

December 16, 2025
Tuesday - 6:30 p.m.
Village of Minster Council Chambers

- 1) Call to Order
- 2) Approval of the meeting minutes of December 2, 2025.
- 3) Introduction of Visitors:
 - a)
- 4) Ordinances and Resolutions:
 - a) Ordinance 25-11-03: Discussion, third and final reading of an ordinance authorizing a mutual aid contract with the Loramie Fire District.
 - b) Resolution 25-11-02: Discussion, third and final reading of a resolution designating Minster Bank as a depository for public funds.
 - c) Ordinance 25-12-01: Discussion, suspend, pass and adopt an ordinance amending Ordinance 24-12-02 and establishing the salary administration plan providing for consideration of increases in compensation on an annual basis and to declare an emergency.
 - d) Ordinance 25-12-02: Discussion, suspend, pass and adopt an ordinance approving an enterprise zone agreement with Fabcor Inc, pursuant to the enterprise zone regulations and to declare an emergency.
 - e) Resolution 25-12-01: Discussion, suspend, pass and adopt a resolution increasing appropriations and revenues in certain accounts/funds; transferring funds and declaring an emergency.
 - f) Ordinance 25-12-03: Discussion, suspend, pass and adopt the interim appropriations for 2026 and declaring an emergency.
- 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)

- 7) New Business:
 - a) Discussion and motion to approve invoices over \$3,000.00.
- 8) Administrator's Report
- 9) Invoices: \$ 2,872,657.56
- 10) Receipts: \$ 2,763,012.22
- 11) Motion to enter executive session to discuss employee compensation including wages and benefits.
- 12) Motion to adjourn