

Agenda for September 16, 2014
Tuesday- 6:30 p.m.

- 1) Call to Order, Moment of Silence, and Pledge of Allegiance
- 2) Approval of September 2, 2014 minutes
- 3) Introduction of Visitors:
 - a) Minster Area Life Squad
- 5) Ordinances and Resolutions:
 - a)
- 6) 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	
- 7) Old Business:
 - a)
- 8) New Business:
 - a) Discussion and motion to approve invoices over \$3,000.00
 - b) Discussion and motion to approve the August 2014 Income Tax Report as submitted by the City of St. Marys.
 - c) Discussion and motion to award a contract and issue a purchase order to Layne Christensen for motors, pipe and pumps for the Luedeke Well Field.
 - d) Discussion and motion to award a contract and issue a purchase order to Rawdon Meyers for telemetry equipment for the Luedeke Well Field.
 - e) Discussion on Setting a date for Trick or Treat
- 8) Administrator's Report
- 9) Receipts: \$ 1,401,871.18
- 10) Invoices \$ 146,366.22
- 11) Motion to Adjourn