

Village of Minerva Park  
Council Meeting: May 8, 2017  
AGENDA

**Pledge of Allegiance**

**Roll Call**

**Invocation** Councilman Dobbins

**Green Cards** Council President Pauken

**Minutes** April 10, 2017  
April 24, 2017

**Code Enforcement Officer's Report** April, 2017

**Village Official Reports**

EMS/Fire – Chief Rick Hoehstetter  
Police – Chief Kim Nuesse  
Engineer – Mike Flickinger  
Fiscal Officer – Kim Pulley

Legal Counsel – Gene Hollins  
Planning & Zoning – Councilman Michael Braun  
Village Planning Director – Eric Fischer  
MPCA & NCC – Councilman Russell Dobbins

**Mayor's Report**

**Council Committee Reports**

Community – Councilman Russell Dobbins  
Finance – Councilman John Michels  
Streets – Councilman Michael Braun

Service – Councilman Brian Wolf  
Safety – Councilman Scott Hansan  
Legislation – Council President Jennifer Pauken

**Legislation**

**Resolution 2017-16 – Contract** – Pontia Architecture  
2<sup>nd</sup> Reading

**Ordinance 03-2017** – Accessory Structures  
Tabled

**Ordinance 04-2017** – Dumpster Screening  
Tabled

**Ordinance 05-2017** – Fences  
Tabled

**Ordinance 09-2017 – Dish Antennas**  
2<sup>nd</sup> Reading

New Business

Old Business

Citizens' Comments

Adjourn