

Odessa Town Council Minutes
Monday, August 24, 2015-7:00 p.m.

CALL TO ORDER

Mayor Plinski called the meeting to order at 7:00 p.m. Present were Mayor Plinski, Councilmember Hubbard, Councilmember Lobe, Councilmember Kramer, PWD Webster, Police Chief Coubra, Officer Peterson, Fire Chief Strebeck, Clerk-Treasurer and public citizens.

APPROVAL OF MINUTES

The Council minutes of August 10, 2015 were approved and carried upon a motion by Councilmember Kramer, seconded by Councilmember Lobe.

APPROVAL AUGUST BILLS

Claims Clearing Checks No. 5612 thru 5633 totaling \$30,598.74 were approved and carried upon a motion by Councilmember Hubbard, seconded by Councilmember Kramer.

CENTURY WEST ENGINEERING

Matt Morkert, PE of Century West Engineering talked to the Council and public regarding engineering plans they have developed for the Town, including working with Lincoln County EDC to complete an income survey for the Town, developing a CIP and added that the TIB grant application has been completed and submitted. He also presented the Council with a contract for services.

JUB ENGINEERING

Tim Ike, PE of JUB Engineering talked to the Council and public regarding the AGIS project, FAA grant application which has been submitted, and the Airport CIP.

RESOLUTION 2015-9-YARD CLEAN UP

Resolution 2015-9, a resolution to authorize the cleanup of private properties and to proceed with lien against properties for said cleanup was read and reviewed. Resolution 2015-9 was approved and carried upon a motion by Councilmember Kramer, seconded by Councilmember Lobe.

RESOLUTION 2015-10- AIRPORT GRANT MATCH FUNDS

Resolution 2015-10, a resolution guaranteeing FAA grant match funds availability was read and reviewed. Resolution 2015-10, which also rescinded Resolution 2015-4 was approved and carried upon a motion by Councilmember Lobe, seconded by Councilmember Hubbard.

APPROVAL BUILDING PERMITS

Building Permit 2015-15 for a re-roof at 408 E. Marjorie Ave. was approved and carried upon a motion by Councilmember Hubbard, seconded by Councilmember Kramer.

Council Minutes, Aug. 24, 2015, cont. pg. 2

POLICE REPORT

Chief Coubra addressed the Council regarding the dead end alley between S Division St. and S Alder St., requesting permission for a specific ordinance regarding parking in that alley. Chief Coubra was given permission to investigate and prepare an ordinance, upon a motion approved and carried by Councilmember Lobe, seconded by Councilmember Kramer.

Departmental activities were reported and that the body cameras had arrived, but will need to be upgraded in the near future. Chief Coubra reported a policy and procedure; including retention and use will need to be developed.

PUBLIC WORKS' REPORT

PWD Webster reported on departmental activities.

COUNCILMEMBERS' REPORT

Councilmember Hubbard reported on the AWC Budget conference she recently attended.

MAYOR'S REPORT

Mayor Plinski thanked Matt Morkert and Tim Ike for attending the Council meeting and their presentations.

FIRE REPORT

Chief Strebeck reported on departmental activities.

ADJOURN

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

Douglas Plinski, Mayor

ATTEST:

Gail Kiesz, Clerk-Treasurer