

Public Hearing
2011-2016 Six-Year Transportation Improvement Program
Monday, June 28, 2010-7:00 p.m.

Mayor Plinski opened the public hearing at 7:00 p.m. Present were Mayor Plinski, Councilmember Harp, Councilmember Fisher, Councilmember Schmidt, Councilmember Ramm, Councilmember Kramer, Clerk-Treasurer Burghard, PWD Sebesta, Town Marshal Wren and Don Strebeck.

The 2011-2016 Six-Year Transportation Improvement Program was reviewed and discussed for the Council and public, with copies of the Six-Year Transportation Improvement Program available for the public. Comments and questions were requested from the public. No input was offered from the public.

Public Hearing
Water Use Efficiency Program
Monday, June 28, 2010

Mayor Plinski opened the public hearing, for the WUE immediately following the STIP public hearing. Present were Mayor Plinski, Councilmember Harp, Councilmember Fisher, Councilmember Schmidt, Councilmember Ramm, Councilmember Kramer, Clerk-Treasurer Burghard, PWD Sebesta, Town Marshal Wren and Don Strebeck.

PWD Sebesta addressed the Council and public on the current WUE plan for the Town. Copies of the WUE report and information regarding water conservation was available for the public. Comments, questions and water conservation goals were requested from the public. The public offered no input.

Odessa Town Council Minutes
Monday, June 28, 2010

CALL TO ORDER

Mayor Plinski called the meeting to order, immediately following the WUE public hearing. Present were Mayor Plinski, Councilmember Harp, Councilmember Fisher, Councilmember Schmidt, Councilmember Ramm, Councilmember Kramer, Clerk-Treasurer Burghard, PWD Sebesta, Town Marshal Wren and Don Strebeck.

APPROVAL COUNCIL MINUTES-APPROVAL JUNE BILLS-APPROVAL BUILDING PERMITS

- The Council minutes of May 24, 2010 and June 14, 2010
- Claims Clearing Checks No. 1863 thru 1873 totaling \$32,841.75
- Building Permits 2010-15 for a re-roof at 608 E. First Ave., 2010-16 for a re-roof at 307 W. Second Ave., 2010-17 for a fence at 502 E. First Ave., 2010-18 for a re-roof at 513 S. Birch St., 2010-19 for a fence at 307 S. Alder St.

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RESOLUTION 2010-7- 2011-2016 Six-Year Transportation Improvement Program

Resolution 2010-7, a resolution adopting the 2011-2016 Six-Year Transportation Improvement Program was approved and carried upon a motion by Councilmember Ramm, seconded by Councilmember Schmidt.

PUBLIC INPUT

The public offered no input.

PUBLIC WORKS REPORT

PWD Sebesta reported further on the water efficiency report and goals, with the goals approved upon a motion by Councilmember Schmidt, seconded by Councilmember Harp.

PWD Sebesta reported Casey Pfeifer had passed the pesticide permit tests and further weed spraying will begin this week.

He added that the pool pump repairs had been completed and that the cemetery chapel drip system would be installed this week.

POLICE REPORT

Town Marshal Wren reported on departmental activities. He added that there have been less calls than last year.

COUNCILMEMBERS' REPORT

Councilmember Ramm updated the Council on the sign for Reiman Park, with the Council approving the completion of the project.

Councilmember Harp reported that the current pool season is going well.

Councilmember Kramer reported that there would be no further improvements at the Chapel this year.

Councilmember Fisher reported she would be attending a Vision Software class with Clerk-Treasurer Burghard on July 8.

GUN CLUB UPDATE

Councilmember Schmidt reported that he is still working on the Gun Club lease.

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MAYOR'S REPORT

Mayor Plinski reported that one offer had been received for the Town owned surplus properties on N. Division St. The offer was opened Monday, June 28, 2010 at 1:00 p.m. in the Clerks' Office with Clerk-Treasurer Burghard and Deputy Clerk Kniola present. The offer received from Ron and Julie Jantz for 212 N. Division in the amount of \$2,500.00 was approved and accepted upon a motion by Councilmember Schmidt, seconded by Councilmember Ramm.

Further discussion regarding the garbage ordinance was held, with no decisions made.

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