Odessa Town Council Minutes August 14, 2018

With the Absence of Mayor Hubbard and Mayor ProTem Crossley, the attending Councilmembers agreed that Councilmember Lobe would lead the meeting.

CALL TO ORDER

Councilmember Lobe called the meeting to order at 7:01 p.m. Present were, Councilmember Lobe, Councilmember Watkins, Councilmember Kramer, PWD Webster, Chief Clark, Fire Chief Strebeck, Clerk-Treasurer Kiesz and public citizens. Absent were Mayor Hubbard, Councilmember Goetz, and Councilmember Crossley.

APPROVAL OF MINUTES

The minutes of the July 24, 2017 were approved and carried upon a motion by Councilmember Watkins, seconded by Councilmember Kramer.

APPROVAL OF TREASURERS REPORT, PAYROLL, CLAIMS CHECKS

- July 2017 Treasurers Report
- July 2017 Payroll
 - Checks 7101 through 7131 plus EFT for \$50,474.14
- Claims Clearing
 - o Checks No.7132 thru 7156 totaling \$41,515.64

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

PUBLIC COMMENTS

Citizen James, organizer of Go! Recreation asked the Council for approval to assemble and clean the youth activities equipment that will be used during Deutschestfest in the meeting room of OTH. Council agreed to the proposal.

UNFINISHED BUSINESS

Councilmember Watkins told of his discussion with T. Walter concerning the property across from the cemetery. Council examined the information that was submitted by the Town Attorney. Any further discussion was tabled until further information has been received.

NEW BUSINESS

Motion was made by Councilmember Watkins to remove Councilmember Goetz and to add Councilmember Crossley, Mayor Pro-Tem to the checking and Money Market accounts at Wheatland Bank. Motion passed with a second by Councilmember Kramer and full Council approval.

RESOLUTION 2017-11-YARD CLEAN UP

Resolution 2017-11, a resolution authorizing Town with cleanup of private properties in accordance with regulations of Chapter 8.04 of Odessa Municipal Code and to proceed with lien against properties for said cleanup. Resolution 2017-11 was approved and carried upon a motion made by Councilmember Kramer, seconded by Councilmember Watkins.

August 14, 2017 Council Minutes continued

APPROVAL OF BUILDING PERMIT 2017-15: 511 E First Ave; re-roof	
Was approved and carried upon a motion made by coun	cilmember Watkins, seconded by
Councilmember Watkins.	
FIRE REPORT	
Fire Chief Strebeck reported on routine activities.	
POLICE REPORT	
Police Chief Clark reported on departmental activities.	
PUBLIC WORKS REPORT	
PWD Webster reported on departmental activities.	
ADJOURN	
With no further matters to discuss, Mayor Pro-Tem Lobe	e adjourned the meeting at 7:55 p.m.
	Landon Lobe, Mayor Pro-Tem
ATTECT	
ATTEST:	
Gail Kiesz, Clerk-Treasurer	