

**VILLAGE OF MINERVA**  
**15<sup>th</sup> Regular Council Meeting AGENDA**  
**Tuesday, August 12, 2025**  
**Council Chambers**  
**7:30 PM**

**1. Call to Order**

**2. Roll Call**

**3. Pledge & Invocation**

**4. Citizen's Comments**

**5. Consensus items**

- a) Motion to approve the Minutes of the 14<sup>th</sup> Regular Council Meeting held July 22<sup>nd</sup>, 2025.
- b) Motion to approve the Minutes of the 2026 Tax Budget meeting held August 5, 2025
- c) Motion to approve the financial statement for the month of July.
- d) Motion to approve bills totaling \$280,955.61 for the month of July.

**6. Reports: Communications from Departments Boards/Committees**

- a) Administrator
- b) Service Director (Streets, Parks, Water, WWT)
- c) Finance Director
- d) Law Director
- e) Police Chief

**7. Introductions of Legislation Containing Statement of Emergency**

- a) Ordinance No. 40-25 an Ordinance approving and adopting the Alternative Tax Budget, and Declaring it an Emergency.
- b) Ordinance No. 41-25 an Ordinance approving a road use agreement (occupancy permit) with Denoon Lumber Company LLC, and Declaring it an Emergency.

**8. First Read**

- a) N/A

**9. Second Read**

- a) Ordinance No. 38-25 an Ordinance approving the Village of Minerva Downtown Revitalization Grant Program. Second read (waive third read)

**10. Third Read**

- a) Ordinance No.35-25 An Ordinance Approving an Agreement for Community Event Planning Services with the Minerva Area Chamber of Commerce. Third read

**11. Motions**

- a) A motion is in order to approve the quote of SCI, Inc. for a 10" Siemens Magnetic Flowmeter for the Waste Water Treatment Plant and authorizing payment therefor in an amount not to exceed \$15,786.

**12. Mayor's Report**

**13. Council Members Comments**

**14. Announcements**

- a) Special Discount: Through the end of the pool season, we will be offering a \$1 pool admission fee during the last hour the pool is open. August Pool Hours are as follows: August 1-17<sup>th</sup> normal hours. August 23 & 24 normal hours August 30 & 31 normal hours September 1<sup>st</sup>, 12-7.
- b) The village is looking to hire a crossing guard.
- c) The Planning Commission will meet Thursday, August 21 @ 6PM in Council Chambers.
- d) The next Regular Council meeting will be August 26 @ 7:30 in Council Chambers with Work Session @ 6:30 PM.

**15. Adjourn**