



MINUTES OF THE REGULAR COUNCIL MEETING HELD SEPTEMBER 18, 2017

The meeting was called to order at 7:00 PM at Le Roy City Hall, 207 S. East Street with all council members present at roll call except Dawn Hanafin.

Staff members present were Chief Williamson, Dean Buhcke, Eddy Allen, Treasurer Brad Frankovich and Vicki Moreland.

Included on the consent agenda were meeting minutes from August 21, 2017, invoices from September 5, 2017 in the amount of \$54,678.42, invoices from September 18, 2017 in the amount of \$86,318.33, payroll expenses for the period of September 1, 2017 totaling \$40,975.20 and September 15, 2017 totaling \$41,355.24. Motion was made by Glenn and seconded by Hilary for approval of the consent agenda. Roll call: Rick Kline-yes, Kyle Merkle-yes, Brad Poindexter-yes, Glenn Reinhart-yes, Ron Legner-yes, Hilary Neal-yes, Greg Steffen-yes. Motion carried 7 yeas, 0 nays.

In staff reports Chief Williamson reported that the new body cameras that link-up to the in-car cameras were in use and he would like to see the old ones declared surplus property so as to be able to sell them to the City of Chenoa.

Jack Wilson of Dimond Brothers Insurance Agency presented the 2018 City of Le Roy Health Insurance plan. Motion was made by Kyle and

MINUTES OF THE REGULAR COUNCIL MEETING HELD SEPTEMBER 18, 2017

Continued

seconded by Ron for approval of the 2018 City of Le Roy employee health insurance plan from Health Alliance totaling \$24,015.00. Roll call: Rick Kline-yes, Kyle Merkle-yes, Brad Poindexter-yes, Glenn Reinhart-yes, Ron Legner-yes, Hilary Neal-yes, Greg Steffen-yes. Motion carried 7 yeas, 0 nays.

Motion was made by Greg and seconded by Brad for approval of the request by Mr. Mike Hanafin for a variance in corner lot setback requirements from 25' to 10' at the south property line of Lots 7 & 8 and a reduction in the minimum rear yard requirements of 25' to less than 1' so as to allow for the construction of a single-family residential dwelling. Roll call: Rick Kline-yes, Kyle Merkle-yes, Brad Poindexter-yes, Glenn Reinhart-yes, Ron Legner-yes, Hilary Neal-yes, Greg Steffen-yes. Motion carried 7 yeas, 0 nays.

Motion was made by Rick and seconded by Hilary for approval of the Division A Water, bid price of \$328,491.00 for the responsive low bidder Stark Excavating, (I-74 water main bore project). Roll call: Rick Kline-yes, Kyle Merkle-yes, Brad Poindexter-yes, Glenn Reinhart-yes, Ron Legner-yes, Hilary Neal-yes, Greg Steffen-yes. Motion carried 7 yeas, 0 nays.

MINUTES OF THE REGULAR COUNCIL MEETING HELD SEPTEMBER 18, 2017

Continued

Motion was made by Brad and seconded by Glenn for approval of the Division B-Well #9 bid price of \$88,260.00 to the responsive low bidder Brotchke Well & Pump Company. Roll call: Rick Kline-yes, Kyle Merkle-yes, Brad Poindexter-yes, Glenn Reinhart-yes, Ron Legner-yes, Hilary Neal-yes, Greg Steffen-yes. Motion carried 7 yeas, 0 nays.

Motion was made by Brad and seconded by Kyle for approval of the Division C-Electrical work bid price of \$23,210.00 to Wm Masters, Inc. (Electrical scope of work related to Well #9). Roll call: Rick Kline-yes, Kyle Merkle-yes, Brad Poindexter-yes, Glenn Reinhart-yes, Ron Legner-yes, Hilary Neal-yes, Greg Steffen-yes. Motion carried 7 yeas, 0 nays.

Motion was made by Greg and seconded by Rick for approval of the sanitary sewer improvement bid to Opperman Construction Company for the base bid of \$58,790.00 and additive alternate bid of \$39,290.00 for a combined total of \$98,080.00. After discussion motion was made by Hilary and seconded by Glenn to table until the next meeting in order to obtain more information. Roll call: Rick Kline-yes, Kyle Merkle-yes, Brad Poindexter-yes, Glenn Reinhart-yes, Ron Legner-yes, Hilary Neal-yes, Greg Steffen-yes. Motion to table carried 7 yeas, 0 nays.

In old and New business Greg stated that he did not like the idea of only one bid for the electrical work on well #9. He would like to know why only one company bid.

Mayor Dean stated that he had been contacted by the school for approval of the Alternative School project of improvements to Howard

MINUTES OF THE REGULAR COUNCIL MEETING HELD SEPTEMBER 18, 2017

Continued

Virgin Park. The consensus of the council was for approval with Greg asking to have the broken grill added to the list.

Mayor Dean commended the Le Roy Literacy Class for their painting and improvements to the Welcome to Le Roy sign at the Chestnut Street entrance to Le Roy.

Council questioned the status of the ESDA director position. Chief Williamson said he believed Rodney was still in charge when he is in town.

Motion was made by Greg and seconded by Kyle to adjourn the regular council meeting at 7:31 PM. Roll call: Rick Kline-yes, Kyle Merkle-yes, Brad Poindexter-yes, Glenn Reinhart-yes, Ron Legner-yes, Hilary Neal-yes, Greg Steffen-yes. Motion carried 7 yeas, 0 nays.



Vicki Moreland

City Clerk,

City of Le Roy