

City of Virginia

September 8th, 2025

Meeting called to order: 7pm

I. Pledge of Allegiance

II. Call to Order

- a. Roll Call: Martin, Andrews, Stanbridge, Shaner, Behrends, Werner all present

III. Approval of Agenda

- a. Alderwoman Stanbridge made a motion to approve the agenda and Alderman Shaner seconded. Motion carried unanimously.

IV. Approval of Minutes of Previous Meeting

- a. Alderwoman Stanbridge made a motion to approve the August minutes and Alderwoman Martin seconded, motion carried unanimously
- b. Alderwoman Stanbridge made a motion to approve the August Special Meeting minutes and Alderwoman Martin seconded, motion carried unanimously

V. Treasurer's Report

VI. Approval of Monthly Bills:

- a. Alderman Andrews made a motion to approve the monthly bills and Alderwoman Stanbridge seconded, motion carried unanimously.

VII. Guests: Flora Alonzo Gomez, Terry Ayers, Pat Noltensmeier, Eric Whitford

VIII. Public Comment:

- a. **Flora Alonzo Gomez:** requested liquor license, council responded that there are no more licenses available.
- b. **Terry Ayers:** discussed UTV/ATV issues

IX. Monthly Reports:

- a. **Police Chief:** county is switching to Starcom, they are getting bids on building security, been working on a policy manual, looking for grants, might be able to use grant money for supplies, can't start patrol until training completed.
- b. **Fire Chief:** quiet month, painting
- c. **Public Works Director:** road patching, received new salt spreader, will attend water training with Dylan
- d. **Board Reports:**
- i. **Park Board:** reviewing camera system, Spooktacular is October 18th, Log Cabin Days October 11th, pool made it until Labor Day, looking for grants
- ii. **TIF:** no report
- e. **Attorney's Report:** RTSC hearings at end of the month, surplus property must be advertised for sale (example: trailer, doors)

- f. **Mayor's Report:** call VRWS members, Cass Co Health Dept and Housing Assistance program, looking for applicants.
- g. **Aldermanic Reports:**
 - i. **Werner:** none
 - ii. **Behrends:** working on financials to call financial committee meeting
 - iii. **Shaner:** none
 - iv. **Stanbridge:** none
 - v. **Andrews:** contacting HR firm to attend personnel meeting
 - vi. **Martin:** building maintenance, Trunk or Treat from 5pm-7pm
 - vii. **City Clerk's Report:** not present
- X. **Consent Agenda**
 - a. **City Wide Yard Sales: October 3rd and 4th**
 - b. **Log Cabin Days: October 11th from 10am -4pm**
 - c. **City Wide Clean Up: October 20-24 (5 cases of leaf bags on hand)**
 - i. Alderwoman Martin expressed concern with bids, asked why the second bid is not complete? The bid from GFL in the spring was \$11k, now it is \$15k, wants more information

With nothing further to discuss, Alderwoman Stanbridge made a motion to approve the consent agenda and Alderman Shaner seconded, motion carried unanimously.

XI. Items Removed from Consent Agenda for Further Discussion:

XII. Old Business

- a. **Discuss and take action on supplemental appropriation for City Hall Repairs- 2 Trane Units**
 - i. Alderwoman Stanbridge made a motion to approve, Alderwoman Werner seconded, motion carried unanimously.
- b. **Discuss and take action for bids on City Wide Clean Up**
 - i. Voice vote to approve, no opposition

XIII. New Business

- a. **Discuss and take action on part time Police Officer**
 - i. Alderwoman Stanbridge made a motion to approve a part time Police Officer and Alderman Andrews seconded, motion carried unanimously.
- b. **Discuss and take action on raising Petefish credit card for Park District to \$5000.00 limit**
 - i. Alderwoman Stanbridge made a motion to approve raising the Petefish credit card to \$5000.00 limit, Alderman Shaner seconded, motion carried unanimously.
- c. **Discuss and take action on police bank accounts**
 - i. Alderman Stanbridge made a motion to approve, Alderman Shaner seconded, motion carried unanimously.

XIV. Executive Session – Personnel- Discuss and take action on Hiring Deputy for Virginia Police Department

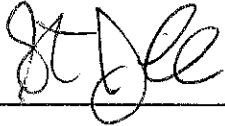
- a. Council entered Executive Session at 750pm
- b. Council returned to Regular Session at 804pm

XV. Action to be taken following Executive Session

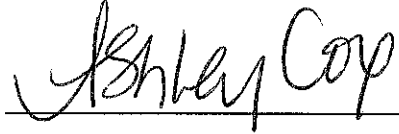
- a. Motion by Stanbridge to hire a part time police officer, seconded by Andrews, carried unanimously.

XVI. Adjournment

- a. Council adjourned after returning from Executive Session.



Steve Clark, Mayor



Ashley Cox, City Clerk