# CITY OF LEONIDAS CITY COUNCIL MINUTES March 12, 2024 6:30 p.m.

#### 1. Call to Order & Pledge of Allegiance

Mayor Milton called the meeting to order at 6:30 p.m. The City Council recited the Pledge of Allegiance.

#### 2. Attendance

Present: Mayor JoAnne Milton, Councilor Jay DeRoos, Councilor Nathanial Rock, Maintenance Leroy Roos, Clerk McKenzie Clinton.

Councilor Cassandra Cave and Councilor Brian Otto were absent

#### 3. Adopt Agenda

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

# 4. Consent Agenda

- A. Minutes of February 13, 2024 City Council Meeting
- B. Minutes of February 9, 2024 City Council Meeting with Bollig Engineering
- C. Approval of Payroll ending 02/29/2024
- D. Approval of Claims ending 02/29/2024

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

# 5. Reports

# A. Clerk's Report

Clerk Clinton reported that she has been in contact will Bollig Engineering in regards to the street and alley projects. They had sent over forms with information requests that Clerk Clinton has been filling out and sending back. She also stated that she gave Bollig access to the last three audits that were done. The audits are necessary to apply for grants. Clerk Clinton stated that she will keep the council updated with any new information from Bollig.

# B. Maintenance

Maintenance LeRoy Roos reported that he had waxed and washed the floors and that it may need to be done again before summer. He also reported that the blade on the snowplow needs to be welded. There still has not been enough snow to plow but that may change in the coming weeks. Leroy Roose then stated that there were a few little things that need to be done at the hall and that he will put up a new flag outside to replace the current one.

# C. Hall Manager

There were 3 parties held in February and lots of rentals in the upcoming months.

# 6. Old Business

Nothing new to discuss

# 7. New Business A. 4-H Donation

The city received a letter from the St. Louis County 4-H asking for donations for the St. Louis County Fair. A brief discussion about this occurred. The council felt that it would benefit the local community to make a donation of \$500.00.

Motion by Rock, second by DeRoos to donate \$500 to the 4-H. Ayes – All. Motion carried.

#### 8. Adjourn

Motion by Rock, second by DeRoos to adjourn the meeting. Ayes – All. Motion carried. The meeting adjourned at 7:29p.m.

JoAnne Milton, Mayor COMPARISON OF COMPARIS