

Odessa Town Council Minutes
Tuesday, May 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 Fisher, Councilmember Ramm, Councilmember Kolterman, Councilmember Kramer, Clerk-Treasurer Burghard, Town Marshal Wren, Town Attorney DeWulf, Larry Fountain, Rick Ramey and Ed Crosby.

APPROVAL COUNCIL MINUTES-APPROVAL MAY BILLS-APPROVAL BUILDING PERMITS

- The Council minutes of May 11, 2009 were approved and carried upon a motion by Councilmember Ramm, seconded by Councilmember Kolterman.
- Claims Clearing Warrants No. 13394-13398 totaling \$3,038.51 were approved and carried upon a motion by Councilmember Kramer, seconded by Councilmember Ramm.
- Building Permit No. 2009-12 for a fence at 407 E. First Ave. was approved and carried upon a motion by Councilmember Kolterman, seconded by Councilmember Kramer, with the exception that Ordinance No. 618, regarding clear vision, is followed.
- Building Permit 2009-13 for an addition at 206 Railroad Ave. was approved and carried upon a motion by Councilmember Kramer, seconded by Councilmember Kolterman.

PROPERTY PLAN UPDATE-LARRY FOUNTAIN

Larry Fountain, property owner of buildings, which are in the process of being condemned, addressed the Council, asking that he be able to utilize the building(s) and also that he be grandfathered in and to use the buildings as is. Mr. Fountain discussed, also his option of quick deeding the property or initiating an appeal. Discussion was held and Mr. Fountain was instructed, if so desired, to present a written appeal request to the Planning Commission.

PUBLIC INPUT

Rick Ramey presented to the Council information regarding the relocation and building of a new dog kennel. Mr. Ramey reported on his current rough draft of the kennel, which would include erecting a pole building. He added he plans to seek donations for the project and hopes that it could be relocated to near the WWTP. The Council thanked Mr. Ramey for his time investigating this plan and gave Mr. Ramey permission to continue pursuing his plan.

RESOLUTION 2009-2- APPROVAL FAA GRANT MATCHING FUNDS

Resolution 2009-2, a Resolution authorizing assurance of local matching funds and approved grant application to the WSDOT Aviation Division, for design engineering,

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surveying services, title, appraisal, land acquisition, administration expenses and equipment. A 2.5% local match, (\$3,158.00) is authorized for the Airport improvement plan. The Resolution was approved and carried upon a motion by Councilmember Kolterman, seconded by Councilmember Fisher. Clerk-Treasurer Burghard informed the Council that a budget amendment may be necessary.

COUNCILMEMBERS' REPORT

It was announced that Josh Allen would be the pool manager for the upcoming pool season. The pool is to open June 20, 2009 and will be again closed on Mondays.

The cemetery committee was asked to investigate the need for a burial placement map at the cemetery.

PUBLIC WORKS REPORT

No report was given.

POLICE REPORT

Town Marshal Wren reported on departmental activities.

MAYOR'S REPORT

Mayor Plinski updated the Council and public on the necessity to update the Community Center building and the projected cost. The building needs painting, with repair work to the face of the building, as the current wood has deteriorated and explained the replacement panels are fire resistant and should last fifty years. Mayor Plinski announced that volunteers are wanted for the project during the week of June 1 thru June 5.

ADJOURN

With no further matters to discuss, Mayor Plinski adjourned the meeting at 7:50 p.m.

Douglas Plinski, Mayor

ATTEST:

Linda Burghard, Clerk-Treasurer