LeRoy City Council

Minutes

July 11, 2016

Mayor Christine Williams called the meeting to order.

Council Members:

* Terry Tyler
* Stephanie Hobert
* Denice Yoho
* Bill Otto

Employees:

* Linda Doggett
* Bryan Joy
* Jeremy Lind
* Randy Stuart
* Breanna Isch
* Ron Ellis

Visitors:

* Phil Jarrod
* Bruse Boettcher
* Ron Lankton
* Steve & Lynette Prasko
* Crystal Decker

Hobert moved and Tyler seconded to approve May minutes. Motion carried 4-0.

Tyler moved and Hobert seconded to approve the agenda. Motion carried 4-0.

Bruce informed the council that the sewer project should be done by the end of August. Otto moved and Yoho seconded to not authorize the additional $55,000 to complete the north end of the project. Motion carried 4-0. Hobert moved and Tyler seconded to approve pay application #6. Motion carried 4-0. Hobert moved and Tyler seconded to approve pay application #7. Motion carried 4-0.

Phil Jarred – Jarred, Gilmore & Phillips – reviewed the audit. Otto moved and Yoho seconded to accept. Motion carried 4-0. Jarred reviewed the 2017 proposed budget. Otto moved and Tyler seconded to approve the budget for publication. Motion carried 4-0. Otto moved and Tyler seconded to hire Jarred, Gilmore $ Phillips for the 2016 Audit $4700. Motion carried 4-0. Otto moved and Hobert seconded to hire Jarred, Gilmore & Phillipps for assistance with the Budget. Motion carried 4-0.

Steve & Lynette Prasko – Advantage Computers presented a proposal for new software and a maintenance agreement. Council will review.

Ron Lankton – Discussed dogs at large in his neighborhood.

Breanna Isch – Ball Director reviewed summer ball. Otto moved and Tyler seconded to hire Isch for 2017 at an increase of $100/month. Motion carried 4-0.

Crystal Decker – Trustpoint Insurance reviewed the loss control visit requirements and presented a check for $4654.31 from the Municipal Safety Group.

Police: Battery in car was replaced.

Parks: Border on playground equipment. Remove swings in Homecoming Park.

Water/Sewer: Place fence around watertower. Hobert moved and Otto seconded to approve a maintenance agreement with Enviroline for $550/year. Motion carried 4-0.

Mayor: Look into replacing lights.

Otto moved and Tyler seconded to approve GAAP Resolution 2016-1. Motion carried 4-0. Hobert moved and Yoho seconded to approve GAAP resolution 2016-2. Motion carried 4-0.

Otto moved an Hobert seconded to contribute $1500 to the LeRoy Homecoming. Motion carried 4-0.

Hobert moved an Otto seconded to approve paying warrants. Motion carried 4-0.

Hobert moved and Yoho seconded to adjourn. Motion carried 4-0.