

Town of Odessa Council Minutes
Monday, April 12, 2010-7:00 p.m.

CALL TO ORDER

Mayor Plinski called the meeting to order at 7:00 p.m. Present were Mayor Plinski, Councilmember Schmidt, Councilmember Ramm, Councilmember Fisher, Councilmember Harp, Councilmember Kramer, Clerk-Treasurer Burghard, Town Marshal Wren, and Terrie Crosby.

APPROVAL COUNCIL MINUTES-APPROVAL APRIL BILLS-APPROVAL MARCH PAYROLL-APPROVAL BUILDING PERMITS-APPROVAL MARCH TREASURER'S REPORT

- The Council minutes of March 22, 2010
- Claims Clearing Checks No. 1740 thru 1764 totaling \$34,467.46. Warrants No. 13761 thru 13824 will not be used due to new financial program and the use of checks.
- Payroll Clearing Warrants No. 7685 thru 7708 totaling \$46,430.64
- Building Permits No. 2010-6 for a re-roof at 106 E. Marjorie Ave., 2010-7 for a storage unit at 305 S. Fairway St., 2010-8 for a fence at 406 S. Division St. and 2010-9 for a fence at 512 S. Division St.
- March Treasurer's Report

PUBLIC INPUT

The public offered no input.

ODESSA MEMORIAL HEALTHCARE CENTER- DISASTER REQUEST

The Odessa Memorial Healthcare Center requested the Town continue to offer the hospital use of water in case of a disaster. Their request was approved and carried upon a motion by Councilmember Fisher, seconded by Councilmember Kramer.

RESOLUTION 2010-3- NORTHSTAR BROADBAND CABLE TELEVISION FRANCHISE

Resolution 2010-3, a resolution allowing Northstar Broadband to provide cable television to the town was approved and carried upon a motion by Councilmember Fisher, seconded by Councilmember Harp. Northstar Broadband purchased all assets of former Community Cable Service.

RESOLUTION 2010-4 AUTHORIZATION CHANGE FROM WARRANTS TO CHECKS FOR CLAIMS AND PAYROLL

Resolution 2010-4, a resolution authorizing the use of checks, instead of warrants, to pay claims and payroll was approved and carried upon a motion by Councilmember Fisher, seconded by Councilmember Schmidt.

COUNCILMEMBERS' REPORT

It was reported that lifeguard applicant interviews will be held next week, for the upcoming pool season.

Councilmember Kramer reported on the upcoming landscaping at the cemetery chapel.

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PUBLIC WORKS' REPORT

It was reported that transporting of the biosolids has been completed. Biosolids will now be transported to Barr-Tech on shorter intervals, as the WWTP does not have a covered area where that could be stored for longer periods of time, as required by the Dept. of Ecology. Larry Condon of Barr-Tech informed R. Sebesta PWD there will be no charge to the Town for biosolids taken to the facility.

Three applications for the position of Assistant PWD have been received.

A new lawnmower has been purchased and R. Sebesta requested the 1996 Cub Cadet, VIN 862450, be declared surplus and a call for bids made. The Cub Cadet was declared surplus, for bid call, upon a motion approved and carried by Councilmember Kramer, seconded by Councilmember Ramm.

POLICE REPORT

Town Marshal Wren reported on departmental activities.

MAYOR'S REPORT

The quarterly revenue and expenditures reports were explained for the Council and public.

It was that the Bike Week and Stumpjumpers's races brought extra visitors and income to town businesses.

ADJOURN

With no further matters to discuss, Mayor Plinski adjourned the meeting at 8:00 p.m.

Douglas Plinski, Mayor

ATTEST:

Linda Burghard, Clerk-Treasurer