

February 24, 2025

The meeting was called to order by Mayor Elva Wyandt.

Present were Village Administrator Jason Michel, Council people present were Mike Medina, Chris Healy, Jamie Hohenberger, Nick Stephy, Jeffery Rothman, Rico Valdez.

Sheriff Ruskey was in to discuss the current contract. Council requested it to be reduced to 20 hours a week from 30. He will contact the mayor with a decision.

Medina made the motion to give Eileen Eis an adjustment on her water bill, Stephy made the second. The motion was approved.

Chad Lulfs with the City of Napoleon presented the council with an update on their share of the waterline project. He said Holgate will still be in control of the project and Napoleon is only selling the Village the water. He talked about the locations for the substation. The information will be forwarded to Wessler Engineering.

Medina made the motion to approve the minutes of the previous meeting, Healy made the second. The motion was approved.

Healy made the motion to increase the cost of bulk water from \$15.00 per thousand gallons to \$25.00 per thousand effective immediately, Hohenberger made the second. The motion was approved.

Healy made the motion to approve the bills, Hohenberger made the second. The motion was approved.

Healy made the motion at 8:40 to go into executive session to discuss personnel, Medina made the second. The motion was approved. Council went back into open session at 8:43.

Healy made the motion to give the Zoning Administrator a \$150.00 Christmas bonus and raise his salary to \$5500.00 retroactive to January 1st, Medina made the second. The motion was approved.

Medina said he would like to purchase message boards to be installed at the front of the village office.

Healy made the motion to approve the cost of \$34000.00 for soil drilling for the water line project, Rothman made the second. The motion was approved.

Rothman made the motion to allow Brightspeed to lay cable in town, Stephy made the second. The motion was approved.

Healy made the motion at 8:50 to adjourn, Rothman made the second. The motion was approved.

The next regular meeting will be March 10th at 7:00.