

Public Hearing  
Six-Year Transportation Improvement Program 2018-2023

Mayor Hubbard opened the 2018-2023 Six-Year Transportation Improvement Plan public hearing at 7:00 p.m. Present were Mayor Hubbard, Councilmember Goetz, Councilmember Crossley, Councilmember Lobe, Councilmember Watkins, Councilmember Kramer, PWD Webster, Police Chief Clark, Fire Chief Strebeck, Clerk-Treasurer Kiesz and public citizens.

Copies of the 2018-2023 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 Goetz, Councilmember Crossley, Councilmember Lobe, Councilmember Watkins, Councilmember Kramer, PWD Webster, Police Chief Clark, Fire Chief Strebeck, Clerk-Treasurer Kiesz and public citizens.

Informative copies regarding the Town's Water Use Efficiency history and annual reports from 2010 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 from the public.

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June 26, 2017

CALL TO ORDER

Mayor Hubbard called the meeting to order at 7:10 p.m. Present were Mayor Hubbard, Councilmember Goetz, Councilmember Crossley, Councilmember Lobe, Councilmember Watkins, Councilmember Kramer, PWD Webster, Police Chief Clark, Fire Chief Strebeck, Clerk-Treasurer Kiesz and public citizens.

APPROVAL OF MINUTES

- The minutes of the June 12, 2017 were approved and carried upon a motion by Councilmember Watkins, seconded by Councilmember Crossley.

APPROVAL OF JUNE PAYROLL AND CLAIMS CHECKS

- June 2017 payroll checks 7007 through 7031 and 7040 through 7045, plus EFT totaling \$42,619.65
- Claims Clearing Checks 7046 thru 7060 plus EFT totaling \$40,327.64
- Void checks 7032 through 7039

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

PUBLIC COMMENTS

Brennik Iverson, representing Leffel Otis and Warwick told that they are replacing the sidewalk in front of their business because of damage that has occurred during the past winter freeze and thaws

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at a low spot in the roadway. They were planning on putting in a dry well to alleviate future problems. Council gave permission for this to transpire.

#### UNFINISHED BUSINESS

Steve Nelson, representing Century West Engineering discussed the CDBG Water Improvement project was approximately 50% complete. For the FEMA project, they were applying to TIB to ask for 10% assistance with the project. FEMA would be contributing 75%, State will contribute 12.5%. This would reduce the Town's match to 2.5% if TIB approves the grant request.

Steve further addressed that Century West has prepared a document to distribute to airport stakeholders to keep them informed of the progressive plans for the airport in the next few years.

Steve also presented to the Council a project status update report on the different projects that are currently active with Century West.

The council reviewed the letter sent from the Town's Attorney, Mark DeWulf, concerning the annexation of property. After extensive discussion, the Council agreed to move forward and send letters of interest to the property owners with a motion made by Councilmember Crossley, and a second by Councilmember Lobe.

#### NEW BUSINESS

Master of the Odessa Lodge, Mike Kiesz, discussed that the Masons would like to conduct small tours of the Old Town Hall. The Council agreed that at this time the Old Town Hall is not safe enough for tours upstairs. Dennis Thompson, also of the Odessa Masonic Lodge briefly talked about child safety programs available through the Masonic Lodges.

#### RESOLUTION 2017-06: DESIGNATION APPLICANT AGENT

A Resolution designating applicant for the possible FEMA project was passed upon a motion made by Councilmember Watkins, seconded by Councilmember Kramer.

#### RESOLUTION 2017-07: SIX-YEAR TRANSPORTATION

Resolution 2017-07, a resolution adopting the 2018-2023 Six-Year Transportation Improvement Program was reviewed and discussed. No further questions or concerns were offered from the public. Resolution 2017-07 was approved and carried upon a motion by Councilmember Goetz, seconded by Councilmember Lobe.

#### RESOLUTION 2017-08: WATER USE EFFICIENCY

Resolution 2017-08, a resolution setting the upcoming years water use efficiency goals was reviewed and discussed. No further questions or concerns were offered from the public. Resolution 2017-08 was approved and carried upon a motion by Councilmember Watkins, seconded by Councilmember Crossley.

#### RESOLUTION 2017-09: YARD CLEANUP

Resolution 2017-09, listing the properties needing to be cleaned by Town was approved and carried upon a motion made by Councilmember Lobe, seconded by Councilmember Kramer.

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APPROVAL OF BUILDING PERMITS

- 2017-11: 504 S Birch St; re-roof
- 2017-12: 605½ S Fourth St; fence

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

WATER USE EFFICIENCY REPORT

Permission for the Water Use Efficiency report to be available on line through the Town website providing a direct link to the WUE report was approved by Council.

FIRE REPORT

Chief Strebeck announced their Annual Picnic, July 4<sup>th</sup>, in Reiman Park and other departmental activities.

POLICE REPORT

Chief Clark reported on departmental activities.

PUBLIC WORKS REPORT

PWD Webster reported on departmental activities.

COUNCILMEMBERS' REPORT

Councilmember Lobe reported that there have been no problems at the pool, and that he has been monitoring the noxious weeds around Town.

Councilmember Goetz encouraged that a Town representative become a member of the Lincoln EDC after his term ends.

MAYORS REPORT

Mayor Hubbard presented the revised Genie Lift Agreement with Marlon Schafer. The Council approved of the changes and that the agreement be signed.

ADJOURN

With no further matters to discuss, Mayor Hubbard adjourned the meeting at 9:10 p.m.

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Lois Hubbard, Mayor

ATTEST:

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Gail Kiesz, Clerk-Treasurer