

August 5, 2025
Tuesday - 6:30 p.m.
Village of Minster Council Chambers

- 1) Call to Order
- 2) Approval of the July 15, 2025 meeting minutes.
- 3) Introduction of Visitors:
 - a)
- 4) Ordinances and Resolutions:
 - a) Resolution 25-08-01: Discussion, suspend, pass and adopt a resolution granting a temporary utility easement across and through village owned property; authorizing the mayor to execute the easement; and to declare an emergency.
 - b) Ordinance 25-08-01: Discussion, motion to accept bids and suspend, pass and adopt an ordinance awarding a contract to the lowest and best bidder for the purchase of the Hamilton Street Reconstruction Project; authorizing the execution of a purchase order
- 5) Committee Reports and Discussion Items:

Streets: Nicole, Trey, and Travis Safety: Nicole, Curt, Josh Parks: Curt, Josh, Nicole Personnel: Curt, Craig, Josh	Finance/Audit: Travis, Craig, Trey Utilities: Josh, Nicole, Travis Econ. Development: Trey, Travis, Craig Community Engagement and Development: Craig, Curt, Trey
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- 6) Old Business:
 - a) Discussion on Code Enforcement Position
- 7) New Business:
 - a) Discussion and motion to move Dustin Thobe from an Operator V to an Operator VI.

- b) Discussion and motion to seek bids for the 2025 Minor Street Resurfacing Program.
- c) Discussion and motion to purchase in the 2026 budget a new cruiser for the Police Department.
- d) Discussion and motion to allow the Oktoberfest Committee to utilize the Minster Machine Centennial Park and the Oktoberfest Park for the 2025 Oktoberfest and to prohibit dogs from being in the park during the Oktoberfest.

8) Administrator's Report

9) Receipts: \$ 1,054,299.60

10) Motion to adjourn