CITY OF LEONIDAS CITY COUNCIL MINUTES

October 15, 2024 6:30 p.m.

1. Call to Order & Pledge of Allegiance

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

2. Attendance

Present: Councilor Nathanial Rock, Councilor Jay DeRoos, Councilor Cassandra Cave, Clerk McKenzie Clinton

Councilor Brian Otto, Mayor JoAnne Milton, and Maintenance Leroy Roos were absent

3. Adopt Agenda

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

4. Consent Agenda

- A. Minutes of September 12, 2024 City Council Meeting
- B. Approval of Payroll ending 09/30/2024
- C. Approval of Claims ending 09/30/2024

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

5. Reports

A. Clerk's Report

Clerk Clinton reported that Bollig had submitted a pre-application to the CDBG for funding, the pre-application was approved and Bollig will continue will the application and provide updates as the process continues. Clerk Clinton also reported that the Quarter 2 941 taxes and the Minnesota state withholding taxes have been filed and paid.

B. Maintenance

Councilor Jay DeRoos reported that maintenance is preparing for winter.

C. Hall Manager

Nothing new to report at this time.

6. Old Business

Maintenance Position

Clerk Clinton gave an update on the maintenance position. Three applications were received, she feels that two of the applicants are strong candidates and she would recommend interviewing them. Interviews will be set up with a hiring committee made up of Mayor Milton, Clerk Clinton, and Maintenance Roos. The hiring committee will then make a suggestion to the city council

7. New Business

1. FEMA Flood

The city received a letter from FEMA regarding the National Flood Insurance Program (NFIP). Leonidas has the option to join the NFIP which would make flood insurance coverage available on a voluntary basis to residents. The council felt that since Leonidas is not located in a special flood hazard area, it was not necessary to join the NFIP.

2. YIA Donation

The city received a letter from the St. Louis County Youth in action (YIA) asking for a donation for their Make-A-Difference Conference. The council felt it would have a positive impact on the community to support the local youth. A motion was passed to donate \$500.00

Motion by Cave, second by Rock to adjourn the meeting. Ayes – All. Motion carried.

8. Adjourn

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

The meeting adjourned at 6:56 p.m.

