LeRoy City Council

Minutes

December 29, 2015

Mayor Williams called the meeting to order with council members Denice Yoho, Jerry Tiemeyer, Terry Tyler, Stephanie Hobert and Bill Otto present.

Employees

* Linda Doggett
* Bryan Joy
* Ron Ellis
* Jeremy Lind

Visitors

* Bruce Boettcher – BG Consultants

Bruce reviewed progress on the sewer project. Otto moved and Tiemeyer seconded to approve change orders 3/4/5 contingent upon railroad project improvements. Motion carried 5-0.

Otto moved and Hobert seconded to approve Amendment 1 to Owner/Engineer agreement. Motion carried 5-0. Otto moved and Tiemeyer authorized Ellis to work with BG to prioritize add alternate #1 work. Motion carried 5-0. Hobert moved and Tyler seconded for the mayor to sign the amendment. Motion carried 5-0. Hobert moved and Tiemeyer seconded to approve Payment Request #2 for $144,092.44. Motion carried 5-0.

Police: Lind – Set-up computer

Finance: Otto moved and Hobert seconded to increase the insurance stipend by $200. Motion carried 3-2 with Tyler and Tiemeyer voting no.

Hobert moved and Tiemeyer seconded to approve Ordinance 415 – STO. Motion carried 5-0. Hobert moved and Tiemeyer seconded to approve ordinance 416 – UPOC. Motion carried 5-0.

Hobert discussed potential benefits for police officers.

Hobert moved and Yoho seconded to approve a CMB license for the Pizza Parlor. Motion carried 5-0.

Tiemeyer moved and Otto seconded to give a 3% payroll increase. Motion carried 5-0.

Hobert moved and Tyler seconded to pay warrants. Motion carried 5-0.

Hobert moved and Tiemeyer to adjourn. Motion carried 5-0.