

Odessa Town Council Minutes  
Monday, May 24, 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, Clerk-Treasurer Burghard, PWD Sebesta, Jerry Schafer and Terrie Crosby.

APPROVAL COUNCIL MINUTES-APPROVAL MAY BILLS-APPROVAL BUILDING PERMITS

- The Council minutes of May 10, 2010
- Claim Checks No. 1810 thru 1821 totaling \$13,252.64
- Building Permit No. 2010-13 for a fence at 108 S. Cedar St.

were approved and carried upon a motion by Councilmember Schmidt, seconded by Councilmember Ramm.

PUBLIC INPUT

The public offered no input.

CRITICAL AREA PUBLIC HEARING DATE

The public hearing for the Critical Area update was set for June 14, 2010 at 7:00 p.m. upon a motion approved and carried by Councilmember Ramm, seconded by Councilmember Harp.

PROPERTY OFFER-212 N. DIVISION

An offer for the purchase of the lot at 212 N. Division was discussed. It was the Council's decision to again place a seal bid call for the remaining empty lots at 212 N. Division St. and 207 N. Division St.

FRIENDS OF THE POOL-POOL LINING

The matter was tabled as Friends of the Pool representative was not present.

GARBAGE DISCUSSION

The matter was tabled.

GUN CLUB LEASE EXTENSION

Discussion was held concerning the extension of the Gun Club lease. Councilmember Schmidt updated the Council on the information he had gathered, reviewing R.C.W. 35.94.040. No action was taken, and the matter was tabled.

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COUNCILMEMBERS' REPORT

It was reported that shrubbery will be planted around the chapel Tuesday at 6:30 p.m.

PUBLIC WORKS' REPORT

PWD Sebesta reported that the pool continues to be prepared for the upcoming pool season. He added that there are some major repairs that must be completed.

PWD Sebesta reported that that the blower at the WWTP needs to be repaired or replaced.

PWD Sebesta reported that Jerry Monroe has been hired as Assistant PWD and started work today.

POLICE REPORT

No report was given.

MAYOR'S REPORT

Mayor Plinski reported that Mike Reiman would like to make a donation for a sign for Reiman Park.

Mayor Plinski reported that a window was broken at St. Matthew Church recently and will need replacement.

ADJOURN

With no further matters to discuss, Mayor Plinski adjourned the meeting at 8:35 p.m.

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Douglas Plinski, Mayor

ATTEST:

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Linda Burghard, Clerk-Treasurer