



MINUTES OF THE REGULAR COUNCIL MEETING HELD APRIL 6, 2020

The meeting was called to order at 7:02 PM by Mayor Dean via live stream access. Council members in remote access were Rick Kline, Kyle Merkle, Brad Poindexter, Kelly Lay, Ron Legner, Matt Steffen and Greg Steffen.

Staff members were Chief Williamson, Scott Bryant, Dan Lush, Perry Mayer, Samantha Walley and Vicki Moreland.

Included on the consent agenda were Regular Meeting Minutes and Special Project Committee Meeting Minutes from March 16, 2020, Invoices for April 6, 2020 in the amount of \$214,282.41 and payroll expenses for the period of March 27, 2020 totaling \$41,650.57. Motion was made by Rick and seconded by Kelly for approval of the consent agenda. Ron asked that the invoice for Chastain & Associates be taken out of the invoices in the consent agenda and voted on separately. Roll call: Rick Kline-yes, Kyle Merkle-yes, Brad Poindexter-yes, Kelly Lay-yes, Ron Legner-yes, Matt Steffen-yes, Greg Steffen-yes. Motion carried 7 yeas, 0 nays.

Motion was made by Kyle and seconded by Greg for approval of the Chastain & Associates invoice for water plant improvements in the amount of \$3,298.35. Roll call: Rick Kline-yes, Kyle Merkle-yes, Brad Poindexter-yes, Kelly Lay-yes, Ron Legner-abstain, Matt Steffen-yes, Greg Steffen-yes. Motion carried 6 yeas, 0 nays, 1 abstain.

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During staff reports Scott stated that the ad for the 2020 Sanitation Sewer project bid would be published this week, opened May 18 and then presented to the council.

Jason stated that things were going as well as expected considering the Covid 19 pandemic.

Dan reported that their department was about half way done with curb and gutter cleaning.

Motion was made by Greg and seconded by Rick for approval of rescheduling the Monday, April 20, 2020 regularly scheduled City Council Meeting to Monday, April 27, 2020. Roll call: Rick Kline-yes, Kyle Merkle-yes, Brad Poindexter-yes, Kelly Lay-no, Ron Legner-no, Matt Steffen-yes, Greg Steffen-no. Motion carried 4 yeas, 3 nays.

Motion was made by Ron and seconded by Matt for Approval of Assured Guaranty Municipal Bond Commitment Letter dated March 18, 2020. Roll call: Rick Kline-yes, Kyle Merkle-yes, Brad Poindexter-yes, Kelly Lay-yes, Ron Legner-yes, Matt Steffen-yes, Greg Steffen-yes. Motion carried 7 yeas, 0 nays.

Ordinance No. 20-04-01-40, An Ordinance Approving continuing the Le Roy Landfill Post-Closure Care Fee until May 24, 1021 was approved on a motion made by Kyle and seconded by Kelly. Roll call: Rick Kline-yes, Kyle Merkle-yes, Brad Poindexter-yes, Kelly Lay-yes, Ron Legner-yes, Matt Steffen-yes, Greg Steffen-yes. Motion carried 7 yeas, 0 nays.

Ordinance No. 20-04-02-41, An Ordinance Reducing The Fee Schedule For The Long Term Control Plan Service Fee was approved on a motion made by Greg and seconded by Ron. Roll call: Rick Kline-yes, Kyle Merkle-yes,

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Brad Poindexter-yes, Kelly Lay-yes, Ron Legner-yes, Matt Steffen-yes, Greg Steffen-yes. Motion carried 7 yeas, 0 nays.

Ordinance No. 20-04-03-42, An Ordinance Eliminating the Water Tower Capital Expense Fee was approved on a motion made by Kelly and seconded by Matt. Roll call: Rick Kline-yes, Kyle Merkle-yes, Brad Poindexter-yes, Kelly Lay-yes, Ron Legner-yes, Matt Steffen-yes, Greg Steffen-yes. Motion carried 7 yeas, 0 nays.

Motion was made by Greg and seconded by Rick for Approval of the "2020-2021 Cash Farm Lease" of the City owned 20 acre property on County Highway 21 totaling \$6,000.00. Roll call: Rick Kline-yes, Kyle Merkle-yes, Brad Poindexter-yes, Kelly Lay-yes, Ron Legner-yes, Matt Steffen-yes, Greg Steffen-yes. Motion carried 7 yeas, 0 nays.

In Old and New Business Greg stated that the Christian Church was planning a Drive-In service for Easter Sunday. Mayor Dean stated that they must obey the social distancing regulations.

Sam reported that she had been contacted by a "Good Samaritan" wanting to help with City utility payments for people that had fallen behind due to the Covid 19 pandemic. She also stated that the regulations in the Emergency Paid Sick Leave and the Family Medical Leave Plus allows for Municipalities to exclude emergency responders. She said she did not feel that would be the right thing to do and had made the decision not to exclude them.

Mayor Dean stated that he was continuing to post fun activities for kids and families to do during their "stay at home" mandate.

Sam informed the council that there were some issues at the water plant with communication between the plant and the water wells. Perry was working with Frontier to resolve the issues. They had also been

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experiencing problems with an air compressor that has been down a couple of times the last few weeks.

Ron asked about the status of the Automatic Withdrawal payment for City utility bills. City staff and Busey Bank are working together to fix some glitches but were hoping to go live within the next month.

Motion was made by Kelly and seconded by Greg to adjourn the regular council meeting at 7:31 PM and come back at 8:00 for a scheduled Special Projects Meeting.



Vicki Moreland

City Clerk,

City of Le Roy