

CITY OF LEONIDAS
CITY COUNCIL MINUTES

April 12, 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 Milton, second by DeRoos to adopt the agenda. Ayes – All. Motion carried.

4. Consent Agenda

- A. Minutes of January 11, 2022 City Council Meeting
- B. Resolution 22-03-01 Authorizing payment of Claims
- C. Resolution 22-03-02 Authorizing payment of Payroll
- D. Resolution 22-04-01 Authorizing payment of Claims
- E. Resolution 22-04-02 Authorizing payment of Claims
- F. Approval of Payroll ending 03/31/2022
- G. Approval of Claims ending 03/31/2022

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

5. Reports

A. Clerk's Report – Clerk's Report – January, February, and March 2022

Clerk McKenzie Clinton Reported that the taxes for quarter one had been filed and that she has been working on filing and going through old paperwork. She also reported that she had been doing research regarding the ARPA Grant.

B. Treasurer's Report – January, February, and March 2022

Treasurer Rebecca Elko Reported that the clerk's financial reports matched the treasurer's reports, and that everything looked good.

C. Maintenance

Maintenance Leroy Roos reported that the truck is running and he will be attaching the sweeper in the next few days. He also spoke about repairs needed on the men's bathroom fan.

A discussion about the pot holes in the alleys and the need to repair them took place. Leroy Roos will speak to local companies and ask for bids for installing black top in the alleys. This will be discussed further at the next Council Meeting.

D. Hall Manager

Hall Manager Charlotte Gerulli reported that there is one party in April and that she will be hiring someone to deep clean the hall and wax the floors before May.

6. Old Business –

Nothing to discuss at this time.

7. New Business

A. Audit

The Council reviewed the Audit report supplied by Walker, Giroux, and Hahne. A short discussion about this followed. Since all of the corrections noted in the audit report had been made, the board accepted the audit as reported.

B. Insurance

The city received insurance documents and invoices from The League of Minnesota Cities Insurance. The invoices for Worker's Comp. insurance and property /casualty insurance are due before the next meeting so the council passed a motion to approve the bill and pay the invoices now.

Motion by Milton, second by DeRoos to approve the invoice and pay bill.

C. Plan A city

A discussion took place about the city changing from a standard plan city to a plan A city. To change city plans, the council must pass a motion to include a ballot question regarding the change, the residents would then need to vote to approve the new city type at the November election. This will be discussed further at a later date.

A discussion took place about the city hosting a summer picnic for residents. The picnic would give the council an opportunity to speak to residents about changing the city plan and to generate some more community involvement. A tentative date was set for June 16th, 2022 from 5:00-7:00. This will be discussed further at upcoming council meetings.

D. Power Pole Email

The city received an email from Minnesota Power about installing a power pole within the city. After reviewing the documents provided from Minnesota power regarding the location of the power pole, the Council did not see any issues with installing the power pole. Clerk McKenzie Clinton will respond to the email and relay this information.

8. Adjourn

Motion by DeRoos, second by Gerulli to adjourn the meeting. Ayes – All. Motion carried.

The meeting adjourned at 7:02 p.m.

JoAnne Milton, Mayor

Attest:
