

Odessa Town Council Minutes
Monday, June 13, 2011-7:00 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 Hubbard, Councilmember Harp, Councilmember Kramer, Clerk-Treasurer Burghard, Town Marshal Wren, Asst. PWD Jerry Monroe, Fire Chief Strebeck, Rod Webster, Frank White and Terrie Crosby.

APPROVAL COUNCIL MINUTES-APPROVAL JUNE BILLS-APPROVAL BUILDING PERMITS

- The Council minutes of May 23, 2011 with corrections
- Claims Clearing Checks No. 2495-2522 totaling \$25,994.33
- Building Permit No. 2011-4 for a fence at 107 E. Fifth Ave. and 2001-5 for removal of mobile home at 8 E. Fifth Ave.

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

PUBLIC INPUT

No input was offered from the public.

SET PUBLIC HEARING-SIX-YEAR STREET IMPROVEMENT PLAN

A public hearing for the Six-Year Street Improvement Plan was set for June 27, 2011 at 7:00 p.m. upon a motion approved and carried by Councilmember Schmidt, seconded by Councilmember Ramm.

SET PUBLIC HEARING-VARIANCE REQUEST

A public hearing for a variance request to erect a garage from James Mathews was set for June 27, 2011 at 7:00 p.m. upon a motion approved and carried by Councilmember Hubbard, seconded by Councilmember Harp.

FIRE DEPARTMENT REPORT

Chief Strebeck reported overgrown vegetation/fire hazard letters have been mailed.

The Council informed Chief Strebeck that bids, which may be accepted during the Fire Department auction for the surplus 1959 Fire Truck and the Ford Cargo Van not be below scrap value.

PUBLIC WORKS REPORT

It was reported that potholes will be repaired when the weather allows, as the weather has continued to be to cool up to this point.

Council minutes, June 13, 2011 cont. pg. 2

POLICE REPORT

Town Marshal Wren reported on Departmental activities.

LIBRARY REPORT

No report was given.

COUNCILMEMBERS' REPORT

Councilmember Schmidt reported on the recent airport project conference call.

Councilmember Hubbard reported the 2010 Annual Report has been mailed to the State Auditor's Office, with the audit now to follow.

Councilmember Ramm reported landscaping of the Community Center should be completed by the end of the month.

MAYORS' REPORT

Mayor Plinski reported on information which he had received regarding the upcoming state budget and its potential impact on the Town.

He further reported on meetings which he has attended, including the Mayor's Meeting.

Mayor Plinski reported that he continues to work on the AVISTA franchise ordinance.

ADJOURN

With no further matters to discuss, Mayor Plinski adjourned the meeting at 8:10 p.m.

Douglas Plinski, Mayor

ATTEST:

Linda Burghard, Clerk-Treasurer