



MINUTES OF THE REGULAR COUNCIL MEETING HELD MARCH 7, 2022

The meeting was called to order by Mayor Dean at 7:05 PM at Le Roy City Hall, 207 S East Street, Le Roy. Council members present were Dawn Hanafin, Justin Morfey, Kyle Merkle, Patti Welander, Ron Legner, Matt Steffen and Sarah Welte.

Kelly Lay was absent.

Staff members present were Chief Williamson, Dan Lush, Scott Bryant, Dave Jenkins and Anita Corso.

Gayle Goss from the Le Roy Fall Festival Committee talked about the grant application and the upcoming Fall Festival Aug 23-27, 2022.

Included on the consent agenda were Regular Meeting Minutes from February 7, 2022, invoices from February 21, 2022 in the amount of \$170,790.27, invoices from March 7, 2022 in the amount of \$ 21,170.65, payroll for the period February 11, 2022 in the amount of \$ 50,385.84, and payroll for the period of February 25, 2022, in the amount of \$ 42,360.39.

The items in the consent agenda were voted on separately.

Motion was made by Kyle and seconded by Sarah for approval of the Council Meeting Minutes. Roll call: Dawn Hanafin-yes, Kyle Merkle-yes, Patti Welander-yes, Justin Morfey - abstain, Ron Legner-yes, Matt Steffen-yes, Sarah Welte-yes. Motion carried 6 yeas, 0 nays, 1 abstain.

Motion was made by Patti and seconded by Matt for approval of the invoices and payroll. Roll call: Dawn Hanafin-abstain, Kyle Merkle-yes, Patti Welander-yes, Justin Morfey-yes, Ron Legner-yes, Matt Steffen-yes, Sarah Welte-yes. Motion carried 6 yeas, 0 nays, 1 abstain.

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Scott reported on vactor truck repairs. The truck is back and has been taken for repairs and a pressure test. He received confirmation from the GM the weather damage will be covered.

Chief Williamson reported about Sgt. Wilkins' project to have an Amazon locker in the PD lobby. It would serve as an alternate drop off for packages instead of porches. They are still awaiting confirmation from Amazon. He also reported the second round of testing is complete and there are two good candidates. Also, there may be a spot available for the May 2022 PTI.

Dan reported brush pickup will resume the first week in April and will pick up every other week for the season.

Motion was made by Dawn and seconded by Kyle to approve the quote from Striegel Knobloch & Company, LLC of \$16,000 for the April 30, 2022 year end audit. Roll call: Dawn Hanafin-yes, Kyle Merkle-yes, Patti Welander-yes, Justin Morfey-yes, Ron Legner-yes, Matt Steffen-yes, Sarah Welte-yes. Motion carried 7 yeas, 0 nays.

ORD 22-03-01-50 An ordinance amending the City Code – Video Gaming. Motion was made by Kyle and seconded by Sarah to raise the Video Gaming permit fees to \$100 per machine per fiscal year. Discussion centered around raising fees from \$25 to \$100 per machine all at once might be a hardship on local businesses. Motion amended by Kyle and seconded by Sarah to raise fees to \$50 per machine starting May 1, 2022 and raise to \$100 per machine starting May 1, 2023. Roll call: Dawn Hanafin-yes, Kyle Merkle-yes, Patti Welander-yes, Justin Morfey-yes, Ron Legner-yes, Matt Steffen-yes, Sarah Welte-yes. Motion carried 7 yeas, 0 nays.

In Old and New Business Mayor Dean announced the Shell station will be changing hands. The new owners are purchasing the property and the business and have intentions to remodel and upgrade the building including the pumps and parking.

The Mayor stated the Birthday Fundraiser was very windy but successful. He also announced the Easter Parade will be Saturday April 16, 2022 at 1pm. More details to follow.

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Dawn asked if the pot holes by the access road to Woody's were the City or State's responsibility. Dave said the radius / turn area is State.

Justin asked about MetroNet and the installation of fiber optic internet. The Mayor said the project has been delayed approximately 3-4 months.

Patti commented that the snow removal issues have been settled.

At 7:35 PM a motion was made by Patti and seconded by Justin to adjourn the Regular Council Meeting. Roll call: Dawn Hanafin-yes, Kyle Merkle-yes, Patti Welander-yes, Justin Morfey-yes, Ron Legner-yes, Matt Steffen-yes, Sarah Welte-yes. Motion carried 7 yeas, 0 nays.

Meeting was adjourned at 7:36 PM.

Submitted by,

Anita Corso
Acting City Clerk
City of Le Roy