

Town of Odessa Council Minutes
Monday, May 10, 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 Fisher, Councilmember Harp, Councilmember Ramm, Councilmember Kramer, PWD Sebesta, Clerk-Treasurer Burghard, Town Marshal Wren and Terrie Crosby.

APPROVAL COUNCIL MINUTES-APPROVAL MAY BILLS-APPROVAL APRIL PAYROLL-APPROVAL BUILDING PERMIT

- The minutes of April 26, 2010
- Claims Clearing Checks Nos. 1793 thru 1809 totaling \$16,351.55
- Payroll Clearing Checks Nos. 1765 thru 1780 totaling \$24,969.83, Payroll Warrant Nos. 7709 thru 8148 will not be used due to new financial program and the use of checks.
- Building Permit No. 2010-12 for a garage at 206 N. Birch St.

were approved and carried upon a motion by Councilmember Kramer, seconded by Councilmember Harp, with Councilmember Ramm abstaining for claim checks approval.

PUBLIC INPUT

The public offered no input.

FRIENDS OF THE POOL- POOL LINING

Mayor Plinski reported that the Friends of the Pool had looked into pool lining and the cost would be \$45,000.00 for the entire pool. No further discussion was held, with the matter tabled until a later time.

RENT WAIVER REQUEST-PEOPLE FOR PEOPLE

A letter from People for People, requesting a rental waiver for their public transportation hearing on June 3, 2010 was discussed and reviewed. It was the Council's decision to approve the request upon a motion approved and carried by Councilmember Schmidt, seconded by Councilmember Harp.

BID RESULTS-CUB CADET

One sealed bid was received and opened Friday, May 7, 2010 at 1:00 in the Clerks' Office. Present were Clerk-Treasurer Burghard, PWD Sebesta and Deputy Clerk Kniola. The bid received was from Carol Kniola for \$200.00. It was the Council's decision to accept the bid, upon a motion approved and carried by Councilmember Schmidt, seconded by Councilmember Kramer.

SURPLUS PROPERTY

It was the Council's decision to surplus the Town owned property, located at 209 S. Alder St., the former daycare location, and list the property for bids, with the minimum bid to be the assessed value of \$50,000.00, upon a motion approved and carried by Councilmember Kramer, seconded by Councilmember Ramm.

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GUN CLUB REQUEST-FORTY YEAR LEASE

The matter was tabled until a later date.

COUNCILMEMBERS' REPORT

It was reported that three interviews were held for the position of Asst. Public Works Director, with the WSP background check results not yet received.

RESOLUTION 2010-5

Resolution 2010-5, setting the 2010 pool fees was discussed, with the public informed of the fees. Resolution 2010-5 was approved and carried upon a motion by Councilmember Schmidt, seconded by Councilmember Fisher.

PUBLIC WORKS REPORT

It was reported that a break in an eight-inch main water line occurred and has been repaired. The asphalt to the area will be replaced.

POLICE REPORT

Town Marshal Wren reported on departmental activities. Further information was reviewed concerning the departmental computer. The computer is able to be repaired for approximately \$450.00. A new computer will not be purchased at this time.

MAYOR'S REPORT

Mayor Plinski reported the EDC had given him four tickets for the upcoming EDC Banquet and were free to those who wished to attend. Terrie Crosby and Kim Ramm chose to attend the Banquet with their spouses.

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