



## **MINUTES OF THE REGULAR COUNCIL MEETING HELD FEBRUARY 18, 2019**

The meeting was called to order at 7:00 PM at Le Roy City Hall, 207 S. East Street by Mayor Dean with all council members present at roll call.

Staff members present were Chief Williamson, Scott Bryant, Ed Allen, Dustin Whalen, Dean Buhrke, Officer Facer and Officer Shaw, Dave Jenkins and Vicki Moreland.

Included on the consent agenda were Meeting Minutes from February 4, 2019, Invoices from February 18, 2019 in the amount of \$109,778.99, and payroll expenses for the period of February 15, 2019 in the amount of \$40,725.56. Motion was made by Kyle and seconded by Brad for approval of the consent agenda. Roll call: Dawn Hanafin-abstain, Rick Kline-yes, Kyle Merkle-yes, Brad Poindexter-yes, Glenn Reinhart-yes, Ron Legner-yes, Hilary Neal-abstain, Greg Steffen-abstain. Motion carried 5 yeas, 0 nays, 3 abstain.

Scott Bryant was present to update the council on projects pertaining to the sewer department. The replacement windows for the sewer plant had been received and the contractor will install later in the year. The spare Golden Eagle lift station pump had been rebuilt and put back in storage for stock. Scott had received information that Alum prices would increase \$4,000 to \$5,000 per year. The LTCP post construction monitoring had begun and 4 samplings had been done. Scott stated that the monitoring would continue until September 2020. Work on c-mom would be done through the year with a complex study at the waste water plant being remitted to the IEPA and a plan to correct any issues. Scott stated that

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the 18 year old effluent meter pump was dripping and he had a company scheduled to fix the issue.

Ron Tackett was unable to attend but sent a report that the water quality was good, but he would need to discuss microfiltration with the council.

Chief Williamson stated that they would pick up the new squad tomorrow. The newest police Officer, Ryne Shaw introduced himself to the council.

Motion was made by Glenn and seconded by Hilary for approval of the Façade Improvement Grant Application totaling \$2,079 from Eugene Scray at 114 E. Center Street. After council discussion Glenn changed his motion from approval to **table** the motion and Hilary seconded the table until such time that Scray would be available to provide more information to the council. Roll call: Dawn Hanafin-yes, Rick Kline-yes, Kyle Merkle-yes, Brad Poindexter-yes, Glenn Reinhart-yes, Ron Legner-yes, Hilary Neal-yes, Greg Steffen-yes. Motion carried 8 yeas, 0 nays.

**Ordinance No. 19-02-02-50**, An Ordinance Authorizing Adoption Of Digital Millenium Copyright Act Safe Harbor protections was passed on a motion made by Rick and seconded by Dawn. Roll call: Dawn Hanafin-yes, Rick Kline-yes, Kyle Merkle-yes, Brad Poindexter-yes, Glenn Reinhart-yes, Ron Legner-yes, Hilary Neal-yes, Greg Steffen-yes. Motion carried 8 yeas, 0 nays.

The council entered discussion regarding the 2019/2020 budget. Dave went over the General Fund Revenues which were based upon what had been received so far. A transfer in to the General Fund from the Hotel Motel Tax fund of \$70,000 would be used for street improvements in the downtown area.

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General Fund expenditures were discussed. Major expenditures at City Hall were to move the current furnace off of the roof and replace with a new furnace to be located on the North side of the building in the fenced area.

Dean handed maps out to the council reflecting planned street improvements. Streets were separated into categories for Micro surfacing, sand mixed with asphalt; Oil and Chip, which received the most complaints from the residents but is the cheapest; and CRF, which is an emulsified asphalt that is squirted out and then a blotter is put on. The plan is not to use MFT funds this next fiscal year and then use 2 years worth the following fiscal year. The maximum budgeted amount for street improvements is \$176,000 from the General Fund and council will enter discussion at the March 4 meeting regarding which projects to do.

Motion to adjourn the regular council meeting at 8:04 PM was made by Greg and seconded by Kyle. Roll call: Dawn Hanafin-yes, Rick Kline-yes, Kyle Merkle-yes, Brad Poindexter-yes, Glenn Reinhart-yes, Ron Legner-yes, Hilary Neal-yes, Greg Steffen-yes. Motion carried 8 yeas, 0 nays.



Vicki Moreland

City Clerk,

City of Le Roy