

# Odessa Town Council Minutes

September 28, 2020

## REGULAR ZOOM MEETING CALLED TO ORDER

Mayor Crossley called the regular meeting to order at 7:03 p.m. This meeting was held via the ZOOM app due to the Coronavirus Pandemic, Meeting ID and Password were made available to the public through postings on the office door and the post office community board. Present were Councilmember Iverson, Councilmember Kramer, Councilmember Lobe, Councilmember Watkins, Councilmember Hunt, Clerk/Treasurer Bohn, Public Works Director Webster, Zoning Commissioner Kneer, and public citizens.

## ADDITIONS OR DELETIONS TO AGENDA

There were no additions or deletions.

## APPROVAL OF MINUTES

- The September 14, 2020 regular Council Meeting Minutes were approved upon a motion by Councilmember Iverson, seconded by Councilmember Kramer.
- The September 21, 2020 Special Meeting Budget 2021 Minutes were approved upon a motion by Councilmember Iverson, seconded by Councilmember Kramer.

## APPROVAL OF FINANCIALS

August Treasurers Report and September Payroll checks plus EFT's totaling \$52,132.15 and September 28, 2020 claim checks plus EFT's totaling \$30,535.94, along with voided check 9650 were approved upon a motion by Councilmember Hunt, seconded by Councilmember Lobe.

## PUBLIC COMMENTS

There were no public comments.

## UNFINISHED BUSINESS

- Convergent Solar Panels sent a letter of intent to the town which has been submitted to the Town Attorney for review. - Tabled until next Council meeting.
- Residential/Commercial rate study – Tabled until next Council meeting.
- Budget Workshop date has been set for October 5, 2020 at 5:30 pm.

## NEW BUSINESS

- Owner of 304 E First Ave brought forth their concerns of how high their last two water bills have been. Their meter has since been replaced by Public Works. Council would like to revisit this account after one month of usage has been billed out to see how much the charges are going to be. Council will re-look at this account on the October 26, 2020 Council meeting to discuss.
- Building Permit 2020-24 for new build at 598 S Fairway St was approved upon a motion by Councilmember Lobe, seconded by Councilmember Kramer.
- Building Permit 2020-25 for fence repair at 414 E 1<sup>st</sup> Ave was approved upon a motion by Councilmember Lobe, seconded by Councilmember Kramer.

## POLICE REPORT

There was no Police Report

## FIRE REPORT

There was no Fire Report

PUBLIC WORKS REPORT

Public Works Director Webster reported on departmental activities. Crack sealing is currently going on at the airport and Fourth Ave this week. Cleaning of two lift stations, hoping to be completed before Winter. Public Works is currently installing about four radio reads monthly right now. One of the flow meters went bad but had an emergency one to use. Public Works is hoping to land a 75/25 grant for Hopp Road well number four.

COUNCIL REPORT

Councilmember Hunt announced that the brochures for the Friends of the Pool are being mailed out this month for the voting district.

Council also brought up that Fire Fest is taking place on October 7, 2020 at 6:00 p.m.

MAYOR'S REPORT

There was no Mayor's Report

ADJOURN

With no further business Mayor Crossley declared the meeting adjourned at 7:39 p.m.

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Mayor William F. Crossley

ATTEST:

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Meri Jane Bohn, Clerk-Treasurer