

VILLAGE OF MINERVA

AGENDA

19TH REGULAR COUNCIL MEETING

TUESDAY, OCTOBER 14TH, 2025

COUNCIL CHAMBERS

7:30 PM

1. **Call to Order**
2. **Roll call**
3. **Pledge & Invocation**
4. **Special Guest: Larry Taylor, Trebel Energy**
5. **Citizens Comments**
6. **Consensus Items**
 - a. Motion to approve the Minutes of the 18th Regular Council Meeting held September 23, 2025.
 - b. Motion to approve the financial statement for the month of September.
 - c. Motion to approve the bills totaling \$311,039.58 for the month of September.
7. **Reports: Communications from Departments Boards/Committees**
 - a. Administrator
 - b. Service Director (Streets, Parks, Water WWTP)
 - c. Finance Director
 - d. Law Director
 - e. Police Chief
8. **Introduction of Legislation Containing Statement of Emergency**
 - a. Ordinance No. 45-25 approving the editing and inclusion of certain ordinances as parts of the various component codes of the Codified Ordinances; providing for the adoption and publication of new matter in the updated and revised Codified Ordinances; repealing Ordinances and Resolutions in conflict therewith; and Declaring an Emergency.
9. **First Read**
 - a. N/A
10. **Second Read**
 - a. N/A
11. **Third Read**

- a. N/A

12. Motions

- a. A motion is in order to authorize payment to Cody Computer Services, Inc. for the annual support and maintenance of the CAD dispatch system in an amount not to exceed \$22,933.48.
- b. A motion is in order to authorize payment to Hazen and Sawyer for technical consulting services for the wastewater treatment plant in an amount not to exceed \$10,000.00.
- c. Motion authorizing the Village Administrator to enter into an agreement with JP Mohler for the Motor Fuel Tax Refund

13. Mayor's Report

14. Council members Comments

15. Announcements

- a. October 21st, After Hours @ The Clever Cookie from 4:30-6:30.
- b. The next Regular Council Meeting will be October 28th, @ 7:30 in Council Chambers with Work Session @ 6:30PM.

16. Adjourn