

December 1, 2020
Tuesday- 6:30 p.m.
Village of Minster Council Chambers

- 1) Call to Order
- 2) Approval of November 17, 2020 minutes
- 3) Introduction of Visitors:
- 4) Ordinances and Resolutions:
 - a) Ordinance 20-12-01: Discussion and first reading of an ordinance adopting interim appropriations for 2021.
 - b) Ordinance 20-12-02: Discussion and first reading of an Ordinance amending Ordinance 19-12-04 and establishing the salary administration plan providing for consideration of increases in compensation on an annual basis.
 - c) Ordinance 20-12-03: Discussion, and first reading of an Ordinance enacting revisions to the Village of Minster Zoning Map.
- 5) Committee Reports and Discussion Items:

Streets: Curt, Paul, Nicole,	Finance/Audit: Tom, Rick, Nicole
Branding: Paul, Nicole, Craig	Safety: Nicole, Craig, Curt
Utilities: Craig, Tom, Curt	Parks: Rick, Tom, Craig
Econ. Development: Tom, Rick, Paul	Personnel: Curt, Craig, Nicole
- 6) Old Business:
 - a)
- 7) New Business:
 - a) Discussion and motion to purchase a transformer from Solomon Electric Corporation.
- 8) Administrator's Report
- 9) Invoices: \$ 961,574.45
- 10) Executive Session to Discuss Personnel
- 11) Motion to Adjourn