

CITY OF LEONIDAS
CITY COUNCIL MINUTES

January 11, 2022

6:00 p.m.

1. Call to Order & Pledge of Allegiance

Mayor Milton called the meeting to order at 6:00 p.m. The City Council recited the Pledge of Allegiance.

2. Attendance

Present: Mayor JoAnne Milton, Councilor Charlotte Gerulli, Councilor Jay DeRoos, Treasurer Rebecca Elko; Maintenance Leroy Roos, Clerk McKenzie Clinton
Absent: Councilor Matthew Cerkvenik

3. Adopt Agenda

Motion by DeRoos, second by Gerulli to adopt the agenda. Ayes – All. Motion carried.

4. Consent Agenda

- A. Minutes of December 14, 2021 City Council Meeting
- B. Approval of Payroll ending 12/31/2021
- C. Approval of Claims ending 12/31/2021

Motion by DeRoos, second by Milton to approve the Consent Agenda. Ayes – All. Motion carried.

5. Reports

- A. Clerk's Report –December 2021
Clerk McKenzie Clinton reported that the audit had been completed and a summary was sent over.
- B. Treasurer's Report – December 2021
Due to printer issues, Treasurer Rebecca Elko was unable to print the reports for tonight's meeting. She will print the reports once the printer issues are resolved.
- C. Maintenance
Leroy Roos reported that the front door had not been opening and that the cold weather had caused the cement outside the front door to rise and block the door. He is working on resolving this issue. He also reported that he had purchased fuel oil and that the hook on the flag pole is broken and will need to be replaced. A steering sector and parts for the blade on the snow plow have also been ordered and Leroy will be working on those as well.
- D. Hall Manager –
Hall Manager Charlotte Gerulli reported that the hall will need to be mopped and dusted once the issue with the front door cement is resolved. She also inquired into whether or not the outlets in the kitchen are the correct ones for the new fridge and stove. Leroy stated that he will check on the outlets and can change them out if needed.

6. Old Business –

Nothing to discuss at this time.

7. New Business

A. Letter to Residents

A letter informing residents that the city will no longer be paying for Mediacom services for residents was reviewed. The letter will be mailed to all residents and will also include a reminder not to tamper with city lights and to keep items that may impede the walkways off of the outside of fences. Increasing rates for hall rental was also discussed at this time. The new Hall rental rates will be included in the letter. Other relevant information will also be added to the letter.

The new rates are as follows:

Leonidas Resident -All day rental	\$60.00
Nonresident-4 hours	\$60.00
Nonresident-6 hours	\$85.00
Nonresident-all day	\$160.00
Group-Money Making events (garage sales, craft sales, etc.)	\$135.00
Social gatherings-nonresident (weddings, reunions, graduations.)	\$160.00
Elections (other than Leonidas)	\$200.00
Out of State Groups	\$1000.00

B. City of Leonidas Handbook

Treasurer Becky Elko reviewed the city handbook and made notes about what information needed to be updated. Clerk McKenzie Clinton will work on updating the handbook.

C. Audit Report

The Council reviewed the audit summary that was received. The Council approved the audit summary and will move forward with finalizing the audit.

D. Treasurer Laptop

A discussion took place about the need to replace the Treasurer's laptop and the office desktop. Both computers will be purchased from TechBytes for a cost of around \$2,500.00

E. Office Printer

The office printer has not been working properly and may need to be replaced. It was decided that once the computers were replaced, the printer would be re-evaluated to determine if a new one is needed.

F. LMCIT Insurance

After a brief discussion, the Council agreed to continue with the League of Minnesota City's insurance and send in the letter of intent.

G. WEX Bank

WEX Bank sent a form to update the authorized users for the city's account at the gas station in West Eveleth. It was determined that Maintenance LeRoy Roos, Counselor Matthew Cerkvenik and Counselor Jay DeRoos would all be listed as authorized users.

8. Adjourn

Motion by Gerulli, second by DeRoos to adjourn the meeting. Ayes – All. Motion carried.
The meeting adjourned at 7:00 p.m.

JoAnne Milton, Mayor

Attest: _____