

Odessa Town Council Minutes  
June 10, 2019

WUE PUBLIC HEARING

Mayor Crossley opened the Public Hearing at 7 p.m. Present were Councilmember Hunt, Councilmember Iverson, Councilmember Kramer Councilmember Lobe, Councilmember Watkins, PWD Webster, Police Chief Dell, Fire Chief Strebeck, Clerk/Treasurer Snead and public citizens., PWD Webster explained the Water Use Efficiency Report and that Odessa needs to re-establish a new goal every six years. The new goal will be to reduce the seasonal use by the Town by 3% by 2025 by replacing 8 meters per year. There were no questions or comments

USDA POLICE VEHICLE GRANT/LOAN PUBLIC HEARING

Mayor Crossley opened the Public Hearing at 7:03 p.m. Present were Councilmember Hunt, Councilmember Iverson, Councilmember Kramer, Councilmember Lobe, Councilmember Watkins, PWD Webster, Police Chief Dell, Fire Chief Strebeck, Clerk/Treasurer Snead and public citizens. Police Chief Dell explained that, per council approval, the Police Department had applied to the USDA for a 55% grant for a replacement vehicle. The 45% match would come from the public funds set aside for a replacement police vehicle. There were no questions or comments

CAO UPDATE PUBLIC HEARING

Mayor Crossley opened the Public Hearing at 7:05 p.m. Present were Councilmember Hunt, Councilmember Iverson, Councilmember Kramer Councilmember Lobe, Councilmember Watkins, PWD Webster, Police Chief Dell, Fire Chief Strebeck, Clerk/Treasurer Snead and public citizens., Clerk/Treasurer Snead explained that every 8 years the Dept of Commerce requires the CAO to be updated. The current updates are mostly definitions and would only affect new construction. Council will approve the revisions upon Dept of Commerce approval. There were no questions or comments

REGULAR MEETING CALL TO ORDER

Mayor Crossley called the meeting to order at 7:07 p.m. Present were Councilmember Hunt, Councilmember Iverson, Councilmember Kramer, Councilmember Lobe, Councilmember Watkins, PWD Webster, Police Chief Dell Fire Chief Strebeck, Clerk/Treasurer Snead and public citizens.

ADDITIONS OR DELETIONS TO AGENDA

Mayor Crossley removed Steve Nelson from unfinished business.

APPROVAL OF MINUTES

- The May 27,28, 2019 Council minutes were discussed, read and approved upon a motion by Councilmember Iverson, seconded by Councilmember Lobe.

APPROVAL OF FINANCIALS

The May Treasurer's Report, May Payroll checks # 8557 – 8592 with 4 EFT's totaling \$38,911.57, and the June 10<sup>th</sup> Claim checks# 8593-8612 with one EFT totaling \$38,814.80 were approved upon a motion by Councilmember Hunt, seconded by Councilmember Kramer.

PUBLIC COMMENTS

Merlene Smith asked council if it would be ok to use the CC center for the Community Vacation Bible School if it should happen to rain. The CC center is not booked for any days during Vacation Bible School and council approved the emergency use at no cost.

UNFINISHED BUSINESS

- The Historical Society Lease Agreement was discussed and tabled, by council consensus, until the Historical Society can obtain quotes for liability insurance.

NEW BUSINESS

- Building Permit #2019-06 – reroof, was approved upon a motion by councilmember Iverson, seconded by Councilmember Lobe.
- New WUE Goal Resolution 2019-04 was approved upon a motion by Councilmember Watkins, seconded by Councilmember Kramer
- USDA Police Vehicle Grant Resolution 2019-03 was approved upon a motion by Councilmember Hunt, seconded by Councilmember Lobe.
- Yard Clean-up Resolution 2019-06 was approved upon a motion by Councilmember Iverson, seconded by Councilmember Kramer
- The request for a reduction of sewer charges to sewer debt portion only for 107 S. Second was approved upon a motion by Councilmember Lobe, seconded by Councilmember Kramer.

FIRE REPORT

Fire Chief Strebeck reported on department activities.

POLICE REPORT

- Marshal Dell reported on departmental activities and had Deputy Marshal Jimerson introduce our new canine Deputy Marshal, Sasha, to council. Chief Dell did some research and believes it is more beneficial to Odessa for our law enforcement department to be Marshal and Deputy Marshal vs Police Officers. Marshal Dell asked for email input from council on their “vision” for the Odessa law enforcement department.

PUBLIC WORKS REPORT

- PWD Webster reported on departmental activities. Earthworks N.W. was awarded the Water Project contract and will be starting work the last week of June, has a 60-day completion window, and will be finished before Fest. Discussion of dangerous trees on Marjorie ensued and it will be looked in to by the Nuisance committee.

COUNCIL REPORT

MAYORS REPORT

Mayor Crossley reported that the airport project may be completed by Earthworks N.W. as they will be here already for the water project.

ADJOURN

With no further business Mayor Crossley declared the meeting adjourned at 7:42 p.m.

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Mayor William F. Crossley

ATTEST:

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Denise Snead, Clerk-Treasurer