

Odessa Town Council Minutes
Monday, August 24, 2009-7:00 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 Kolterman, Councilmember Ramm, Councilmember Kramer, Clerk-Treasurer Burghard, Town Marshal Wren, Terrie Crosby and Kim King.

APPROVAL COUNCIL MINUTES-APPROVAL AUGUST BILLS-APPROVAL
BUILDING PERMITS

The Council minutes of August 10, 2009
Claims Clearing Warrants No. 13493-13502 totaling \$14,854.56
Building Permits No. 2009-29 for a re-roof at 5 E. May Ave. and 2009-30 for a re-roof at 4 E. Fourth Ave.
were approved and carried upon a motion by Councilmember Kramer, seconded by Councilmember Ramm.

KIM KING-HEALTHCARE FOUNDATION

Kim King of the Odessa Healthcare Foundation informed the Council that the Healthcare Foundation have purchased automatic defibrillators for the community and would like to place them for public use. A defibrillator would be placed at the Community Center and the Old Town Hall, with the third defibrillator placed at a location to be determined. It is planned to have the defibrillators placed in time for the Fest. The defibrillators will be maintained by personnel, which also maintain the hospital owned defibrillators. Mrs. King added that a free CPR class would be held in early October.

The Council thanked Mrs. King and the Healthcare Foundation for their generous gift to the community.

PUBLIC INPUT

No public input was offered.

PWD BUILDING RE-ROOF BID CALL

The bid call for the re-roof of the public works department building, which includes the police department and the re-roofing of the public works warehouse was approved and carried upon a motion by Councilmember Schmidt, seconded by Councilmember Kolterman. Sealed bids will be accepted until 1:00 p.m. on September 11, 2009, with the bids then opened.

COUNCILMEMBERS' REPORT

It was reported that the pool has closed, with the last day being Sunday, August 23, 2009.

PUBLIC WORKS' REPORT

It was reported that USKH would be completing the application for the Town to receive stimulus money to replace the current sludge handling equipment at the Treatment Plant.

A list of necessary pool repairs, before next season, has been compiled.

It was also reported that a sewer main line was cleaned out to improve its functioning.

An air compressor was obtained for Well #3, which will be utilized to measure the water level and to control the speed of the well pump motor.

The August water sample tested unsatisfactory, without E. coli present. Four samples were taken after notification of result, with the four samples testing satisfactory.

POLICE REPORT

Town Marshal Wren reported on departmental activities.

Marshal Wren also reported that Chief Shirley, Town of Wilbur, had notified him that new wordage had been applied to infraction and citation tickets, requiring purchasing new ticket books. Chief Shirley asked if the cost, approximately \$300.00, could be split with the Odessa Police Department with Marshal Wren agreeing to this.

MAYOR'S REPORT

Mayor Plinski reported that volunteers had trimmed the trees in the business district.

ADJOURN

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

Douglas Plinski, Mayor

ATTEST:

Linda Burghard, Clerk-Treasurer