

Odessa Town Council Minutes  
Monday, March 14, 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 Schmidt, Councilmember Hubbard, Councilmember Ramm, Councilmember Harp, Councilmember Kramer, Clerk-Treasurer Burghard, PWD Sebesta, Town Marshal Wren, Fire Chief Strebeck, Lindsay Starkel and Lise Ott.

APPROVAL COUNCIL MINUTES-APPROVAL MARCH BILLS- APPROVAL FEBRUARY TREASURER'S REPORT

- The Council minutes of February 28, 2011
- Claims Checks No. 2328 thru 2342 totaling \$13,203.66
- February Treasurer's Report

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

PUBLIC INPUT

No public input was offered.

ORDINANCE NO. 643-GARBAGE RATES

Ordinance No. 643, an ordinance setting garbage rates for the Town of Odessa was reviewed and discussed by the Council, asking for public input. The Council and public were informed that the Town just recently had received a notice from the refuse contractor, Consolidated Disposal, that our rates would be increased effective March 1, 2011. Ordinance No. 643 was read for the first reading, with further discussion and then read for the second reading. Ordinance No. 643 was approved and carried upon a motion by Councilmember Schmidt, seconded by Councilmember Harp.

POOL LINER BID RESULTS

Sealed bids for the pool liner were opened March 7, 2011 at 1:00 p.m. Seventy-three invitations to bid were mailed for this project. Five responses were received, four being thank you notes to the Town for the invitation to bid. One bid was received, from RenoSys in the amount of \$40, 675.00. After review and discussion, the RenoSys bid was approved and carried upon a motion by Councilmember Harp, seconded by Councilmember Hubbard.

FIRE DEPT. REPORT

Fire Chief Strebeck reported that no offers or bids have been received for the surplus fire trucks.

PUBLIC WORKS REPORT

PWD Sebesta reported that the biosolids will be transported to the BarTech facility this week and that in the near future yardwaste will also be taken to the facility. He added that the biosolids will no longer need to be tested.

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POLICE REPORT

Town Marshal Wren reported on Departmental activities and upcoming court trials.

LIBRARY REPORT

No report was given.

COUNCILMEMBERS' REPORT

No report was given.

MAYOR'S REPORT

Mayor Plinski reported on meetings which he attended and others that will be occurring in the near future.

He also gave updates on the airport project, cleanup days and reported that the Town had received a refund check from AWC.

Mayor Plinski reported that an open house will be held at the hospital, March 29, 2011 in the Guild Room for the newly hired hospital administrator.

ADJOURN

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

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Douglas Plinski, Mayor

ATTEST:

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Linda Burghard, Clerk-Treasurer