

Agenda for June 16, 2015
Tuesday- 6:30 p.m.

- 1) Call to Order, Moment of Silence, and Pledge of Allegiance
- 2) Approval of June 2, 2015 minutes
- 3) Introduction of Visitors:
 - (a) Jeff Roetgerman for Alumni Tournament and Men's Softball Tournament
- 4) Ordinances and Resolutions:
 - a) Resolution 15-06-01: A resolution declaring it necessary to improve certain streets within the RoseBud Subdivision in the Village of Minster. Such improvements will include the installation of concrete sidewalks and to declare an emergency.
 - b) Ordinance 15-06-01: An ordinance amending Ordinance 15-03-01 and establishing the rates to be charged electric consumers for services supplied by the electric system of the Village of Minster and to declare an emergency.
- 5) Committee Reports and Discussion Items:

Streets: Curt, Paul, Nicole,	Finance: Tom, Rick, Nicole
Branding: Paul, Nicole, Craig	Safety: Nicole, Craig, Curt
Utilities: Craig, Tom, Curt	Parks: Rick, Tom, Craig
Econ. Development: Tom, Rick, Paul	
- 6) Old Business:
- 7) New Business:
 - a) Discussion and motion to approve the April and May Income Tax Reports from the City of St. Marys.
 - b) Discussion and motion to hire summer employees for the pool.
 - c) Discussion and motion to approve invoices over \$3,000.00
- 8) Administrator's Report
- 9) Receipts: \$ 1,614,536.56
- 10) Invoices \$ 247,184.20
- 11) Motion to Adjourn