

Odessa Town Council Minutes
Monday, February 28, 2011-7:00 p.m.

CALL TO ORDER

Mayor Plinski called the meeting to order at 7:00 p.m. Present were Mayor Plinski, Councilmember Ramm, Councilmember Hubbard, Councilmember Kramer, PWD Sebesta, Clerk-Treasurer Burghard, Fire Chief Strebeck, Norman Ott, Lise Ott and Cory Carstensen.

APPROVAL COUNCIL MINUTES-APPROVAL FEBRUARY BILLS-APPROVAL FEBRUARY PAYROLL

- The Council minutes of February 14, 2011
- Claims Clearing Checks No. 2314 thru 2327 totaling \$19,136.18
- Payroll Clearing Checks No. 2298 thru 2213 totaling \$30,892.21

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

PUBLIC INPUT

Cory Carstensen of the Preschool requested a rental waiver for the Preschool Ladies Night Out. The request was approved and carried upon a motion by Councilmember Kramer, seconded by Councilmember Hubbard.

Norman Ott addressed the Council regarding using the OTH Library for storage. No decision was made with Mayor Plinski and PWD Sebesta to further investigate this request.

FIRE DEPARTMENT REPORT

Fire Chief Strebeck reported the recent open house was a success.

PUBLIC WORKS REPORT

PWD Sebesta reported he has repaired fifteen grinder pumps which are not in reserve for a needed replacement and added that ten remain, but due to budget constraints they may not be repaired for use immediately.

POLICE REPORT

No report was given.

LIBRARY REPORT

Lise Ott reported the Library Board recently attended Webinar training.

COUNCILMEMBERS' REPORT

Councilmember Ramm reported that the QUADCO moneys are for planning only projects.

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Resolution 2011-3, a resolution authorizing the travel of ORVs during the Chamber of Commerce "Bike Week" was approved and carried upon a motion by Councilmember Ramm, seconded by Councilmember Kramer.

Mayor Plinski reported that he has been in contact with Jeff Logan of USKH pertaining to the QUADCO moneys and the seeking of other moneys which may be available streets and water plan. It was the Council's decision to move STIP item # 4 to item #1.

MAYOR'S REPORT

Mayor Plinski reported on the Mayors' meeting he recently attended.

Mayor Plinski reported that CDSI will be increasing the Town garbage costs by 2.1% effective March 1, 2011. The Council is to discuss the possibility of garbage rate increase at the next meeting.

ADJOURN

With no further matters to discuss, Mayor Plinski adjourned the meeting at 8:15 p.m.

Douglas Plinski, Mayor

ATTEST:

Linda Burghard, Clerk-Treasurer