAYOR'S REPORT

Mayor Crossley had nothing further.

ADJOURN

With no further business Mayor Crossley declared the meeting adjourned at 7:59 p.m.

ATTEST:

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Mayor William F. Crossley

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Denise Snead, Clerk-Treasurer