CITY OF LEONIDAS CITY COUNCIL MINUTES

May 10, 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 April 11, 2022 City Council Meeting
- B. Approval of Payroll ending 04/30/2022
- C. Approval of Claims ending 04/30/2022

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

5. Reports

A. Clerk's Report – April 2022

Clerk McKenzie Clinton reported that the city had received two bills from WEX Bank with two different account numbers, she will call WEX bank and find out why there are two accounts. She also reported that she had over paid the League of Minnesota Cities' Insurance bill by \$1 and that the \$1 should show up as a credit on the next bill.

- B. Treasurer's Report April March 2022
 Treasurer Rebecca Elko reported that the treasurers and clerks reports all match.
- C. Maintenance

Leroy Roos reported that he had done repairs on the fan in the men's bathroom and that the net on the tennis court was put up. Leroy Roos also had made calls about installing blacktop in the alleys and is waiting to receive estimates. This will be discussed further at the next meeting.

D. Hall Manager

Hall Manager Charlotte Gerulli reported that she called K & K cleaning about waxing the city hall floors and that they would need either Leroy Roos or Jay DeRoos to assist in waxing the floors. A brief discussion about this followed. It was decided that the cost was not reasonable if

the city would also have to pay for one of their employees to assist. Gerulli will look into other options.

6. Old Business –

Nothing to discuss at this time.

7. New Business

1. Election notices

Clerk McKenzie Clinton reported that she had posted all information regarding the election that she had received from the county. She also stated that she will continue to post any new information she receives and plans on sending the residents more information regarding elections dates and how to run for office as the election approaches.

2. Summer gathering

A discussion about the upcoming community picnic took place, the picnic is planned for June 16th from 5:00-7:00. Clerk McKenzie Clinton will mail invites to all residents.

3. Abandoned council position

The Council was informed that Councilor Matthew Cervenik is resigning from his position. A formal resolution declaring a vacancy will be discussed at the next meeting.

 EVFD Firefighters Relief donation Motion by Milton, second by DeRoos, to donate \$125 to the Eveleth Fire Department's firefighter relief fund. Ayes-all. Motion Carried

8. Adjourn

Motion by DeRoos, second by Gerulli to adjourn the meeting. Ayes – All. Motion carried. The meeting adjourned at 6:52 p.m.

Attest:

JoAnne Milton, Mayor