

Agenda for March 24, 2014
Monday- 5:30 p.m.

- 1) Call to Order, Moment of Silence, and Pledge of Allegiance
- 2) Approval of March 4, 2014 minutes
- 3) Introduction of Visitors:
- 4) Ordinances and Resolutions:
 - a) Resolution 14-03-01: Pass and adopt a Resolution endorsing the passage of State Issue I
 - b) Ordinance 14-03-02: Discussion and first reading of an Ordinance establishing the rates to be charged water consumers for services supplied by the water system of the Village of Minster.
- 5) Committee Reports and Discussion Items:

Streets: Paul, Steve, Nicole	Finance: Steve, Rick, Nicole
Branding: Steve, Nicole, Craig	Safety: Nicole, Craig, Paul
Utilities: Craig, Tom, Steve	Parks: Rick, Tom, Craig
Econ. Development: Tom, Rick, Paul	
- 6) Old Business:
- 7) New Business:
 - a) Discussion and motion to purchase equipment for the Parks Department
 - b) Discussion and motion to purchase equipment for the Electric Department
 - c) Discussion and motion to accept the retirement of Randy Stein
 - d) Discussion and Motion to Approve Invoices over \$3,000.00
 - e) Discussion and Motion to Approve the February 2014 Income Tax Report as submitted by the City of St. Marys
 - f) Continuation of Hearing of Appeal – Sergeant Cummins Termination
- 8) Administrator’s Report
- 9) Receipts: \$ 1,202,650.05
- 10) Invoices: \$ 1,589,455.23
- 9) Motion to Adjourn