



Council Meeting Agenda 2/18/25, 6:00pm

Mayor:
Rick Easterwood

Council:
Craig Warner, Erica Rupp, Rob Myerholtz, Jessica Susor, OPEN, Brittney Klockowski

- Pledge of Allegiance & Roll Call**
- Presentation of Agenda** and approval of any changes to the Agenda.
- Minutes from the previous council meeting (2/3/25)** will be read and accepted as written, any additions or corrections will be noted.
- Old Business**
 - Grant Writer Contract Extension
 - 2nd Reading: ORD M5 Anti-Tank Gun Agreement (Cemetery)
 - 2nd Reading: RES Acceptance of UAN equipment donation
- Reports**
 - Mayor
 - Fiscal Officer/Administrative
 - Administrator/Maintenance
 - Code Enforcement/Zoning
 - Committee Report(s)
 - Cemetery from 2/6
 - Administrative Process from 2/10
 - Community Development & Public Affairs from 2/11
 - Parks & Rec from 2/17
 - Upcoming Meetings: Planning Commission Variance Hearings 2/19 at 6PM & 6:30PM, Safety 2/24 at 6PM, WSIB 2/25 at 5:30PM (at Library), Public Works 2/26 at 6PM,
- New Business**
 - Emergency ORD 2025-3: Creating new fund for ODNR NatureWorks
 - Emergency ORD 2025-4: Advance from General Fund to ODNR NatureWorks Fund
- Approval of Expenditures**
 - Council will review bills paid and warrants to be issued.
- Miscellaneous Business**
 - Otsego Serves Day
- Citizens & Visitors** will have the opportunity to be heard, limited to 3 minutes each.
- Executive Session** to discuss candidates for the open council seat
- Adjourn**

