

Public Hearing  
Critical Area Ordinance Update  
Monday, June 14, 2010-7:00 p.m.

Mayor Plinski opened the public hearing at 7:00 p.m. Present were Mayor Plinski, Councilmember Schmidt, Councilmember Harp, Councilmember Fisher, Councilmember Ramm, Councilmember Kramer, Clerk-Treasurer Burghard, PWD Sebesta, Town Marshal Wren, Librarian Jantz, Don Brigham, Jr., Lisa Corcoran, Lise Ott, Darlene Edens, Apryl Wraspir, Debbie Dammel and Stanley Dammel.

Don Brigham, Brigham Plus Associates informed the Council and public of the Critical Area Update for the Town. Information was available for the Council and public regarding the ordinance update and necessary phases taken to complete the update process. Mr. Brigham asked for questions and comments from the public and Council. No comments or questions were voiced.

Public Hearing  
Library Grant  
Monday, June 14, 2010

Mayor Plinski opened the public hearing immediately following the CAO public hearing. The public hearing being for a federal library grant, which the Librarian has prepared an application for and is for the updating of library computer equipment, including internet filters. Present were Councilmember Schmidt, Councilmember Harp, Councilmember Fisher, Councilmember Ramm, Councilmember Kramer, Clerk-Treasurer Burghard, PWD Sebesta, Town Marshal Wren, Librarian Jantz, Don Brigham, Jr., Lisa Corcoran, Lise Ott, Darlene Edens, Apryl Wraspir, Debbie Dammel and Stanley Dammel.

Information regarding the grant was available for the public. No comments or questions were voiced.

Odessa Town Council Minutes  
Monday, June 14, 2010

APPROVAL JUNE BILLS-APPROVAL MAY PAYROLL -APPROVAL BUILDING PERMIT

- Claims Clearing Checks No. 1838-1862 totaling \$16,857.51
- Payroll Clearing Checks 1822 thru 1837 totaling \$24,189.17
- Building Permit No. 2010-14 for gas pumps canopy at 202 W. Railroad Ave.

were approved and carried upon a motion by Councilmember Fisher, seconded by Councilmember Kramer with Councilmember Ramm abstaining from the Ramm Hardware bill.

CRITICAL AREA GROWTH MANAGEMENT ORDINANCE UPDATE

Don Brigham of Brigham Plus Associates explained the ordinance update and the necessity thereof. Ordinance No. 635, an ordinance to update Critical Area Ordinance No. 594 was read for the first reading, read by title for the second reading and was approved and carried upon a motion by Councilmember Schmidt, seconded by Councilmember Kramer.

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#### RESOLUTION 2010-6 CRITICAL AREA RESOLUTION

Don Brigham of Brigham Plus Associates explained the resolution and the necessity thereof. Resolution 2010-6, a Resolution relating to full compliance with the Growth Management Act was approved and carried upon a motion by Councilmember Ramm, seconded by Councilmember Harp.

#### AIRPORT UPDATE

Lisa Corcoran of USKH presented to the Council and public current airport improvement program activities, including current FAA activities impact on improvement program. It was reported that the Airport Committee and Ms. Corcoran would be meeting to discuss the usage of the \$12,500.00 Lincoln County grant moneys for the airport improvement program.

#### LIBRARY GRANT UPDATE

Librarian Jantz's computer upgrade grant application was approved and carried upon a motion by Councilmember Schmidt, seconded by Councilmember Kramer. Library Board member thanked the Council for their support.

#### BID OPENING

One sealed bid was received for the surplus property of 209 S. Alder St. Bids were opened at 1:00 p.m. on June 11, 2010, with Mayor Plinski, Clerk-Treasurer Burghard and PWD Sebesta present. The bid, received from Matthew Gallaway and Angela Tanis was for \$57,500.00. The bid was accepted and approved upon a motion by Councilmember Harp, seconded by Councilmember Ramm.

Mayor Plinski asked the Council to consider how to disburse the moneys, such as further repair of the pool.

#### COUNCILMEMBERS' REPORT

Councilmember Harp reported on pool activities and that new type of classes will be offered this year, including aerobic and master swimmer classes. She also reported that the Healthcare Foundation plans to donate \$500.00 toward the aerobic classes and Friends of the Pool plan to donate \$604.00 toward lifeguard training.

Councilmember Schmidt was asked to have the forty year lease as new and not an extension to the current lease with the Town to be held harmless and for the Town to be named additional for insurance, with the rental fee yet to be determined. Councilmember Schmidt will present recommendations to the Council.

#### REIMAN PARK SIGN UPDATE

Councilmember Ramm reported that Mr. Reiman is looking into a large boulder for the park signage, which he would gift to the Town.

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#### CEMETERY UPDATE

Councilmember Kramer reported that the planting at the chapel is completed and that she is looking into a bench for a Zier memorial and a free standing cemetery map board.

#### PUBLIC WORKS' REPORT

A public hearing for water use efficiency was set for June 28, 2010 at 7:00 p.m. upon a motion approved and carried by Councilmember Schmidt, seconded by Councilmember Fisher.

A public hearing for the 2011-2016 Six-Year Transportation Improvement Program was set for June 28, 2010 at 7:00 p.m. upon a motion approved and carried by Councilmember Ramm, seconded by Councilmember Kramer.

#### POLICE REPORT

Town Marshal Wren reminded the public that bicycles, scooters and skateboards are not to be ridden on sidewalks.

Town Marshal Wren reminded the public of the new state law, prohibiting the use of hand held cell phones while driving.

#### MAYOR'S REPORT

No report was given.

#### ADJOURN

With no further matters to discuss, Mayor Plinski adjourned the meeting at 9:00 p.m.

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Douglas Plinski, Mayor

ATTEST:

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Linda Burghard, Clerk-Treasurer