



**MINUTES OF THE REGULAR RE-SCHEDULED COUNCIL MEETING HELD
APRIL 27, 2020**

The meeting was called to order at 7:00 PM by Mayor Dean via live stream access. Council members in remote access were Dawn Hanafin, Rick Kline, Kyle Merkle, Brad Poindexter, Kelly Lay, Ron Legner, Matt Steffen and Greg Steffen.

Staff members in remote session were Chief Williamson, Scott Bryant, Dan Lush, Perry Mayer, Nathan Wilkins, Samantha Walley and Vicki Moreland.

Included on the consent agenda were Regular Meeting Minutes and Special Project Committee Meeting Minutes from April 6, 2020, Invoices from April 20, 2020 in the amount of \$82,730.65, invoices from April 27, 2020 in the amount of \$5,925.11 and payroll expenses for the periods of April 20, 2020 in the amount of \$41,201.20 and April 24, 2020 in the amount of \$48,812.59. Ron asked that the two invoices for Chastain & Associates be taken out of the invoices in the consent agenda and voted on separately. Motion was made by Greg and seconded by Rick for approval of the consent agenda without the Chastain & Associates invoices. Roll call: Dawn Hanafin-abstain, 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, 1 abstain.

Motion was made by Kyle and seconded by Dawn for approval of the Chastain & Associates invoices for water plant improvements in the amount of \$4,453.88. Roll call: Dawn Hanafin-yes, Rick Kline-yes, Kyle Merkle-yes, Brad Poindexter-yes, Kelly Lay-yes, Ron Legner-abstain, Matt Steffen-yes, Greg Steffen-yes. Motion carried 7 yeas, 0 nays, 1 abstain.

APRIL 27, 2020

Continued

During staff reports Chief Williamson stated that things were going well in regard to the City & PD lockdown from the Covid 19 pandemic.

Dan stated that ditch work was in progress which could result in calls or complaints until the work is finished.

Perry stated that the issue with the wells and plant had been resolved. The air compressor issue had also been resolved with the new compressor but they were having issues with the old one and had repairs scheduled.

Council entered discussion regarding the request by Mr. Gary Koerner to have the City of Le Roy finance the relocation of his private sewer service line at his residential address (205 Wilson Avenue). After discussion and input from Mr. Koerner, a motion was made by Greg and seconded by Dawn for approval to add a lateral from the sewer manhole at the North East corner of Lot 4 extending to the North East corner of lot 5 and to also include return service to Mr. Condon's property at lot 5. Roll call: Dawn Hanafin-yes, Rick Kline-yes, Kyle Merkle-yes, Kelly Lay-yes, Ron Legner-yes, Matt Steffen-yes, Greg Steffen-yes. Motion carried 8 yeas, 0 nays.

The council entered discussion regarding possible reschedule or temporary suspension of the 2020 Fall Festival (recommendation per request by Festival Board) and 2020 garage sales within the corporate limits of the City of Le Roy. After discussion, the council felt the decision regarding the Fall Festival was up to the Festival Board. ISP would be consulted regarding garage sales.

Motion was made by Greg and seconded by Kelly for approval of Sanitary Sewer Improvements for Fiscal year 2020-2021 funded only with municipal/local funds. Roll call: Dawn Hanafin-yes, Rick Kline-yes, Kyle

APRIL 27, 2020

Continued

Merkle-yes, Kelly Lay-yes, Ron Legner-yes, Matt Steffen-yes, Greg Steffen-yes. Motion carried 8 yeas, 0 nays.

Motion was made by Dawn and seconded by Rick for approval of the Fiscal Year 2020-2021 City of Le Roy Regular Council Meeting Schedule. Roll call: Dawn Hanafin-yes, Rick Kline-yes, Kyle Merkle-yes, Kelly Lay-yes, Ron Legner-yes, Matt Steffen-yes, Greg Steffen-yes. Motion carried 8 yeas, 0 nays.

Motion was made by Dawn and seconded by Matt for approval of the Fiscal Year 2020-2021 quarterly fiscal reviews by the Finance Committee on: Monday, August 17, 2020; Monday, November 16, 2020; and February 15, 2021. Roll call: Dawn Hanafin-yes, Rick Kline-yes, Kyle Merkle-yes, Kelly Lay-yes, Ron Legner-yes, Matt Steffen-yes, Greg Steffen-yes. Motion carried 8 yeas, 0 nays.

Motion was made by Kyle and seconded by Kelly for approval of the Fiscal Year 2020-2021 City of Le Roy Operating Budget with changes discussed in the 2020-2021 Fiscal Year Budget Public Hearing. Roll call: Dawn Hanafin-yes, Rick Kline-yes, Kyle Merkle-yes, Kelly Lay-yes, Ron Legner-yes, Matt Steffen-yes, Greg Steffen-yes. Motion carried 8 yeas, 0 nays.

Ordinance No. 20-04-04-41, An Ordinance Amending Title 8, Chapter 4, Section 9 of the Le Roy Municipal Code To Update Dumping Fees For Septic Tanks, was passed on a motion made by Rick and seconded by Greg. Roll call: Dawn Hanafin-yes, Rick Kline-yes, Kyle Merkle-yes, Kelly Lay-yes, Ron Legner-yes, Matt Steffen-yes, Greg Steffen-yes. Motion carried 8 yeas, 0 nays.

APRIL 27, 2020

Continued

In Old and New Business Greg asked about the status of the sump pump program enforcement. Sam stated that she was working with Scott and Perry to draft a letter and she was working on a sample ordinance. A draft would be presented to the council at the May 4 meeting.

Ron asked about the automatic withdrawal for City Utility payments and Sam informed him that the City would be implementing it with the May utility bills.

Motion was made by Kyle and seconded by Kelly to adjourn the regular council meeting at 8:26 PM. Roll call: Dawn Hanafin-yes, Rick Kline-yes, Kyle Merkle-yes, Kelly Lay-yes, Ron Legner-yes, Matt Steffen-yes, Greg Steffen-yes. Motion carried 8 yeas, 0 nays.

Vicki Moreland
City Clerk,
City of Le Roy