

Report to the Mayor, Council and Employees**7:00P.M. Utilities Committee****7:30 P.M. Regular Meeting****1. Pledge of Allegiance****Report from the Committee-****2.) Approval of Minutes:** To approve the minutes from the last council meeting.Motions to accept 1st: _____ 2nd: _____**3.) Golf Cart Ordinance** – An Ordinance for golf carts will be present to the council. This will be the third reading.Motion to approve 1st _____ 2nd _____**4.) Fire Lieutenant Legislation** -Legislation will be presented to council for a third reading for the adding of a fire lieutenant position with pay at \$1500.00 a year.Motion to approve 1st _____ 2nd _____**5.) 0% Loan Resolution-** 0% Loan Resolution will be present to council to authorize the Village Administrator to enter into a loan agreement for the Poplar Street water line project. This will be the third reading.Motion to approve 1st _____ 2nd _____**6.) Resolution Accepting the Amounts and Rates as Determined by the County Budget Commission:** Annually the Budget Commission reviews the tax budget submitted by the Village and sets amounts and rates. This resolution will accept and certify those amounts and rates to the County Auditor. Second Reading.**7.) Resolution to accept the bid for the Bennett Park Parking lot paving-** A Resolution will be presented to council to accept the bid from Advanced Exc. & Demolition in the amount of \$361,894..90, This is needed as an emergency 1st, 2nd, 3rd readings are needed.Motion to read for second-& third time 1st _____ 2nd _____Motion to accept 1st: _____ 2nd: _____**8.) Resolution for ORDC Grant:** Council will consider a resolution authorizing the Village Administrator to apply for and sign documents for an ORDC grant for railroad. This will be the first readings.**9.) Scheduling the Halloween Parade and Trick or Treat:** Council is asked to make a motion to schedule the annual Halloween Parade and Trick or Treat. The Parade will take place on October 28 at 7P.M. and Trick or Treat will be on October 29 from 6P.M.-7P.M.**10.) Motion to approve reports** 1st _____ 2nd _____**11.) Executive Session (IF NEEDED):** If an executive session is needed to discuss a contractual issue, purchase or sale of land, a matter of legal action for pending litigation, personnel matter or a public utility expansion for the purpose of economic development. A motion will be made at this time.Motion to go into 1st: _____ 2nd: _____ Time: _____Motion to come out: 1st _____ 2nd _____ Time: _____Motion to Adjourn: 1st _____ 2nd _____ Time: _____**Items for information:**

The next Council Meeting will be held on September 21, 2026.