



MINUTES OF THE REGULAR COUNCIL MEETING HELD FEBRUARY 3, 2020

The meeting was called to order at 7:00 PM at Le Roy City Hall, 207 S. East Street by Mayor Dean with council members Dawn Hanafin, Rick Kline, Kyle Merkle, Brad Poindexter, Kelly Lay and Matt Steffen present at roll call. Ron Legner and Greg Steffen were absent.

Staff members present were Chief Williamson, Scott Bryant, Perry Mayer, Ed Allen, Dan Lush, Treasurer Brad Frankovich, Samantha Walley and Vicki Moreland.

Included on the consent agenda were Regular Meeting Minutes and Committee Minutes from January 20, 2020, invoices for January 20, 2020 in the amount of \$63,131.56 and payroll for the period of January 31, 2020 in the amount of \$48,713.32. Motion was made by Dawn and seconded by Brad for approval of the consent agenda. Roll call: Dawn Hanafin-yes, Rick Kline-yes, Kyle Merkle-yes, Brad Poindexter-yes, Kelly Lay-yes, Matt Steffen-yes. Motion carried 6 yeas, 0 nays.

During staff reports Perry stated that he had been supplying information to the engineers regarding the water plant upgrade; he and John had been looking for a main valve at the Elementary school ball fields to locate for planned work in the area; and he had been inspecting and evaluating larger meters for replacement by radio read meters.

After discussion a motion was made by Rick and seconded by Kyle for year-round continuation of City of Le Roy Ordinance Alternative Pay program. Roll call: Dawn Hanafin-yes, Rick Kline-yes, Kyle Merkle-yes, Brad Poindexter-yes, Kelly Lay-yes, Matt Steffen-yes. Motion carried 6 yeas, 0 nays.

**MINUTES OF THE REGULAR COUNCIL MEETING HELD FEBRUARY 3, 2020
CONTINUED**

After discussion a motion was made by Matt and seconded by Kyle for approval of the implementation of Historic District and Historic District Preservation Commission. Roll call: Dawn Hanafin-yes, Rick Kline-yes, Kyle Merkle-yes, Brad Poindexter-yes, Kelly Lay-yes, Matt Steeffen-yes. Motion carried 6 yeas, 0 nays.

Motion was made by Rick and seconded by Kelly for acceptance and approval of proposed changes to Article F, Section 8: Replex Recreation Center membership of the City of Le Roy Personnel Policy Manual. Roll call: Dawn Hanafin-yes, Rick Kline-yes, Kyle Merkle-yes, Brad Poindexter-yes, Kelly Lay-yes, Matt Steeffen-yes. Motion carried 6 yeas, 0 nays.

In Old and New Business Rick asked if the proposed Business District map had been updated to include the additions previously discussed. Sam stated that they had and added that within the next few weeks discussion regarding the proposed Business District would be on the agenda.

Kelly asked if Sam had checked into the City of Princeton sump pump program ordinance. Sam stated that she had reached out to the City but had not received a call back.

Kyle reported on the evaluation results for Sam and thanked the department heads for their input. He stated that she had met the job requirements and expectations.

Motion was made by Dawn and seconded by Brad to adjourn the regular meeting at 7:32 PM. Roll call: Dawn Hanafin-yes, Rick Kline-yes, Kyle Merkle-yes, Brad Poindexter-yes, Kelly Lay-yes, Matt Steeffen-yes. Motion carried 6 yeas, 0 nays.

Vicki Moreland
City Clerk,
City of Le Roy