

Odessa Town Council Minutes
Monday, April 27, 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 Kolterman, Councilmember Kramer, Councilmember Ramm, Clerk-Treasurer Burghard, Town Marshal Wren and Rebecca Maddock.

APPROVAL COUNCIL MINUTES- APPROVAL APRIL BILLS-APPROVAL BUILDING PERMITS

- The Council minutes of April 13, 2009
- Claims Clearing Warrants No. 13357 thru 13370 totaling \$16,855.87 were approved and carried upon a motion by Councilmember Kolterman, seconded by Councilmember Kramer.
- Building Permit No. 2009-7 for a re-roof at 308 E. First Ave., 2009-8 for a re-roof at 301 E. First Ave. and 2009-9 for a fence at 209 S. Alder were approved and carried upon a motion by Councilmember Kolterman, seconded by Councilmember Schmidt.

PUBLIC INPUT

No public input was offered.

RENTAL WAIVER REQUEST-HEALTH CARE FOUNDATION

A rental waiver request for extra days to set up and clean up from the Healthcare Foundation was approved and carried upon a motion by Councilmember Ramm, seconded by Councilmember Kramer.

VARIANCE REQUEST-RABY

A variance request from Michael Raby for erecting a garage was again reviewed and discussed. The variance was approved with stipulation to the building permit that the garage maximum size is sixteen feet wide by thirty-two feet in length, upon a motion approved and carried by Councilmember Schmidt, seconded by Councilmember Kolterman. Councilmember Ramm abstained.

COUNCILMEMBERS' REPORT

Councilmember Kolterman reported seven lifeguards have informed her they would be returning this year, with three new lifeguards to go through lifeguard training at Wilbur.

PUBLIC WORKS' REPORT

No report was given.

POLICE REPORT

Town Marshal Wren reported on department activities and that he is submitting booking restitution forms to District Court for individuals arrested by the Town Police Department.

It was reported that the patrol vehicle driven by Officer Peterson could require maintenance, with the estimate to be \$1,000.00.

Town Marshal Wren reported that bicycles not allowed signage would not be placed on downtown sidewalks.

MAYOR'S REPORT

Mayor Plinski reported that parking and painting of curbs on SR 21 and SR 28 are within the WSDOT jurisdiction.

He added that it may be necessary to replace one of the furnaces in the Community Center Building and that further information will follow. Mayor Plinski also reported that the cooler in the Community Center kitchen is in need of repair and that Kuch Electric is looking into the repairs, which may be needed as well as speaking with David Frederick.

Mayor Plinski reported the playhouse at the play park would be removed due to its current condition.

Mayor Plinski reported that the Biodiesel plant wants to add another building, but that there is a question of property ownership regarding the desired building site.

Mayor Plinski reported that the library tiles have been replaced.

EXECUTIVE SESSION

Mayor Plinski called for a ten-minute executive session for the discussion of possible land acquisition at 8:09 p.m. Mayor Plinski called the meeting back to order at 8:19 p.m.

ADJOURN

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

Douglas Plinski, Mayor

ATTEST:

Linda Burghard, Clerk-Treasurer