

MINUTES OF THE REGULAR COUNCIL MEETING HELD

MARCH 18, 2019

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

Staff members present were Chief Williamson, Ron Tackett, Scott Bryant, Dean Buhrke, Treasurer Brad Frankovich, Dave Jenkins and Vicki Moreland.

Zach Franz and Jackie Trenkle representing the Corporate Literacy Class were present to report on the status of the Bowman Park Swing project. So far \$616.00 had been raised toward the purchase of a toddler swing and inclusive swing as well as the frame. Mayor Dean presented Zach with a voucher for \$1,000 from the Mayor's Birthday Fundraiser Fund. The class plans on having more fundraisers at the softball and baseball games. Mayor Dean stated that the next meeting agenda would include a motion for a loan for the remaining cost with the understanding that they would pay the City back when they raise the money.

Included on the consent agenda were Meeting Minutes from March 4, 2019, Invoices from March 18, 2019 in the amount of

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\$127472.16 and Payroll expenses from March 15, 2019 in the amount of \$43907.47. Motion was made by Hilary and seconded by Rick for approval of the consent agenda. Roll call: Dawn Hanafin-abstain, Rick Kline-yes, Kyle Merkle-yes, Brad Poindexter-yes, Glenn Reinhart-yes, Ron Legner-abstain, Hilary Neal-yes, Greg Steffen-yes. Motion carried 6 yeas, 0 nays, 2 abstain.

Motion was made by Rick and seconded by Glenn for approval of the "2019 Cash Farm Lease" of the City owned 20 acre property on County Highway 21 totaling \$6,000.00 with the provision to be added regarding requirements should the property sell before crops were harvested. Roll call: Dawn Hanafin-yes, Rick Kline-yes, Kyle Merkle-yes, Brad Poindexter-yes, Glenn Reinhart-yes, Ron Legner-yes, Hilary Neal-yes, Greg Steffen-yes. Motion carried 8 yeas, 0 nays.

Council discussed after review of the professional services agreements from Chastain & Associates and Brotcke Well & Pumb for the development of Well #10. Dave stated that an easement agreement was in the process for the possible location for the well, which is approximately 500 feet from the existing well on West School street. Ron suggested that before an agreement is finalized the spot for the well should be officially chosen with input from the driller. The new well could possibly

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use the same raw water line that the current well uses since they should not have to run simultaneously.

Dave gave an overview of the Water, Sewer and Refuse Department's 2019-2020 FY Budget. Discussion included information that user charges were not increased for the budget year as well as the planned transfer from Capital Bond Project Fund to the water and sewer funds to cover the planned Bond capital projects as well as the filter issue at the water plant. It was noted that property insurance costs were up due to the replacement cost analysis this year.

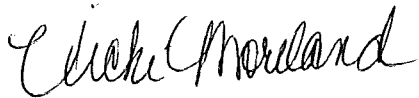
A budget hearing is scheduled for April 1, 2019 at 6:30 PM.

In Old and New Business Greg made the motion to terminate a City employee. The motion was not on the agenda, therefore was not called to vote. A consensus of the council to include the vote on the next agenda was Greg and Rick in favor and Dawn, Kyle, Brad, Glenn, Ron, and Hilary opposed.

Mayor Dean stated that a voucher for \$875.00 would be given to the Preparatory Academy for the streetscape work they were doing.

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Motion was made by Rick and seconded by Kyle to adjourn the regular council meeting at 8:23 PM. Roll call: Dawn Hanafin-yes, Rick Kline-yes, Kyle Merkle-yes, Brad Poindexter-yes, Glenn Reinhart-yes, Ron Legner-yes, Hilary Neal-yes, Greg Steffen-yes. Motion carried 8 yeas, 0 nays.



Vicki Moreland
City Clerk,
City of Le Roy