

## MINUTES OF THE REGULAR COUNCIL MEETING HELD APRIL 18, 2022

The meeting was called to order by Mayor Dean at 7:00 PM at Le Roy City Hall, 207 S. East Street, Le Roy. Council members present were Patti Welander, Sarah Welte, Dawn Hanafin, Kyle Merkle, Justin Morfey, and Matt Steffen.

Kelly Lay and Ron Legner were absent.

Staff members present were Chief Williamson, Dave Jenkins and Anita Corso.

Motion was made by Matt and seconded by Justin for approval of Regular Meeting Minutes from April 4, 2022 and Special Projects Meeting Minutes from April 4, 2022. Roll call: Patti Welander-yes, Sarah Welte-yes, Dawn Hanafin-abstain, Kyle Merkle-abstain, Justin Morfey-yes, Matt Steffen-yes. Motion carried 4 yeas, 0 nays, 2 abstain.

Motion was made by Patti and seconded by Kyle for approval of invoices from April 18, 2022 in the amount of \$137,069.90 and payroll for the period of April 8, 2022 in the amount of \$43,046.76. Roll call: Patti Welander-yes, Sarah Welte-yes, Dawn Hanafin-abstain, Kyle Merkle-yes, Justin Morfey-yes, Matt Steffen-yes. Motion carried 5 yeas, 0 nays, 1 abstain.

Anita reminded everyone of the May 2, 2022 deadline for submitting their Statement of Economic Interest forms to the County Clerk.

Motion was made by Kyle and seconded by Sarah for approval of the 2022-2023 FY budget. Roll call: Patti Welander-yes, Sarah Welte-yes, Dawn Hanafin-yes, Kyle Merkle-yes, Justin Morfey-yes, Matt Steffen-yes. Motion carried 6 yeas, 0 nays.

## MINUTES OF THE REGULAR COUNCIL MEETING HELD APRIL 18, 2022 (cont)

Motion by Justin and seconded by Sarah to approve the City of Le Roy regular Meeting Schedule for May 2022 through April 2023. Discussion concerned the necessity of two meetings during the months of July through September. Justin amended the motion to eliminate the July 5, 2022, August 1, 2022, and September 6, 2022 meetings with the understanding that they might be called if needed. Sarah agreed to the amendment. Roll call: Patti Welander-yes, Sarah Welte-yes, Dawn Hanafin-yes, Kyle Merkle-yes, Justin Morfey-yes, Matt Steffenyes. Motion as amended carried 6 yeas, 0 nays.

In Old and New Business Dawn asked about fixing the decorative street lights along the 300 and 400 blocks of East Center Street. Mayor Dean said they short out with the rain and that Dan was aware of the problem and has an electrician working on a solution.

Motion was made by Kyle and seconded by Patti to adjourn the regular council meeting. Roll call: Patti Welander-yes, Sarah Welte-yes, Dawn Hanafin-yes, Kyle Merkle-yes, Justin Morfey-yes, Matt Steffen-yes. Motion carried 6 yeas, 0 nays

Meeting was adjourned at 7:09 P.M.

Submitted by,

Anita Corso

Acting City Clerk

City of Le Roy