



MINUTES OF THE REGULAR COUNCIL MEETING HELD JANUARY 2, 2018

The meeting was called to order at 7:00 PM at Le Roy City Hall, 207 S. East Street with all council members present at roll call except Dawn Hanafin, Glenn Reinhart and Greg Steffen.

Staff members present were Chief Williamson, Dean Buhrke, Vicki Moreland and Dave Jenkins.

Included on the consent agenda were meeting minutes from December 4, 2017, invoices from December 18, 2017 in the amount of \$67,304.17, invoices from January 2, 2018 in the amount of \$340,012.83, and payroll expenses for the period of December 8, 2017 in the amount of \$41,852.46 and December 22, 2017 in the amount of \$39,371.48. Motion was made by Kyle and seconded by Hilary for approval of the consent agenda. Roll call: Rick Kline-yes, Kyle Merkle-yes, Brad Poindexter-abstain, Ron Legner-yes, Hilary Neal-yes. Motion carried 4 yeas, 0 nays, 1 abstain.

Dave reported that he had received word from Mediacom that construction for service to the 22 lots in Falcon Ridge Subdivision would not take place until the second quarter of 2018.

Scott and Ron were absent but Dave reported on the status of sewer and water department projects. Opperman had completed the Elm and Pine Street sewer main project and the manhole replacement at the corner of Main and Warren Streets. Gilmore lift station would possibly be completed this winter depending on the weather.

Stark has completed the water main boring under I-74. Dave reported on the well #9 issues. The engineers will be meeting with the well drillers for a solution.

MINUTES OF THE REGULAR COUNCIL MEETING HELD JANUARY 2, 2018
CONTINUED

Dave commended the City crews for keeping the streets plowed during the Christmas weekend as well as their progress on the former Fire Department demolition to prepare for bidding possibly the second week in January.

Resolution No. 18-01-01-70, A Resolution Retiring A K-9 Service Animal Pursuant To The Police Dog Retirement Act, was passed on a motion made by Brad and seconded by Kyle. Roll call: Rick Kline-yes, Kyle Merkle-yes, Brad Poindexter-yes, Ron Legner-yes, Hilary Neal-yes. Motion carried 5 yeas, 0 nays.

Motion was made by Hilary and seconded by Brad for approval of expenditures from “Drug/DUI” fines and grant proceeds for K-9 police dog replacement. Roll call: Rick Kline-yes, Kyle Merkle-yes, Brad Poindexter-yes, Ron Legner-yes, Hilary Neal-yes. Motion carried 5 yeas, 0 nays.

In Old and New Business Mayor Dean also commended City employees regarding snow removal.

Kyle had been questioned by a resident in the Crumbaugh Subdivision area regarding concerns about the two group “nursing” homes. Dave said he would check into it.

Ron had received complaints regarding the number of fees on the City utility bills.

Dean stated that City crews would pick up Christmas trees placed at the curb for disposal.

The City’s 20 acres was discussed regarding the possibility of subdividing the area and Dave said he felt the need to have an updated appraisal on the property.

**MINUTES OF THE REGULAR COUNCIL MEETING HELD JANUARY 2, 2018
CONTINUED**

Motion was made by Hilary and seconded by Brad to adjourn the regular council meeting at 7:33 PM. Roll call: Rick Kline-yes, Kyle Merkle-yes, Brad Poindexter-yes, Ron Legner-yes, Hilary Neal-yes. Motion carried 5 yeas, 0 nays.



Vicki Moreland
City Clerk,
City of Le Roy