

Odessa Town Council Minutes  
Monday, September 14, 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, PWD Sebesta, Town Marshal Wren, Steve Powell and Justin Parr.

APPROVAL COUNCIL MINUTES-APPROVAL SEPTEMBER BILLS-APPROVAL AUGUST PAYROLL-APPROVAL BUILDING PERMITS-APPROVAL TREASURER'S REPORT

The Council minutes of August 24, 2009

Claims Clearing Warrants No. 13503 thru 13526 totaling \$17,943.68

Payroll Clearing Warrants No. 7547 thru 7570 totaling \$36,862.38

Building Permit No. 2009-31 for a garage at 812 E. Third Ave.

August Treasurer's report

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

PUBLIC INPUT

Justin Parr, Chamber of Commerce Representative, requested from the Council, permission to have Division St., from Marjorie St. south to the alley during the Fest. The request was approved.

Steve Powell, OPDA Representative, addressed the Town Council regarding a Department of Commerce Energy Efficiency and Conservation Grant, for which the OPDA is applying. Mr. Powell requested the Council's support for the grant application by sending a letter of support and allowing the \$135,000.00 grant monies to pass through the Town, as a public entity must receive the monies. The monies would then be given to the PDA for disbursement and administrative monitoring of grant. He added Lincoln County and other towns/cities within the county would also be participating. Pam Kelley will be completing the grant application and sending a letter of support.

He also updated the Council and public on other current PDA projects and activities.

BID RESULTS-PWD RE-ROOF

Sealed bids, for the re-roofing of the Public Works Building and Warehouse were opened and read Friday, September 11, 2009. Present for the opening were Clerk-Treasurer Burghard and APWD Finkbeiner. Bid results were Stanley Roofing Co., Inc. \$66,740.00 and Level Construction \$38,556.60. It was the Council's decision to accept Level Construction's bid, contingent upon PWD Sebesta bid questions are answered to the Town's satisfaction. PWD Sebesta will be contacting Level Construction.

COUNCILMEMBERS' REPORT

It was reported that the Friends of the Pool has offered to donate the expenditure of wages for the last week of pool operation. The total expenditure for the week's wages was \$1,887.07.

PUBLIC WORKS REPORT

PWD Sebesta reported that the grant application for the sludge-processing device and WWTP building update has been submitted.

He also reported that Lincoln County Fair Board picked up the school bus, which they had purchased.

POLICE REPORT

Town Marshal Wren reported on the fifteen seized guns, which the Department sold for \$1,700.00. It was reported \$1,500.00 will be Department credit and the remainder \$200.00 was given to the Department as cash. He added a rifle valued at \$1,300.00 was kept for Departmental use. Marshal Wren added that ten percent of the firearms value would be paid to the State, upon Officer Peterson's quarterly report for the State. Marshal Wren reported the Department is completing and monitoring the quarterly reports and tracking the monies. Mayor Plinski reminded Marshal Wren that the firearm must be added to the Department's Inventory List.

MAYOR'S REPORT

Mayor Plinski updated the Council and public concerning the airport land acquisition grant, which the five percent cost for the Town will be \$5,368.42.

He added that the Town had received an AVISTA furnace rebate for \$1,295.00.

Mayor Plinski reported the Town had received the property deeds on which the unfit dwellings are located.

Mayor Plinski discussed the upcoming renewal of the AVISTA franchise ordinance and asked the Permit Committee, Councilmember Schmidt and Councilmember Ramm, to further review the information.

Mayor Plinski reported he had received the listed costs for the removal of the feral cats and that the Town will pay \$500.00 to Pet Savers and the total listed costs to Fox's Den.

ADJOURN

With no further matters to discuss, Mayor Plinski adjourned the meeting at 8:20 p.m.

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Douglas Plinski, Mayor

ATTEST:

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Linda Burghard, Clerk-Treasurer