

**Village of Mineral City  
Regular Council Meeting  
September 26, 2024  
5:00 pm**

**Meeting called to order by Mayor Laurie Green.**

**Roll Call:**

Terry Nill – Present	Beth Nill- Absent	Darla Daugherty – Present
Rick Cain – Present	Mandy Lake – Present	

The minutes from the September 12, 2024 were presented for approval.

**A motion to approve the Council Minutes was made by T Nill and seconded by R Cain**

**Roll Call: Nill T – yes, Nill B– absent, Cain – yes, Lake – yes, Daugherty – yes  
Motion passes.**

Mayor Green asked for a motion to excuse B Nill from the meeting.

**A motion to excuse B Nill was made by R Cain and seconded by M Lake.**

**Roll Call: Nill T – yes, Nill B– absent, Cain – yes, Lake – yes, Daugherty – yes.  
Motion passes.**

Mayor Green asked if there were any questions or concerns of the bills.

**A motion to pay all bills as presented was made by M Lake and seconded by R Cain**

**Roll Call: Nill T – yes, Nill B– absent, Cain – yes, Lake – yes, Daugherty – yes.  
Motion passes.**

**Visitors:**

Lori Feeney Bargain Hunter

**Open Council: Resolutions & Ordinances –**

**Resolution # 5-2024** to accept the amounts and rates as determined by the budget commission. Roll call taken and all council members present were in favor.

**Motion made by R Cain and seconded by D Daugherty** to enact said **Resolution # 5-2024** as stated. Roll call taken and all council members present were in favor.

**Resolution # 6-2024** to accept the alternate formula for distribution of local government. Roll call taken and all council members present were in favor.  
**Motion made by R Cain and seconded by M Lake** to enact said **Resolution # 6-2024** as stated. Roll call taken and all council members present were in favor.

**Solicitor Cassidy Wahlie: Absent**

**Darla Daugherty, Mineral City/Sandy Ambulance:**

- Nothing to report

**Mayor Green:**

- Met with Sam Jurgena from **Mayors Partnership for Progress** to go over planning grant info and opportunities, will attend MPP meeting in October
- It was discovered when the sewer line lateral was being cut from the school, the line ran under the center of the steps. School steps, sidewalks and blacktop will be removed. Playground equipment will stay.

**Fiscal Officer Carpenter:**

- Worked with Darissa Lute on the Revenue Budget that is being passed this evening

**Old Business:**

- Fire & Building inspector, asked the Fiscal officer to look into funds for hiring a Building Inspector.
- **Fiscal Officer B Carpenter** - asked R Cain about the Quicksall Invoice and if the Friends were going to help in paying for the Adams Sign invoice.

**Committee Reports:**

**Street – Terry Nill, Rick Cain & Street Supervisor Sam Moore**

- **Terry Nill** –
- **Sam Moore** – Working at the Park moving cement and fill from School, put up signs for the traffic lights, flasher unit is ordered for the other light.
- **Mayor Green**– seems like traffic is flowing now at the former street light change.

**Finance – Mandy Lake, Terry Nill & Darla Daugherty**

- **Mandy Lake** – Nothing to report. Need to schedule finance meeting

**Parks – Rick Cain, Darla Daugherty**

- **Rick Cain** – Thank you Sam & Gary for the work at the park.

**Fire – Terry Nill, Beth Nill, Mandy Lake & Chief Sam Moore**

- **Terry Nill –**
- **Sam Moore –** The Dallas family house fire had significant losses. A fund raiser is being held at Vaughn’s for the family. Frozen Food and Meat Auction is being held in October and November.

**Zoning – Terry Nill, Beth Nill, Mandy Lake and Inspector Sam Moore**

- **Committee –** 3 letters were sent for zoning violations, Discussion on next year’s Spring Cleanup project

**Library - Beth Nill & Terry Nill – nothing to report**

- **Terry Nill -**
- **Beth Nill -**
- **Mayor Green –** Library will reopen October 2<sup>nd</sup>.

**Council Member Comments –**

The next regular meeting will be held on October 10, 2024 at 5:00pm

**A motion to adjourn was made by R Cain. All council members present were in favor.**

**Meeting adjourned at 6:00 pm**

Fiscal Officer – Rebecca Carpenter

Mayor – Laurie Green

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