

Village of Minerva Park
Council Meeting: March 13, 2017
AGENDA

Pledge of Allegiance

Roll Call

Invocation Councilman Michels

Green Cards Council President Pauken

Minutes February 13, 2017
February 27, 2017

Code Enforcement Officer's Report February, 2017

Village Official Reports

| | |
|-----------------------------------|--|
| EMS/Fire – Chief Rick Hoehstetter | Legal Counsel – Gene Hollins |
| Police – Chief Kim Nuesse | Planning & Zoning – Councilman Michael Braun |
| Engineer – Mike Flickinger | Village Planning Director – Eric Fischer |
| Fiscal Officer – Kim Pulley | MPCA & NCC – Councilman Russell Dobbins |

Mayor's Report

Council Committee Reports

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|--|---|
| Community – Councilman Russell Dobbins | Service – Councilman Brian Wolf |
| Finance – Councilman John Michels | Safety – Councilman Scott Hansan |
| Streets – Councilman Michael Braun | Legislation – Council President Jennifer Pauken |

Legislation

Resolution 2017-03 – Minerva Park Fee Schedule
3rd Reading

Resolution 2017-06 – Contract with Pontia Architecture
2nd Reading

Resolution 2017-07 – Request Estimate
2nd Reading

Resolution 2017-08 – 5.0 Mill Renewal
2nd Reading

Resolution 2017-09 – 5.0 Mill Ballot

2nd Reading

Resolution 2017-10 – Additional Engineering Services

2nd Reading – intent is to waive 3 readings and pass as an emergency

Resolution 2017-11 – Franklin County Sheriff Dispatching Services

2nd Reading – intent is to waive 3 readings and pass as an emergency

Resolution 2017-12 – Appointment of Robert Rinks

1st Reading – intent is to waive 3 readings and pass as an emergency

Ordinance 28-2016 – Amending Healthcare

Tabled at 3rd Reading – intent is to pass

Ordinance 03-2017 – Accessory Structures

3rd Reading

Ordinance-04-2017 – Dumpster Screening

3rd Reading

Ordinance 05-2017 – Fences

3rd Reading

Ordinance 06-2017 – Trash Collection

3rd Reading

Ordinance 07-2017 – Supplemental Appropriations

2nd Reading – intent is to waive 3 readings and pass

New Business

Old Business

Citizens' Comments

Adjourn