

Public Hearing
Town of Odessa General Sewer Plan
Monday, May 22, 2017 – 7:00 p.m.

Mayor Hubbard opened the public hearing at 7:00 p.m. Present were Mayor Hubbard, Councilmember Goetz, Councilmember Crossley, Councilmember Lobe, Councilmember Watkins, Councilmember Kramer, Chief Clark, Clerk-Treasurer Kiesz, and public citizens.

Representing engineering firm, Century West, Steve Nelson, explained the grant application to be presented to CDBG regarding updating general sewer operations. No comments or questions were offered from the public.

Public Hearing
2018 Emergency Services Water Supply Upgrades
Monday, May 22, 2017

Mayor Hubbard opened the public hearing for the 2018 Emergency Services Water Supply Upgrades immediately following the general sewer plan hearing. Present were Mayor Hubbard, Councilmember Goetz, Councilmember Crossley, Councilmember Lobe, Councilmember Watkins, Councilmember Kramer, Chief Clark, Clerk-Treasurer Kiesz, and public citizens.

Steve Nelson with Century West Engineering, explained a grant application to upgrade the water service to emergency service providers (Hospital, Fire station and Police station) as well as the Industrial Park that remain underserved. After discussion, Mayor Hubbard asked if there were any further comments or questions, and none were offered.

Odessa Town Council Minutes
Monday, May 22, 2017

CALL TO ORDER

Mayor Hubbard called the meeting to order immediately following the public hearings. Present were Mayor Hubbard, Councilmember Goetz, Councilmember Crossley, Councilmember Lobe, Councilmember Watkins, Councilmember Kramer, Chief Clark, Clerk-Treasurer Kiesz, Fire Chief Strebeck and public citizens.

APPROVAL OF MINUTES

- The minutes of the May 8, 2017 meeting were approved and carried upon a motion by Councilmember Crossley, seconded by Councilmember Kramer.

APPROVAL OF CLAIMS CHECKS

- Claims Clearing Checks No. 6951 thru 6960 plus EFT totaling \$3,980.24 were approved and carried upon a motion by Councilmember Lobe, seconded by Councilmember Kramer.

PUBLIC COMMENTS

- No public comments were offered.

UNFINISHED BUSINESS

- Steve Nelson with Century West Engineering informed the Council that the Notice To Proceed for the Water Systems Improvement Project has been signed and that work would be begin later in the week.

NEW BUSINESS

- PUBLIC HEARING FOR WATER USE EFFICIENCY GOALS was set for June 26, 2017 upon a motion approved and carried by Councilmember Lobe, seconded by Councilmember Crossley.
- RESOLUTION 2017-04, FIXING FEES FOR CEMETERY, a resolution updating the opening and closing fees for cremations was read and discussed. The resolution was approved and carried upon a motion by Councilmember Watkins, seconded by Councilmember Lobe.

May 22, 2017 Council Minutes continued

- BUILDING PERMIT 2017-07 for a re-roof at 211 N Division was approved and carried upon a motion by Councilmember Lobe, seconded by Councilmember Kramer.

FIRE REPORT

- Fire Chief Strebeck informed the Council that 41 letters have been sent out for property owners to clean up fire hazard debris from their yards.

POLICE REPORT

- Police Chief Clark stated that he would be attending a WASPIC training in Spokane on May 23 – 25th as a guest of Lincoln County Sherriff's Office.

PUBLIC WORKS REPORT

- Clerk-Treasurer Kiesz reported for the Public Works Department that Public Works have been busy getting the cemetery and swimming pool ready for upcoming activities. Also, that there have been a couple of acts of vandalism with the restrooms at the Kiddie Park.

CLERK-TREASURERS REPORT

- Clerk-Treasurer Kiesz told of the donation of an internet router by Odessa Office Equipment for use by the Clerk's office, public works and Library.

COUNCILMEMBERS' REPORT

- Councilmember Lobe gave an update on life guard interviews and the preparations of the pool for the upcoming season.

MAYORS REPORT

- Mayor Hubbard reported that Town had received one sealed bid for the surplus Chevrolet K30 and it was accepted.

ADJOURN

With no further matters to discuss, Mayor Hubbard adjourned the meeting at 8:25 p.m.

Lois Hubbard, Mayor

ATTEST:

Gail Kiesz, Clerk-Treasurer