

Odessa Town Council Minutes
Monday, May 11, 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 Ramm, Councilmember Fisher, Clerk-Treasurer Burghard, PWD Sebesta, Clark Kagele and Ed Crosby.

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

- The Council minutes of April 27, 2009
- Claims Clearing Warrants No. 13371 thru 13393 totaling \$22,065.62
- Payroll Clearing Warrants No. 7459 thru 7475 totaling \$29,778.24
- April Treasurer's Report
- Building Permit No. 2009-10 for a garage at 308 E. Third Ave. and 2009-11 for a fence at 411 S. Division

were approved and carried upon a motion by Councilmember Schmidt, seconded by Councilmember Fisher, with Councilmember Ramm abstaining for Claims Clearing Warrant approval.

PUBLIC INPUT

No public input was offered.

WATER HOOKUP REQUEST-CLARK KAGELE

Clark Kagele addressed the Council, requesting to connect to the Town water system for a residence he will be building outside town limits. Discussion was held regarding the request and appropriate fees. Mr. Kagele's request was approved and carried, upon a motion by Councilmember Fisher, seconded by Councilmember Schmidt.

COUNCILMEMBERS' REPORT

Councilmember Ramm asked PWD Sebesta to meet with the Friends of the Pool.

PUBLIC WORKS' REPORT

PWD Sebesta reported that residents are misusing the yard waste dumpsters in town for disposal of non- yard waste materials.

PWD Sebesta requested that the Council consider a determination of future water system hookups on Sixth Ave.

Council Minutes-May 11, 2009 cont. pg. 2

POLICE REPORT

No report was given.

MAYOR'S REPORT

Mayor Plinski announced the upcoming candidacy filing dates.

Mayor Plinski reported that it has been determined the furnace for the Clerks Office must be replaced, as it is no longer safe to operate, for safety and health reasons. He also reported Kuch Electric had inspected the kitchen cooler in the Community Center and was able to have it in operating condition for the last event held in the building. Mayor Plinski added that the coolers are being turned off between rental events, to save energy.

A rental waiver from the local T-Ball group was reviewed, and declined upon a motion approved and carried by Councilmember Ramm, seconded by Councilmember Schmidt.

ADJOURN

With no further matters to discuss, Mayor Plinski adjourned the meeting at 7:46 p.m.

Douglas Plinski, Mayor

ATTEST:

Linda Burghard, Clerk-Treasurer