

Odessa Town Council Minutes
August 28, 2017

CALL TO ORDER

Mayor Hubbard called the meeting to order at 7:00 p.m. Present were Mayor Hubbard, Councilmember Crossley, Councilmember Watkins, Councilmember Kramer Clerk-Treasurer Kiesz and public citizens. Absent were Councilmember Goetz and Councilmember Lobe

APPROVAL OF MINUTES

- The minutes of regular meeting held on August 14, 2017 and the special meeting held on August 22, 2017 were approved and carried upon a motion by Councilmember Watkins, seconded by Councilmember Kramer.

APPROVAL OF TREASURERS REPORT, PAYROLL, CLAIMS CHECKS

- August Payroll checks number 7158 through 7188 plus EFT totaling \$48,934.30
- Claims Clearing Checks No. 7189 through 7201 plus EFT totaling \$473,646.05.

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

PUBLIC COMMENTS

Diane Finkbeiner, representing OHMC, requested a waiver of rental fees using the Old Town Hall for a program that the Hospital is putting on in conjunction with Lincoln Hospital. This program will provide information to the residents to help them problem solve living with chronic illness. The meetings would be three hours, once a week, for six weeks. The council approved OHMC the use of the facility without charge for this training.

Jim Walter voiced his concerns on Dobson Road. The Mayor assured him that the Town was working on a solution to heavy truck traffic utilizing the road, and that with FEMA sponsorship, the road would be repaired in 2018.

UNFINISHED BUSINESS

The submitted information provided by Town attorney, Mark DeWulf, shows that the property in question that lies across Napier Road, south of the Cemetery, is truly owned by the Town.

NEW BUSINESS

Odessa Chamber of Commerce advertises on their website under Deutschesfest FAQs, services provided for the tourists that visit, that there is a 'rudimentary' wastewater dump across from the cemetery. Mayor Hubbard will visit with Chamber President Zach Schafer, and ask that this statement be removed from the Chamber website. Further discussion was tabled.

The Police Department had received an anonymous message on the Odessa PD App that stated there were renters residing in a garage. Discussion on the subject was tabled.

The creation of a new position in the Clerk's office was tabled.

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BUILDING PERMITS

- Building Permit 2017-16: 602 E Amende Dr; Re-roof
- Building Permit 2017-17: 208 E Second St; Re-roof

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

ADJOURN

With no further matters to discuss, Mayor Hubbard adjourned the meeting at 8:00 p.m.

Lois Hubbard, Mayor

ATTEST:

Gail Kiesz, Clerk-Treasurer