

Committee of a Whole
January 3rd, 2019

Meeting called to order at 7:04 pm.

Attending: Bill Andrews, John Raymond, Lani Forbes, Shawn Hill, Tom Steensma, Daniel Waddell, Shawna Hill, Russ Yarger, Tim McKay, Candy Wilson and Karl Wilkins

Admin Discussed:

- Budget for 2019
- Need vacuum not to exceed \$100
- Need gas pump from crystal flash not to exceed \$500
- Changing of meetings times, days, amount of meetings
- Budget meeting needed on February 11th 2019 at 6:30pm at Village office
- New credit card through Hastings City Bank- card member services
- Credit card policy
- Approval of 2019 Village Council meeting schedule

Parks and Rec Discussed:

- Nothing new for agenda

Water Discussed:

- Water ordinance approval

Building, Streets and Grounds Discussed:

- Irving Township \$10,000 grant to the Village of our roof.

Public Input:

Meeting Adjourned at 8:12 pm