

# Odessa Town Council Minutes

## September 14, 2020

### REGULAR ZOOM MEETING CALLED TO ORDER

Mayor Crossley called the regular meeting to order at 7:02 p.m. Present were Councilmember Iverson, Councilmember Kramer, Councilmember Lobe, Councilmember Watkins, Councilmember Hunt, Pro Tem Clerk/Treasurer Kiesz, Pro Tem Clerk/Treasurer Bohn and public citizens.

Meri Jane, Clerk/Treasurer was sworn in by Mayor Crossley.

### ADDITIONS OR DELETIONS TO AGENDA

- Added September 8, 2020 Special Meeting Budget 2021 Minutes
- Added Request for Statements of Qualification – Engineering Services
- Delete Building Permit 20-24 new build 598 S Fairway St.

### APPROVAL OF MINUTES

- The August 24, 2020 regular Council Meeting Minutes were approved upon a motion by Councilmember Iverson, seconded by Councilmember Kramer.
- The September 8, 2020 Special Meeting Budget 2021 Minutes were approved upon a motion by Councilmember Iverson, seconded by Councilmember Hunt.

### APPROVAL OF FINANCIALS

August Payroll checks #9561-9588 plus EFT's totaling \$40,404.85 and September 14, 2020 claim checks plus EFT's totaling \$13,919.71 were approved upon a motion by Councilmember Kramer, seconded by Councilmember Lobe.

### UNFINISHED BUSINESS

- John Markley with Convergent Solar Panels explained their proposed project to Council. Founded in 2011 the company is looking at a piece of land in Odessa and seeks to do a 20-year initial term with the Town. Council agrees to research if viable and move forward to the next steps. Convergent will be sending a Letter of Intent to be reviewed.
- 2021 Budget Workshop date set for Monday September 21, 2020 at 5:30 p.m.

### NEW BUSINESS

- Owner of 514.5 S Division St attended the meeting bringing forward an active utility lien on the property. He is asking for forgiveness of the lien fees and interest to be removed from the account so services can be restored to property. Motion was approved and passed by Councilmember Kramer, seconded by Councilmember Hunt. Councilmember Iverson abstained due to conflict of interest.
- Request for Statements of Qualifications for Engineering Services for the Town were approved upon a motion by Councilmember Watkins, seconded by Councilmember Lobe.
- Add new Clerk/Treasurer Bohn to all Financial Institution Accounts was approved upon a motion by Councilmember Kramer, seconded by Councilmember Hunt.
- Add Public Works Trainee Paszkeicz to Wheatland Bank Visa card was approved upon a motion by Councilmember Lobe, seconded by Councilmember Watkins.
- Building Permit 20-23 for fence at 507 S Alder St was approved upon a motion by Councilmember Hunt, seconded by Councilmember Iverson.

MAYOR'S REPORT

Mayor Crossley announced out of ten eligible businesses for Covid Relief Grants that seven businesses in town were awarded \$3,900 each totaling \$27,300.

ADJOURN

With no further business Mayor Crossley declared the meeting adjourned at 7:48 p.m.

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Mayor William F. Crossley

ATTEST:

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Meri Jane Bohn, Clerk-Treasurer