## Village of Creston Council Meeting Agenda

Monday, June 6, 2016 @ 7:30pm. @ Muni. Bldg.

- 1. COUNCIL MEETING CALLED TO ORDER
- 2. ROLL CALL
- 3. PLEDGE OF ALLEGIANCE
- 4. MINUTES FROM May 2, 2016 meeting for approval
- 5. APPROVE APRIL FINANCE REPORTS
- 6. Mayor William Armentrout
  - a. Mayor's Court report
  - b. Maintenance report
  - c. Homecoming August 12 & 13
  - d. Annual Labor Day Car Show, Sunday, September 4, 2016
  - e. Would like to make Allan Lameli a part time officer @\$11.00 per hour effective June 5, 2016.

## 7. Committee Reports -

Cm. Thomas Barrett-

- a. Recommendation from Finance to approve Amy Marinello, Marinello Realty to market the sale of the Community Center at no charge and then proceed with an auction. Auction reserve to be Community Center loan payoff.
- b. Recommendation from Finance to approve Computer Mixx quote of \$1,756.95 out of General Fund Capital to purchase two (2) computers to replace the Fiscal Officer and Tax Assistant computers.
- c. Recommendation from Finance to approve amending the Water Appropriations increasing by \$33,570.00 to proceed with preliminary engineering by Poggemeyer Design Group.
- d. Next Finance meeting June 30<sup>th</sup>. @ 3pm.
- Cm. Thomas Delong-
- Cp. Linda Flory-
- a. Admin./Rules meeting June 30<sup>th</sup>. @ 3:30pm.
- Cm. Frank Haight-
- Cm. Marlin Hostettler-
- Cm. Tom Phillips-
- 8. Jason Flory Supt. -
- 9. Solicitor Allan Michelson
  - a. 3<sup>rd</sup>. reading of Ordinance #16-5 for adjusting Cemetery Rates
- 10. Fiscal Officer Pam Hostetler
  - a. Approval of invoices and vouchers totaling \$53,869.95
- 11. Chief Bryon Meshew -
- 12. ITEMS FOR COUNCIL OLD/NEW BUSINESS
- 13. CITIZENS PRESENTATIONS/COMMENTS/REQUESTS
- 14. ADJOURN