

Odessa Town Council Minutes  
Monday, September 12, 2011-7:00 p.m.

CALL TO ORDER

Mayor Plinski called the meeting to order at 7:00 p.m. Present were Mayor Plinski, Councilmember Ramm, Councilmember Harp, Councilmember Hubbard, Clerk-Treasurer Burghard, PWD Sebesta, APWD Monroe, Town Marshal Wren, Frank White, Librarian Jantz, and Terrie Crosby.

APPROVAL COUNCIL MINUTES-APPROVAL SEPTEMBER BILLS-APPROVAL AUGUST PAYROLL-APPROVAL BUILDING PERMITS

- The Council minutes of August 22, 2011
- Claims Clearing Checks No. 2699 thru 2731 totaling \$44,315.40
- Payroll Clearing Checks No. 2675 thru 2698 totaling \$38,477.49
- Building Permits No. 2011-17 for a fence at 520 S. Alder St., 2011-18 for a re-roof at 2 N. Division St., 2011-19 for a fence at 509 E. Sixth Ave., 2011-20 for a re-roof at 710 S. Fairway St. and 2011-21 for a re-roof at 13 E. Fifth Ave.

were approved and carried upon a motion by Councilmember Hubbard, seconded by Councilmember Ramm.

PUBLIC INPUT

No input was offered from the public.

RENTAL REQUEST

A rental waiver request from the Odessa/Harrington Booster Club was reviewed and discussed, with the Council's decision of decreasing the rental fee to \$150.00 for the Community Center, was approved and seconded upon a motion by Councilmember Ramm, seconded by Councilmember Harp.

RESOLUTION 2011-8—AIRPORT PROJECT SIGNATORY DESIGNATION

Resolution 2011-8, a resolution designating the signatory for the Odessa Municipal Airport Project was approved and carried upon a motion by Councilmember Hubbard, seconded by Councilmember Ramm.

LIBRARY REPORT

Librarian Jantz provided the Council information on the library's upcoming potential 2012 budget.

FIRE DEPARTMENT REPORT

No report was given.

PUBLIC WORKS REPORT

PWD Sebesta reported that the yards noted for clean-up have been completed, along with the sprinkler system and the repair of the water line leak on First Ave. He added that the chip seal project has been completed and the pool has been emptied and cleaned for the season.

PWD Sebesta reported that locates continue for the AVISTA gas line project, with the project approximately sixty percent completed. He added that the department is ready for fest.

POLICE REPORT

Town Marshal Wren reported on departmental activities and that the patrol bicycle has arrived and ready for use by Officer Peterson.

COUNCILMEMBERS' REPORT

Councilmember Ramm reported on the QUADCO meeting which she attended and that the Town has received notification of that the Town's grant request for an ADA evaluation has been awarded.

MAYORS' REPORT

Mayor Plinski updated the Council on the airport grant acceptance agreement, which accepted and approved by the Council.

PENDING LITIGATION UPDATE

Mayor Plinski called for a five minute executive session and the end of the regular meeting.

BUDGET WORKSHOP

Current revenue reports were reviewed and discussed as pertaining to the upcoming 2012 budget year.

The Chamber of Commerce requested monies be allocated in the 2012 budget for tourism.

Preliminary budgets which have been received from Department heads were reviewed.

EXECUTIVE SESSION

Mayor Plinski called for the five minute executive session at 8:05 p.m. to discuss the pending litigation update.

Mayor Plinski called the meeting back to order at 8:10 p.m. and announced the litigation case involving the Iksics has been dismissed with prejudice.

ADJOURN

With no further matters to discuss, Mayor Plinski adjourned the meeting at 8:15 p.m.

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Douglas Plinski, Mayor

ATTEST:

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Linda Burghard, Clerk-Treasurer