

Odessa Town Council Minutes
June 12, 2017

CALL TO ORDER

Mayor Hubbard called the meeting to order at 7:00 p.m. Present were Mayor Hubbard, Councilmember Goetz, Councilmember Crossley, Councilmember Lobe, Councilmember Watkins, PWD Webster, Police Chief Clark, Clerk-Treasurer Kiesz, Fire Chief Strebeck, Kurt Addicott, Engineer, Steve Nelson, Engineer and public citizens.

APPROVAL OF MINUTES

The minutes of the May 22, 2017 meeting were approved and carried upon a motion by Councilmember Goetz, seconded by Councilmember Crossley.

APPROVAL OF FINANCIALS

- May Payroll checks 6961 through 6982 plus EFT totaling \$40,278.81.
- May Treasurers Report.
- Claims Clearing Checks for June 12, 2017 Numbers 6983 thru 7006 plus EFT totaling \$28,512.96.

were approved and carried upon a motion by Councilmember Crossley, seconded by Councilmember Lobe.

UNFINISHED BUSINESS

Kurt Addicott of Century West Engineering gave an update of the Airport grant application that is being submitted to FAA.

FAA UPDATED GRANT APPLICATIONS

A motion to authorize the Mayor to sign the updated grant applications for design and bidding services for the Runway Rehabilitation and Safety Area Improvements Project, that includes the updated project description as dictated by FAA was made by Councilmember Goetz, seconded by Councilmember Watkins, and passed with Council approval.

FAA ENGINEERING CONTRACT

A motion to authorize the Mayor to sign the engineering contract with Century West Engineering, for the design and bidding services for the Runway Rehabilitation and Safety Area Improvements Project, contingent upon FAA grant offer and receiving the FAA's Engineering Fee approval letter was made by Councilmember Watkins, seconded by Councilmember Lobe, and passed by Council approval.

Steve Nelson of Century West Engineering reported that the CDBG Water Systems Improvements Project was progressing nicely.

NEW BUSINESS

ABOVE GROUND MONUMENT

Alan Voise submitted a letter of request for an upright monument to be placed on the family lot at the cemetery. After discussion, the request was approved by Council.

SEWER O & M

John Hilty had a letter presented to Council requesting the Operations and Maintenance on the sewer portion of the utility bill for 108 E Marjorie Ave be discontinued. The council agreed with a motion by Councilmen Crossley, second by Councilmember Goetz to suspend the O& M portion of the sewer charges until the water was turned on to the residence. Full Council agreed to this request.

RESOLUTION 2017-05 – YARD CLEAN UP

Resolution 2017-05, listing the properties needing to be cleaned by Town was passed upon a motion made by Councilmember Watkins, seconded by Councilmember Crossley and approved by Council.

BUILDING PERMITS

- 2017-06: 1002 E Dobson Rd, fence
- 2017-08: 306 E First Ave, pergola
- 2017-09: 301 E Third Ave, re-roof
- 2017-10: 206 S Division St, re-roof

The above listed building permits were granted upon a motion made by Councilmember Lobe, seconded by Councilmember Crossley and approved by all.

FIRE REPORT

Chief Strebeck reported that he has been inspecting yards around town for potential fire hazards and that the Fire Department has received a digital imaging camera. Chief Strebeck announced that the Fireman's BBQ will be held at Reiman Park on July 4th.

POLICE REPORT

Chief Clark reported on departmental activities.

PUBLIC WORKS REPORT

Rod Webster reported on his meeting with representatives of FEMA and other departmental activities.

COUNCILMEMBERS' REPORT

Councilmember Lobe reported that there were 9 lifeguards for the swim season, with two of the lifeguards taking WSI certification class.

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