

Odessa Town Council Minutes
Monday, March 9, 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 Ramm, Councilmember Kolterman, Clerk-Treasurer Burghard, Town Marshal Wren and Terrie Crosby.

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

- The Council minutes of February 23, 2009
- January and February Treasurer's Reports
- Payroll Clearing Warrants No. 7419-7435 totaling \$ 29,808.16
- Claims Clearing Warrants No. 13298-13314 totaling \$15,992.16

were approved and carried upon a motion by Councilmember Kolterman, seconded by Councilmember Schmidt, with Councilmember Ramm abstaining from approving the Ramm Hardware bill.

RENT WAIVER-ALUMNI

Further discussion regarding the Alumni Association's request for a rental waiver was held. It was the Council's decision not to approve the request, was approved and carried upon a motion by Councilmember Kolterman, seconded by Councilmember Fisher.

STUMPJUMPERS' ORV REQUEST

A letter from the Stumpjumpers and the letter received from Marlon Schafer requesting the travel of ORVs through town for a group activity, which had been addressed at the prior Council meeting, was reported on by Councilmember Fisher. Councilmember Fisher reported that the Police Committee had met to discuss this matter and by following the current Town Ordinance, which defines the designated town route and other applicable rules, along with current RCWs, that permission to travel the requested route would not be feasible. Councilmember Fisher further explained that local bus transportation from the activity site to the requested location could be provided. She added that only riders, ages 16 and over are allowed on the current route as written in the Town Ordinance.

UNFIT DWELLINGS DISCUSSION

Further discussion regarding the unfit dwellings on North Division was held. It was reported that Town Attorney DeWulf would be proceeding with the process for potential removal of involved dwellings.

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RESOLUTION 2009-1-SMALL WORKS ROSTER

Discussion was held concerning the Town joining with MRSC to utilize the small-works roster available MRSC provides and maintains. It was the Council's decision to table Resolution 2009-1 until the next regular scheduled meeting.

COUNCILMEMBERS' REPORT

No report was offered.

POLICE REPORT

Town Marshal Wren reported on Departmental activities. He added that Officer Peterson would be attending a class on undercover operations.

PUBLIC WORKS' REPORT

Mayor Plinski reported on Departmental activities for R. Sebesta PWD, as he had another meeting he had to attend.

MAYOR'S REPORT

Mayor Plinski reported on recent EDC activities, including that; there would be a Lincoln County EDC banquet Thursday evening at the Davenport Memorial Hall, while the next Odessa EDC meeting would be in the local Hospital Guild Room.

ADJOURN

With no further matters to discuss, Mayor Plinski adjourned the meeting at 7:40 p.m.

Douglas Plinski, Mayor

ATTEST:

Linda Burghard, Clerk-Treasurer