

**Village of Mineral City
Regular Council Meeting
May 14, 2026**

Meeting called to order by Mayor Laurie Green

Roll Call:

Rick Cain ----- Present
Darla Daugherty ----- Present
Mandy Lake ----- Absent
Melissa Gintz ----- Present
Chad Gintz ----- Present

Mandy Lake was absent from the meeting due to a family commitment. A **motion was made by Melissa Gintz and seconded by Chad Gintz**. All members present voted aye.

The Regular meeting minutes from the April 16, 2026 were emailed to Council Members. It was reported that several council members didn't receive the emails. Mayor Green asked if there were any corrections to the minutes. **Motion made to accept the April 16th regular minutes was by Rick Cain and seconded by Melissa Gintz**. Roll Call: All members present voted aye. Motion passes.

Mayor Green ask f there were any questions or concerns regarding the bills presented for approval for payment for April 16 – 30, May 1 - 14. **Motion to approve the payments and payroll by Darla Daugherty and seconded by Chad Gintz**. Roll call: All members present voted aye. Motion passes.

Visitors:

Terry Nill dropped off Library donation for library director's salary, library needed some light bulbs replaced. He would like a copy of the meeting minutes email to his personal email.

Arlene Mase from the Mineral City Historical Society presented the calendar of events and spoke about the happenings of the Historical Society, a cookbook with recipes is being created from old and new recipes from families of Mineral City. A new Historical Archives Room is being planned for the building. A possible chair lift and some revisions to the lower level is being discussed. There was some discussion with Sam Moore, Mayor and council. She finished with thanking Council and the Mayor for the Park Improvements and everything they have done for the Village.

Brianna Lopez visiting.

Open Council:**General Information:****Resolutions & Ordinances****07-2026 – A Resolution to Amend Permanent Appropriation & Revenue Budget by Declaring and Emergency.**

A motion to suspend the rules to Amend the 2026 Permanent Revenue & Appropriations Budget for the monies received from the Friends of the Library to help fund the library director's wage.

Rick Cain made the motion to suspend the rules and Melissa Gintz seconded the motion.

Roll Call as follows:

Rick Cain	Yes
Amanda Lake	Absent
Darla Daugherty	Yes
Melissa Gintz	Yes
Chad Gintz	Yes

Motions passes to suspend the rules

A Motion to Amend the 2026 Permanent Revenue & Appropriations Budget for the monies received from the Friends of the Library to help fund the library director's wage.

Chad Gintz made the motion to amend the Permanent Revenue & Appropriations Budget and Rick Cain seconded the motion.

Roll Call as follows:

Rick Cain	Yes
Amanda Lake	Absent
Darla Daugherty	Yes
Melissa Gintz	Yes
Chad Gintz	Yes

Motion passes to Amend the 2026 Permanent Revenue & Appropriations Budget

Solicitor Cassidy Wahlie:

- Jason Dallas – warrant for a child support order. Prosecutor Steve Anderson called the sheriff's dept to inform them.
- Carol Knepper – filed another motion for default judgment.
- Draft of the new Employee Handbook was presented to council for review.

Darla Daugherty, Mineral - Sandy Ambulance

- April meeting minutes were presented to council.

Mayor Green

- Ball field dust – requested the Fire Dept spray down the fields when the BB association drags the field.
- Community Yard Sales set for June 19-20, 2026.
- Contacted Tony Eckert regarding village emails.
- Lori Feeney – Thank you for the press release on the tax levy and for reporting on the Village.

Fiscal Officer Carpenter

- A new line item was setup for the Library Donation Revenue account.
- Can Sam Moore have the security code for the library?
- Resolution 07-2026 Contribution from the Friends of the Library to help fund the library director's wage.
- Inquired about the Kimble's dumpster that hasn't been picked up at the Huff Run Building.
- Ag-Pro invoice had sales tax. The account will be adjusted to reflect no sales tax.
- The Finance Committee will be reviewing the status of finances and will be discussing possible cuts due to the failure of the tax levy increase.
- Rick Cain inquired about the legal fees that the Village incurs. Why is it so much?

Old Business:

- The Open Council seat will be filled by Brianna Lopez. She has been attending the council meetings on a regular basis since the first of the year. She will be sworn in at the June 11, 2026 meeting.

Committee Reports:**Street – Rick Cain & Street Supervisor Sam Moore**

- **Rick Cain** – Thanks Sam for your hard work. There are some trees on the corner of Miner and McKinley needs trimmed. Sam said trimming will be done soon.
- **Sam Moore** – 20 trees at the former school property were removed from the property. There has been some patching of the streets. The truck needs a new tire from Ag-Pro. Hauling of dirt from the cemetery will be taken to the park.

Finance – Mandy Lake, Darla Daugherty, Rick Cain

- **Fiscal Officer** – April 2026 Financials were approved at the Finance Committee meeting.

Parks – Rick Cain, Darla Daugherty

- **Rick Cain** – Sam got a quote for piping at the park. Project Work is coming in over \$18,000 for the job.
- **Sam Moore** – Pricing quote for the 30' of 20' sections of pipe to coverup the existing creek that runs through at the park was \$16,300.00. The Fiscal Officer said we don't have the funds to do the entire 30 ft. It was decided to do half of the piping instead of the full amount needed. Council had some questions regarding the piping. It was decided to do 200 ft instead of the full line of piping.

Fire –Mandy Lake, Chief Sam Moore

- **Sam Moore** – Nothing to report

Zoning – Mandy Lake, Inspector Sam Moore

- **Sam Moore** – A house on Miner Street needs mowing by the mayor's house. Beatty's property needed mowed.

Library – Rick Cain

- Received a grant from the Reeves Foundation for \$22,029.00 to encapsulate the library crawl space. The Friends of the Library will be contributing \$2,400.00 to this project.

Council Member Comments –

The next regular meeting will be held on May 14, 2026 at 5:00 pm.

A motion to adjourn the meeting was made by Chad Gintz and seconded by Rick Cain. All council members present were in favor.

Meeting adjourned at 6:25 pm

Fiscal Officer – Rebecca Carpenter

Mayor – Laurie Green

Mayor Green asked for an Executive Session to discuss hours and employment matters.

EXECUTIVE SESSION

6:11 p.m.

Motion was made to go into Executive Session by Melissa Gintz and seconded by Rick Cain. All present voted aye. Motion carried.

Roll call:

Mandy Lake	Absent
Rick Cain	Yes
Chad Gintz	Yes
Darla Daugherty	Yes
Melissa Gintz	Yes

6:16 p.m.

A motion to adjourn the Executive Session was made by Chad Gintz and seconded by Melissa Gintz. All present voted aye. Motion carried.

Roll call:

Mandy Lake	Absent
Rick Cain	Yes
Chad Gintz	Yes
Darla Daugherty	Yes
Melissa Gintz	Yes

A motion to give a pay increase to Sam Moore to help with covering his spouse's insurance coverage for a spouse. \$160.00 per pay will be given to Sam Moore to help cover his spouse's insurance increase. **Rick Cain made the motion to give a pay increase and seconded by Chad Gintz. All present voted aye. Motion carried.**