

MINUTES OF THE REGULAR COUNCIL MEETING HELD JUNE 6, 2022

The meeting was called to order by Mayor Pro-Tempore Dawn Hanafin at 7:01 PM at Le Roy City Hall, 207 S East Street, Le Roy. Council members present were Patti Welander, Kyle Merkle, Matt Steffen, Ron Legner, Justin Morfey, Sarah Welte, and Kelly Lay.

Staff members present were Scott Bryant, Jason Williamson, Nathan Wilkins, Perry Mayer, Joel Wilcox, Dave Jenkins and Anita Corso.

Included on the consent agenda were Regular Meeting Minutes from May 16, 2022, invoices from June 6, 2022 in the amount of \$57,693.63, payroll for the period of May 20, 2022, in the amount of \$45,779.96, and payroll for the period of June 3, 2022, in the amount of \$43,726.69.

The items in the consent agenda were voted on separately.

Motion was made by Kyle and seconded by Justin for approval of the Council Meeting Minutes. Roll call: Patti Welander-yes, Kyle Merkle-yes, Dawn Hanafin-yes, Matt Steffen-yes, Ron Legner-yes, Sarah Welte-abstain, Kelly Lay-abstain, and Justin Morfey-yes. Motion carried 6 yeas, 0 nays, 2 abstain.

Motion was made by Patti and seconded by Matt for approval of the invoices and payroll. Roll call: Patti Welander-yes, Kyle Merkle-yes, Dawn Hanafin-yes, Matt Steffen-yes, Ron Legner-abstain, Sarah Welte-abstain, Kelly Lay-abstain, and Justin Morfey-yes. Motion carried 5 yeas, 0 nays, 3 abstain.

Dave read a report from Perry: the hydrant flushing is progressing, completed 32 of the 207. Hydrants are running clear after about 15 minutes. Hydrant painting is going well, fifteen so far. Final work and punch list is ongoing. The rehab company in charge of the computer system at the plant has the replacement computer and has three to five days of programming and downloads to do until the reinstall.

Truckers are still hauling loads of water, 4 – 8 loads per day at 6500 gallons per load for the wind farm project. There was a leak in a line that turned out to be 8 ft down so a contractor was called and City workers assisted to help keep cost down.

MINUTES OF THE REGULAR COUNCIL MEETING HELD JUNE 6, 2022 (cont)

Bobby Hutton was present to answer questions about the 2022 Downtown Car Show and possibility of a Party in the Park event in September. Discussion included events for the car show including an extrication demonstration in the How Parking Lot as well as safety measures for the 'burn out' competition. Council also reminded Mr. Hutton of the application available for tourism funds to help with the cost of the event.

A motion was made by Matt and seconded by Kelly to approve the quote from All Information Services, Inc. for eight indoor/.outdoor dome cameras and one environmental sensor with a five year licensing agreement totaling \$13,319.00. Discussion included the 10 year guarantee on the cameras, the technical capabilities of the cameras as well as locating the cameras at the water treatment plant, sewer treatment plant and the street department buildings. Roll call: Patti Welander-yes, Kyle Merkle-yes, Dawn Hanafin-yes, Matt Steffen-yes, Ron Legner-yes, Sarah Welte-yes, Kelly Lay-yes, and Justin Morfey-yes. Motion carried 8 yeas, 0 nays.

In Old and New Business Patti said a resident has expressed concerns about the Dollar General Building. Dave said Code Compliance is monitoring it regularly.

Kyle expressed concerns about the grass clippings on the road. Jason said it's not a City ordinance but a state law and there is little that can be done without a complaint being filed.

Dawn asked how the new traffic camera was coming along. Jason said the training is this week.

Kyle mentioned the Living Well United Senior Prom was a great success at the Replex. Key Club was there to help dance the night away.

Dawn relayed a message from John Haney to the street department for a job well done with brush pickup & tree removal in the area.

Motion was made by Sarah and seconded by Patti to adjourn the regular council meeting. Roll call: Patti Welander-yes, Kyle Merkle-yes, Dawn Hanafin-yes, Matt Steffen-yes, Ron Legner-yes, Sarah Welte-yes, Kelly Lay-yes, and Justin Morfey-yes. Motion carried 8 yeas, 0 nays..

Meeting was adjourned at 7:32 PM.

Submitted by,

Anita Corso
City Clerk
City of Le Roy