

Odessa Town Council Minutes  
Monday, April 26, 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 Fisher, Councilmember Schmidt, Councilmember Harp, Councilmember Ramm, Councilmember Kramer, Clerk-Treasurer Burghard, Town Marshal Wren, Librarian J. Jantz, Don Strebeck, Darlene Edens, Duane Pitts, Lisa Ott, John Garhinger MD, Lindsay Starkel and Terrie Crosby.

APPROVAL COUNCIL MINUTES-APPROVAL APRIL BILLS-APPROVAL BUILDING PERMITS

- The Council minutes of April 12, 2010
- Claims Clearing Checks No. 1781 thru 1792 totaling \$14,867.55
- Building Permit 2010-10 for a fence at 407 ½ S. Birch St. and 2010-11 for a lean-to at 109 W. Fourth Ave. were approved and carried upon a motion by Councilmember Kramer, seconded by Councilmember Fisher.

PUBLIC INPUT

Town Librarian Julie Jantz presented information to the Council regarding a grant for historical preservation of the town, which would also be available to the Historical Society and the School District to utilize. Public members and Library Board members spoke to the Council in support of the grant. It was the Council's decision to approve the grant application and a budget amendment that may be necessary, as the grant is reimbursable, upon a motion by Councilmember Ramm, seconded by Councilmember Harp.

FRIENDS OF THE POOL

No report was given, as a member of the organization was not present.

HEALTHCARE FOUNDATION-RENTAL REQUEST

A letter requesting a rental waiver for the Foundation's wine tasting event set up days was read and discussed by the Council. It was the Council's decision to approve the request upon a motion approved and carried by Councilmember Ramm, seconded by Councilmember Fisher.

KINDERCARE

A letter of closure, from KinderCare Day Care, was read and discussed. As they will no longer be occupying the Town owned building, it was the Council's decision to further investigate the option of declaring the property surplus for future bid call. Further discussion will be held at the next regular scheduled meeting.

TOWN FIRE CHIEF APPOINTMENT

Don Strebeck was appointed by Mayor Plinski to the position of Town Fire Chief, after recommendation from the District Fire Department.

GUN CLUB LEASE EXTENSION REQUEST

A request from the Odessa Gun Club to extend their lease to utilize Town property for another forty years was discussed. The request was further tabled until the next scheduled meeting, as the Council desires further information regarding the currently planned airport projects in relation to the property currently utilized by the Gun Club.

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#### COUNCILMEMBERS' REPORT

Councilmember Kramer reported the shrubs and blocks for the landscaping at the cemetery chapel have been ordered.

Councilmember Harp reported that lifeguard interviews had been held. The following chosen will be lifeguards for the upcoming pool season: Aaron Wilson Pool Manager, Zach Powell and Christina Johnson Assistant Managers, Easton Crossley, Hailey Williams, Shelby Smith, Kolby Crossely, Lexi Watkins and Kira Powell lifeguards.

Discussion regarding the upcoming pool season fees will be discussed at the next regular scheduled meeting.

#### PUBLIC WORKS' REPORT

Interviews for the position of Assistant Public Works Director are scheduled for Wednesday, April 28, 2010. Three applicants will be interviewed.

#### POLICE REPORT

Town Marshal Wren presented the Council a request for a new computer system, as his computer recently ceased working. A maximum \$3,500 budget amendment was approved for a cost efficient computer system upon a motion approved and carried by Councilmember Fisher, seconded by Councilmember Schmidt. Further discussion will be held at the next regular scheduled meeting as Councilmember Fisher will further investigate efficient computer systems.

#### MAYOR'S REPORT

Mayor Plinski thanked Councilmember Harp for assisting in reading water meters for utility billing.

Mayor Plinski reported Rick Ramey raised \$165.00 from his pet show and did well.

#### ADJOURN

With no further matters to discuss, Mayor Plinski adjourned the meeting at 8:20 p.m.

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Douglas Plinski, Mayor

ATTEST:

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Linda Burghard, Clerk-Treasurer