# CITY OF LEONIDAS CITY COUNCIL MINUTES

August 16, 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

Guests Present: Cassandra Cave and Dale

## 3. Adopt Agenda

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

## 4. Consent Agenda

- A. Minutes of July 12, 2022 City Council Meeting
- B. Approval of Payroll ending 07/31/2022
- C. Approval of Claims ending 07/31/2022

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

## 5. Reports

## A. Clerk's Report –July

Clerk McKenzie Clinton reported that because employees had been underpaid for mileage reimbursements for January through July of 2022, Becky Elko and Leroy Roos each have an additional mileage check this month.

#### B. Treasurer's Report – July

Treasurer Becky Elko reported that clerk's and treasurers reports all match.

## C. Maintenance

Leroy Roos reported that the fire extinguishers were serviced and replaced. He also reported that there were some trees that need to be trimmed and that the trail needs to be widened before winter.

A discussion took place about the alley and 2<sup>nd</sup> street projects. The current plan is to prepare and gather information so the projects can be completed next spring. This will be discussed further at upcoming meetings.

#### D. Hall Manager

Hall Manager Gerulli reported that everything was going well and that there are 4 rentals in August.

#### 6. Old Business -

The lots of land within the city were discussed. Clerk McKenzie Clinton and Mayor JoAnne Milton are looking into what steps are needed to make them available for purchase by the residents. This will be discussed further at upcoming meetings.

#### 7. New Business

## A. 2023 Tax levy

A short discussion about the 2023 Levy took place. The council agreed that the amount set in 2022 was sufficient and passed a motion to keep the levy at \$25,000.00

Motion by Gerulli, second by DeRoos to asset the 2023 Levy at 25,000.00 Ayes – All. Motion carried.

#### B. ATV Trails Email

The City received an email form the DNR in regards to ATV travel regulations within city limits. An ATV resolution that was passed in 2018 and a map of ATV trails in the area was reviewed. The council felt that the resolution and map were adequate. The map and resolution will be sent to the DNR.

#### 8. Adjourn

Motion by DeRoos, second by Ge	rulli to adjourn the meeting	g. Ayes – All.	Motion carried.
The meeting adjourned at 6:45 p.m.			
	Attest:		
JoAnne Milton, Mayor			