

November 21 , 2017

Tuesday- 6:30 p.m.

- 1) Call to Order, Moment of Silence, and Pledge of Allegiance
- 2) Approval of November 7, 2017 minutes
- 3) Introduction of Visitors:
  - a) Brock Schulze – Use of Four Seasons Park for Fundraiser
- 4) Ordinances and Resolutions:
  - a) Ordinance 17-11-01: Discussion and first reading of an ordinance authorizing a contract for the Collection of Income Tax with the City of St. Marys.
  - b) Resolution 17-11-01: Discussion, suspend, pass and adopt a resolution authorizing the Village of Minster to participate in the National Joint Powers Alliance and declaring an Emergency.
- 6) 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	
- 7) Old Business:
  - a) Discussion and motion to approve an Invoice for Homan and Stucke for work done at the Four Seasons Park.
- 8) New Business:
  - a) Discussion and motion to appoint Nicole Clune and Craig Oldiges as the council representative to the Volunteer Fire Fighters' Dependent Fund.
  - b) Discussion and motion to approve the October 2017 Income Tax Report submitted by the City of St. Marys
  - c) Chief Friend – Police Department 2017 Year in Review
- 9) Invoices: \$ 399,745.27
- 10) Motion to Adjourn