

Agenda for July 1, 2014
Tuesday- 6:30 p.m.

- 1) Call to Order, Moment of Silence, and Pledge of Allegiance
- 2) Approval of June 17, 2014 minutes
- 3) Introduction of Visitors:
 - a) Jeff Roetgerman to request use of Four Seasons Park for the Alumni Tournament and to sell alcohol.
- 4) Ordinances and Resolutions:
 - a) Ordinance 14-07-01: Discussion and first reading of an Ordinance amending a facility use agreement with the Minster Board of Education.
- 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:
 - a) Discussion on AMPGS Stranded Costs Payment Options
- 7) New Business:
 - a) Discussion and motion to purchase a 1500 KVA Transformer from the Solomon Corporation.
 - b) Discussion and motion to increase the salary and re-align positions in the Electrical Department.
 - c) Discussion and motion to approve Change Orders on the Minster Machine Centennial Park Renovation Project.
 - d) Discussion and motion to hire part-time seasonal employees for the pool.
 - e) Discussion and motion to approve invoices over \$3,000.00.
- 8) Administrator's Report
- 9) Invoices: \$ 1,321,526.79
- 10) Executive Session:
 - a) Discussion on the sale of land
- 10) Motion to Adjourn