

Public Hearing  
2010-2015 Six-Year Transportation Improvement Program  
Monday, June 22, 2009-8:00 p.m.

Mayor Plinski opened the public hearing for the 2010-2015 Six-Year Transportation Improvement Program at 8:00 p.m. Present were Mayor Plinski, Councilmember Schmidt, Councilmember Kolterman, Councilmember Ramm, Councilmember Kramer, Town Marshal Wren and Clerk-Treasurer Burghard.

Mayor Plinski reviewed the Six-Year Improvement Program and provided copies for the public. Mayor Plinski asked for comments, questions or concerns. None was offered from the public, as no public members attended.

Odessa Town Council Meeting  
Monday, June 22, 2009

CALL TO ORDER

Mayor Plinski called the meeting to order immediately following the public hearing. Present were Mayor Plinski, Councilmember Schmidt, Councilmember Kolterman, Councilmember Ramm, Councilmember Kramer, Town Marshal Wren and Clerk-Treasurer Burghard.

APPROVAL COUNCIL MINUTES-APPROVAL JUNE BILLS-APPROVAL BUILDING PERMITS

- The Council minutes of June 8, 2009
- Claims Clearing Warrants No. 13423 thru 13442 totaling \$12,549.85
- Building Permits 2009-16 for a fence at 205 S. Alder St., 2009-17 for an addition at 309 E. Marjorie Ave., 2009-18 for a garage re-roof at 205 E. First Ave., 2009-19 for a re-roof at 614 E. Second Ave., 2009-20 for a re-roof at 505 E. Second Ave., and 2009-21 for a fence at 412 E. Marjorie Ave.

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

RESOLUTION 2009-3- 2010-2015 SIX-YEAR TRANSPORTATION IMPROVEMENT PROGRAM

Resolution 2009-3, a resolution adopting the 2010-2015 Transportation Improvement Program was approved and carried upon a motion by Councilmember Ramm, seconded by Councilmember Kolterman.

PUBLIC INPUT

Casey Largent was unable to attend the meeting concerning noise concerns. Discussion was tabled.

COUNCILMEMBERS' REPORT

It was reported that for the next two years the Town would need to raise \$10,000.00 for continuation of the airport improvement plan.

## PUBLIC WORKS' REPORT

It was reported the pool opened June 20, 2009 for this pool season.

## POLICE REPORT

Town Marshal Wren reported on departmental activities and that he has ordered two cat traps and carrier.

## MAYOR'S REPORT

Mayor Plinski reported that work continues on the refurbishing of the Community Center outside. The Chamber has been asked if their Fest logo can be utilized for the building, with their decision to be made at the next meeting. It was reported that Ritzville Warehouse would donate \$1,000.00 towards the sign, which would be made of metal by Mike Kuest and then painted by Deb Horak.

Mayor Plinski reported that revenue sales for the town have decreased.

Discussion was held concerning changing the time of Council meetings to 7:00 p.m. throughout the year on the second and fourth Mondays. Resolution 2009-4, a resolution, effective June 22, 2009, changing the time of Council meetings to 7:00 p.m. on the second and fourth Mondays of each month was approved and carried upon a motion by Councilmember Kramer, seconded by Councilmember Kolterman.

A public hearing was set for July 13, 2009 at 7:00 p.m. concerning the Town accepting monies on behalf of Inland Empire Oil Seed LLC upon a motion carried and approved by Councilmember Kolterman, seconded by Councilmember Kramer.

## ADJOURN

With no further matters to discuss, Mayor Plinski adjourned the meeting at 8:50 p.m.

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Douglas Plinski, Mayor

ATTEST:

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Linda Burghard, Clerk-Treasurer