



## **SPECIAL PROJECTS COMMITTEE OF THE WHOLE MEETING HELD**

**April 5, 2021**

The meeting was called to order at 6:00 PM at Le Roy City Hall with members Dawn Hanafin, Rick Kline, Kyle Merkle, Kelly Lay, Ron Legner and Matt Steffen present at toll call. Brad Poindexter and Greg Steffen were not present at roll call.

Staff members present were Dan Lush, Chief Williamson, Perry Mayer, David Jenkins and Vicki Moreland.

Also in attendance was Justin Morfey.

The meeting has been called for review of the 2021-2022 Fiscal Year Budget.

Greg was seated at 6:02 PM.

Dan reported that this year he would like to oil and chip some of the roads that they improved the drainage on last year.

Dave reported that the projected property tax revenue line item would be lower than previously due to the re-evaluation of the taxes from the nursing home. Also affecting the revenue is the fact that last year the Tif closure money was included.

Dave updated the Council on the few changes that he had made to certain line items. One possible change was to Street Department fund 781, equipment, for the addition of road patch equipment.

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The Council recommended Dan come up with a plan and schedule for replacement/purchase of equipment and vehicles.

Dave explained the procedure for replenishing the bond capital expenditure line item.

Brad was seated at 6:25 PM.

Motion was made by Kyle and seconded by Matt for approval of the Special Projects Committee Meeting Minutes from March 8, 2021. Roll call: Dawn Hanafin-yes, Rick Kline-yes, Kyle Merkle-yes, Brad Poindexter-yes, Kelly Lay-abstain, Ron Legner-yes, Matt Steffen-yes, Greg Steffen-abstain. Motion carried 6 yeas, 0 nays, 2 abstain.

Motion was made by Kyle and seconded by Kelly to adjourn the Committee Meeting at 6:42 PM.

Vicki Moreland