

Odessa Town Council Minutes  
Monday, July 12, 2010-7:00 p.m.

CALL TO ORDER

Mayor Plinski called the meeting to order at 7:00 p.m. Present were Mayor Plinski, Councilmember Schmidt, Councilmember Fisher, Councilmember Ramm, Councilmember Harp, Councilmember Kramer, Clerk-Treasurer Burghard, Town Marshal Wren, Librarian Jantz and Terrie Crosby.

APPROVAL COUNCIL MINUTES-APPROVAL JULY BILLS-APPROVAL JUNE PAYROLL-APPROVAL BUILDING PERMITS

- The Council minutes of June 28, 2010
- Claims Clearing Checks No. 1874-1894 totaling \$17,446.01
- Payroll Clearing Checks No. 3740 thru 3770 totaling \$32,913.30 (check sequence use out of order)
- Building Permits No. 2010-20 for an addition at 413 S. Division St., 2010-21 for a fence at 17 E. First Ave., 2010-22 for a fence at 305 Elm St.

were approved and carried upon a motion by Councilmember Kramer, seconded by Councilmember Schmidt, with Councilmember Ramm abstaining for Ramm Hardware bill.

PUBLIC INPUT

The public offered no input.

LIBRARY GRANT UPDATE

Julie Jantz, Librarian, updated the Council on the recent grant for which she had applied for. Mrs. Jantz notified the Council that the grant was not awarded to the Library, but that the State Library would be offering her non-monetary assistance when needed.

PUBLIC WORKS REPORT

Mayor Plinski reported that TIB has offered moneys for chip sealing of some Town streets. He explained the routes which are hoped to be chipped sealed and also discussed Fourth Ave. and what would occur when and if moneys would be available for the project.

POLICE REPORT

Town Marshal Wren reported on departmental activities.

COUNCILMEMBERS' REPORT

It was reported that the drip system, for the Chapel landscaping, has been installed.

The Reiman Park boulder sign will be placed this upcoming Thursday.

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A motion to have Town Marshal Wren and Mayor Plinski names on the Police Dept. Special Account at Bank of America, was approved and carried upon a motion by Councilmember Fisher, seconded by Councilmember Harp.

Councilmember Fisher reported on the Vision Software training class which she attended.

#### GUN CLUB UPDATE

Councilmember Schmidt updated on the Council on his progress with the Gun Club lease. He added the Gun Club's insurance must also name the Town as co-insured with a hold-harmless agreement necessary. The exact location would need to be included in the lease. Councilmembers Schmidt and Fisher will be meeting with the Gun Club.

#### MAYOR'S REPORT

Mayor Plinski reported the Governor was here to tour the biodiesel plant, and added that the plant recently laid off their workforce of twenty-one employees.

He added that he would be attending the EDC meeting this Thursday.

#### ADJOURN

With no further matters to discuss, Mayor Plinski adjourned the meeting at 8:00 p.m.

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Douglas Plinski, Mayor

ATTEST:

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Linda Burghard, Clerk-Treasurer