CITY OF LEONIDAS CITY COUNCIL MINUTES

June 14, 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 May 10, 2022 City Council Meeting
- B. Approval of Payroll ending 05/31/2022
- C. Approval of Claims ending 05/31/2022

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

5. Reports

A. Clerk's Report –May

Clerk McKenzie Clinton reported that she will be attending Clerk Election training hosted by the county. She also spoke to WEX bank because there were two different account numbers associated with the city and the city was being charged for both accounts. The issue has been resolved and there will be a refund of \$4.00 issued.

B. Treasurer's Report – May

Treasurer Rebecca Elko reported that the treasurers and clerks reports all match.

C. Maintenance

Leroy Roos spoke to 3D Concrete about replacing the cement pad in front of the door at city hall. 3D Concrete will provide an estimate and this will be discussed further at the next Council meeting. A discussion about the drainage issues at city hall also took place. The drainage issues will need to be addressed before any work on the cement pad or city hall property can be completed.

A discussion also took place about the need to redo the alleys and walking path. Maintenance Leroy Roos received estimates from Mesabi Bituminous for the alleys, walking path and parking lot. After Many questions arose, it was decided that a meeting with bituminous was needed before moving forward. Leroy Roos will speak to his contact at Mesabi Bituminous and a meeting will be set up.

It was decided that at this time, the priority should be redoing the alleys and that the walking path will be discussed further in the future.

Clerk McKenzie Clinton mentioned that there may be grant opportunities available for the walking paths. The opportunities will be explored before any final decisions regarding the walking paths are made.

D. Hall Manager

Hall manager Charlotte Gerulli reported that everything was going well. There was a brief discussion about adding a check list in the kitchen that states the rules that need to be followed in order to have their damage deposit returned.

6. Old Business -

A. Summer gathering

A brief discussion about the upcoming community picnic occurred.

7. New Business

A. Matt Cervenik Resignation

Resolution 2022-05 was passed to accept Matthew Cervenik's resignation and declare a council vacancy.

Motion by DeRoos, second by Gerulli to accept resignation and declare vacancy. Ayes – All. Motion carried.

8. Adjourn

Motion by Gerulli, second by DeRoos to adjourn the meeting. Ayes – All. Motion carried. The meeting adjourned at 7:02 p.m.

	Attest:	
JoAnne Milton, Mayor		