

November 3, 2020
Tuesday- 6:30 p.m.
Village of Minster Council Chambers

- 1) Call to Order
- 2) Approval of October 20, 2020 minutes
- 3) Introduction of Visitors:
- 4) Ordinances and Resolutions:
 - a) Ordinance 20-10-01: Discussion, third and final reading of an ordinance amending the Village of Minster Construction Standards and Design Criteria.
 - b) Ordinance 20-10-03: Discussion, third and final reading of an ordinance authorizing a mutual aid contract with the Loramie Fire District.
 - c) Resolution 20-10-03: Discussion and second reading of a resolution designating Minster Bank as a depository for public funds.
 - d) Ordinance 20-11-01: Discussion and motion to accept bids for the sale of approximately 16 acres of wooded land off of the Berger Farm and suspend, pass and adopt an ordinance awarding the bid for the purchase of the ground to the highest and best bidder.
 - e) Ordinance 20-11-02: Discussion, suspend, pass and adopt an ordinance awarding small business grants through the Village of Minster's COVID-19 business relief grant program Round #2 using CARES Act funding and declaring an emergency.
- 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:
- 7) New Business:
 - a) Discussion and motion to approve invoices over \$3,000.00.
- 8) Administrator's Report
- 9) Invoices: \$ 1,216,888.89
- 10) Motion to Adjourn