

Public Hearing
2017-2022 Six-Year Transportation Improvement Plan

Mayor Hubbard opened the 2017-2022 Six-Year Transportation Improvement Plan public hearing at 7:00 p.m. Present were Mayor Hubbard, Councilmember Lobe, Councilmember Goetz, Councilmember Watkins, Councilmember Crossley, Councilmember Kramer, PWD Webster, Officer Peterson, Clerk-Treasurer Kiesz, and public citizens.

Copies of the 2017-2022 Six-Year Transportation Improvement Plan were available for the public. Discussion was held with no comments or questions offered from the public.

Public Hearing
Water Use Efficiency

Mayor Hubbard opened the Water Use Efficiency public hearing immediately following the previous hearing. Present were Mayor Hubbard, Councilmember Lobe, Councilmember Goetz, Councilmember Watkins, Councilmember Crossley, Councilmember Kramer, PWD Webster, Officer Peterson, Clerk-Treasurer Kiesz, and public citizens.

Information copies regarding the Town's Water Use Efficiency history and annual reports from 2009 forward were available for the public. Discussion regarding previous goals and outcomes and future water use efficiency issues were held with no comments or questions offered from the public.

Odessa Town Council Minutes
Monday, June 13, 2016

CALL TO ORDER

Mayor Hubbard called the meeting to order immediately following the public hearings. Present were Mayor Hubbard, Councilmember Lobe, Councilmember Goetz, Councilmember Watkins, Councilmember Crossley, Councilmember Kramer, PWD Webster, Officer Peterson, Clerk-Treasurer Kiesz, and public citizens.

APPROVAL COUNCIL MINUTES

The council minutes of May 23, 2016 were approved and carried upon a motion by Councilmember Goetz, seconded by Councilmember Lobe.

APPROVAL JUNE BILLS-APPROVAL MAY PAYROLL-APPROVAL TREASURER'S REPORT

Claims Clearing Checks No. 6180 thru 6202, plus EFT totaling \$34,594.91
Payroll Clearing Checks No. 6158 thru 6179, plus EFT totaling \$36,310.86
May Treasurer's Report
were approved and carried upon a motion by Councilmember Kramer, seconded by Councilmember Crossley.

PUBLIC COMMENTS

No comments or questions were offered from the public.

FIRST STREET SIDEWALK PROJECT BID RESULTS

Bids received for the First Street Sidewalk Project were opened in the Clerk's Office on June 3, 2006 at 11:00 a.m. Present were Mayor Hubbard, PWD Webster, Clerk-Treasurer Kiesz, Matt Morkert of CenturyWest and contractors. Bids received were as follows:

Sandry Construction-----\$126,817.50

DW Excavating-----\$175,752.70

Winkler-----\$183,253.55

Sandry Construction was awarded the bid, upon a motion approved and carried by Councilmember Goetz, seconded by Councilmember Lobe.

Matt Morkert of CenturyWest Engineering addressed the Council regarding the contract award, and that the project is expected to begin July 1, 2016. He also informed the Council of the TIB Consultant Supplemental Agreement and that there will be an inspector during the new construction phase.

Mr. Morkert also reported on QUADCO grants and what will be included in the upcoming years.

AMERIFARMS PROCESSING FACILITY REPORT

Connor Deife of Amerifarms addressed the Council regarding connecting to the Town water system to the processing plant which is planned to be erected on property adjacent to Town corporate limits. Mr. Deife provided information regarding the planned operations of the plant and that they would not be requesting to connect to the Town sewer system. He added construction is expected to begin in mid-July.

RESOLUTION 2016-4-2017-2022 SIX-YEAR TRANSPORTATION IMPROVEMENT PROGRAM

Resolution 2016-4, a resolution adopting the 2017-2022 Six-Year Transportation Improvement Program was reviewed and discussed. No further questions or concerns were offered from the public. Resolution 2016-4 was approved and carried upon a motion by Councilmember Kramer, seconded by Councilmember Watkins.

RESOLUTION 2016-5—WATER USE EFFICIENCY GOAL

Resolution 2016-5, a resolution setting the upcoming years water use efficiency goal was reviewed and discussed. No further questions or concerns were offered from the public. Resolution 2016-5 was approved and carried upon a motion by Councilmember Lobe, seconded by Councilmember Goetz.

FIRE REPORT

It was reported that the burn ban will start Wednesday, June 15, 2016.

POLICE REPORT

Officer Peterson reported on departmental activities.

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PUBLIC WORKS REPORT

PWD Webster reported on departmental activities.

The Council discussed energy saving techniques suggested by Apollo, for the water system and WWTP, and it was the Council's consensus to request Apollo to prepare a plan for these areas.

COUNCILMEMBERS' REPORT

Councilmember Goetz reported that the financial committee had met and reviewed financial reports and budgetary status.

Councilmember Lobe reported on the upcoming pool season.

Councilmember Watkins reported he is researching "blocking alley" ordinances and would be presenting further information for Council consideration.

MAYOR'S REPORT

Mayor Hubbard reported on upcoming meeting which she plans to attend.

ADJOURN

With no further matters to discuss, Mayor Hubbard adjourned the meeting at 8:45 p.m.

Lois Hubbard, Mayor

ATTEST:

Gail Kiesz, Clerk-Treasurer