

DECEMBER 8, 2025

The meeting was called to order by Mayor Elva Wyandt.

Present were Village Solicitor Anthony Johnson, Village Administrator Jason Michel councilpeople present were Jamie Hohenberger, Jeffery Rothman, Rico Valdez, Nick Stephy, Mike Medina-absent, Chris Healy-absent.

Rothman made the motion to approve the minutes of the previous meeting; Valdez made the second. The vote was Valdez-yes, Stephy-yes, Rothman-yes, Hohenberger-yes, Medina-absent, Healy-absent.

Village administrator will be on vacation January 1,2,3.

Hohenberger made the motion to approve the finance statement, Stephy made the second. The motion was approved. The vote was: Stephy-yes, Hohenberger-yes, Valdez-yes, Rothman-yes, Medina-absent, Healy-absent.

Healy arrived at 7:10 and was seated at the council table.

There will be no meeting on December 22. There will be an employee dinner at Azul Tequila at 6:00.

Hohenberger made the motion to suspend the three readings of Resolution 25-11 and declared it an emergency, Healy made the second. The motion was approved. The vote was: Healy-yes, Hohenberger-yes, Valdez-yes, Rothman-yes, Stephy-yes, Medina-absent.

Stephy made the motion to approve Resolution 25-11; Healy made the second. The motion was approved. The vote was: Healy-yes, Hohenberger-yes, Valdez-yes, Rothman-yes, Stephy-yes, Medina-absent.

This Resolution reads: A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR AS SIGNATORY ON PERMITS, PERMIT APPLICATIONS, AND ASSOCIATED DOCUMENTS FOR THE WATERLINE PROJECT.

Healy made the motion to suspend the three readings of Ordinance #873and declared it an emergency, Rothman made the second. The motion was

approved. The vote was: Healy-yes, Rothman-yes, Stephy-yes, Valdez-yes, Hohenberger-yes, Medina-absent.

Stephy made the motion to approve Ordinance #873; Healy made the second. The motion was approved. The vote was: Healy-yes, Hohenberger-yes, Rothman-yes, Valdez-yes, Stephy-yes, Medina-absent.

This ordinance reads: AN ORDINANCE TO AMEND THE SEWER RATES OF THE VILLAGE OF HOLGATE AMENDING PARTS OF ORDINANCE NOS. 715,717, 827, AND 837.

Healy made the motion to suspend the three readings of Ordinance #874 and declared it an emergency, Rothman made the second. The motion was approved. The vote was: Healy-yes, Valdez-yes, Hohenberger-yes, Stephy-yes, Rothman-yes, Medina-absent.

Healy made the motion to approve Ordinance #874, Hohenberger made the second. The motion was approved. The vote was: Healy-yes, Valdez-yes, Stephy-yes, Rothman-yes, Hohenberger-yes, Medina-absent,

This Ordinance reads: AN ORDINANCE TO AMEND THE WATER RATES OF THE VILLAGE OF HOLGATE AMENDING PARTS OF ORDINANCE NOS, 715,717,825, 837 AND 866.

Healy made the motion to renew 5 CDS at the Hamler State Bank for 18 months at 3.49% interest, Stephy made the second. The vote was: Stephy-yes, Hohenberger-yes, Valdez-yes, Rothman-yes, Healy-yes, Medina-absent.

The authorized signers will be the Mayor and the Fiscal Officer.

Stephy made the motion to approve the bills; Healy made the second. The motion was approved. The vote was: Healy-yes, Valdez-yes, Rothman-yes, Stephy-yes, Hohenberger-yes, Medina-absent.

Administrator had several quotes for apps to send out emergency alerts. After discussion it was suggested that we let the residents know if you wish to be notified you must have your phone number on record with the village.

Ed Cooper would like to take down two trees at his residence. He will need to bring in an estimate and receive Councils approval.

Administrator has a training video council must complete to help with waterline funding.

Hohenberger made the motion to have the repair done on the 2016 Chevrolet Silverado truck at the cost of \$5419.62. Stephy made the second. The motion was approved. The vote was: Healy-yes, Valdez-yes, Stephy-yes, Hohenberger-yes, Rothman-yes, Medina-absent. The repairs will be done by H & K of Continental.

Hohenberger made the motion to adjourn at 8:00, Stephy made the second. The motion was approved. The vote was Stephy-yes, Hohenberger-yes, Valdez-yes, Rothman-yes, Valdez-yes, Medina-absent.

The next regular meeting will be on January 12, 2026.