

Odessa Town Council Minutes
September 11, 2017

CALL TO ORDER

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

APPROVAL OF MINUTES

- The minutes of the August 28, 2017 regular meeting were approved and carried upon a motion by Councilmember Watkins, seconded by Councilmember Kramer.

APPROVAL OF TREASURERS REPORT, PAYROLL, CLAIMS CHECKS

- Claims Clearing Checks No. 7202 thru 7218 plus EFT totaling \$43,877.60 Void Checks 7219 through 7251.

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

PUBLIC COMMENTS

Kaylene James requested that a small area of the public kiddie park be blocked from vehicle parking during the Deutschestfest so that children activities could be set up. Council agreed to the request.

UNFINISHED BUSINESS

Steve Nelson, representing Century West Engineering, told the Council that the CDBG Water Improvement Project is done as far as physical work goes, that there are a few more weeks for the paperwork to get finalized. Mr. Nelson announced that Town did received a CDBG award for the planning of sewer was accepted, but the grant for water lines to be replaced under roads during the FEMA project was not.

- Dan Read, Superintendent of Schools for Odessa, told the Council of plans for newly purchased property across from the high school gym to be used for parking. The School District is requesting a change in zoning for this property from residential to Public Land. Council approved moving forward with the zone change.

ORDINANCE 684, an ordinance enacting a new chapter with regard to truck regulations in the city limits of the Town of Odessa, fees, penalties, enforcement, and repealing inconsistent provisions of Ordinance No. 620 and establishing an effective date was read, discussed and tabled.

Mayor Hubbard reported that she had talked to Chamber President, Zach Schafer to have incorrect information on their website in regards to FAQ for Deutschestfest, removed from the Chamber website.

A notification received on the Odessa PD Mobile App was discussed and tabled.

- Council approved the creation of a temporary position for Office Assistant. This allows the hiring of another person in the Clerk's office to start training in all aspects of the office before the retirement of the current Clerk-Treasurer.

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Public Works Director, Rod Webster, will research the cost of replacing the Telemetry for the 2018 Budget.

The discussion of public works compensation was tabled.

NEW BUSINESS

ORDINANCE 683, an ordinance repealing ordinance No. 351, enacting new provisions with regard to livestock within the city limits of the Town of Odessa, protection of animals, fees, penalties, enforcement, and repealing inconsistent provisions and establishing an effective date was read. Chief Clark explained the ordinance and after listening to public input, the ordinance was tabled.

ORDINANCE 685, an ordinance modifying Ordinance No. 648, removing restricted streets and opening parking to everyone and establishing an effective date was read, after a short amount of discussion, the ordinance was tabled.

- Chief Clark asked for permission to contact a property owner regarding the maintenance and safety of some deep pits on the owner's property. Council approved the contact.

RESOLUTION 2017-12: FAA GRANT ASSURNACE

Resolution 2017-12, a resolution authorizing the Mayor to enter into a grant agreement with the FAA. Resolution 2017-12 was approved and carried upon a motion by Councilmember Watkins, seconded by Councilmember Crossley.

APPROVAL BUILDING PERMITS

- 2017-18: 03 E Fourth Ave; Re-Roof
- 2017-19: 203 N Division St; Fence

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

FIRE REPORT

Fire Chief Strebeck reported that the statewide burn ban was still in effect. The Fire department would be using the fire trucks to wash down the sides of buildings and sidewalks the next day in preparation of Deutschestfest.

POLICE REPORT

Police Chief Clark reported that the police department was ready for Deutschestfest with a review of the parade route and traffic control arrangements made.

PUBLIC WORKS REPORT

Public Works Director Webster reported on departmental activities.

CLERKS REPORT

Clerk-Treasurer Kiesz asked if the Mayor and Council would be interested in a short memo to be stuffed in the utility billing as a way to communicate Town activities to the residents. Both the Mayor and the Council agreed that this would be a great way to connect with the citizens.

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COUNCILMEMBERS REPORT

Councilmember Watkins reported on the EDC meeting that he had attended. He reported that the meetings are very informative.

MAYORS REPORT

Mayor Hubbard asked for a Budget Workshop to be held on September 20, 2017 at 5:30 in the Clerk's office.

ADJOURN

With no further matters to discuss, Mayor Hubbard adjourned the meeting at 8:55 p.m.

Lois Hubbard, Mayor

ATTEST:

Gail Kiesz, Clerk-Treasurer