

Regular Meeting Minutes
City of Leland Grove
Tuesday, February 27, 2024

Meeting Call to Order: Mayor Bangert called the meeting to order at 6:00 p.m.

The Pledge of Allegiance was recited by those present.

Roll Call was taken by Clerk Gray with those present (P), excused (E) or absent (A) as indicated:

- Mary Jo Bangert, Mayor (P)
- Brian Miller, Treasurer (P)
- Aimee Gray, City Clerk (P)
- Steve Klokkenga, Alderperson Ward 1 (P)
- Diana Hetherington, Alderperson Ward 1 (P)
- John Slayton, Alderperson Ward 2 (P)
- Greg Gaz, Alderperson Ward 2 (P)
- Lance Cull, Alderperson Ward 3 (P)
- Todd Lafrenz, Alderperson Ward 3 (E)

A quorum was present.

Also present:

- Dan Ryan, Chief of Police
- Tyler Lainer, City Administrator

Minutes Approval: Alderperson Cull moved, seconded by Alderperson Klokkenga to approve the Minutes of the Regular Meeting on January 23, 2024. Motion carried unanimously.

Alderperson Klokkenga moved, seconded by Alderperson Hetherington to move the Public Comments on the agenda to the next item of business. Motion carried unanimously.

Public Comment:

- Artie Marshall: RE - Oxford House
- Jim Moll: RE - City Trees
- Ademola Adeniji: RE - Oxford House
- Jessica Webster: RE - Oxford House

Treasurer's Report: City Treasurer Miller reported he reviewed the monthly financial statements and expenses.

- Alderperson Hetherington moved, seconded by Alderperson Cull, to approve P-02-672, Unpaid Warrants General Fund in the amount of \$19,975.24. The motion carried unanimously.
- Alderperson Klokkenga moved, seconded by Alderperson Gaz, to approve P-02-673, Unpaid Warrants MFT, in the amount of \$213,218.92. The motion carried unanimously.
- Alderperson Hetherington moved, seconded by Alderperson Slayton, to approve P-02-674, Paid Warrants General fund in the amount of \$3,9716.03. The motion carried unanimously.

The current financial statement shows \$1,650,636.12 as a total fund balance which includes the ARPA money.

City Administrator's Report: City Administrator Lainer reported the FEMA paperwork is complete from the June 30, 2023 storm. City insurance will cover \$25,000 of the expenses while FEMA will reimburse \$35,000 of expenses from the City.

Legal Updates and Actions: No report

Mayor's Comments:

- The Mayor thanked Alderperson Klokkenga for presiding over the most recent Council meeting.
- The City will have the roads evaluated in a needs assessment. They will be ranked in order of needing repairs.
 - Mayor Bangert was asked by Alderman Cull to check to see if ARPA money could be used to cover the cost of the road assessment.
 - Alderperson Gaz moved, seconded by Alderperson Klokkengay to pay for a roads needs assessment from the pre-approved City budget if ARPA money is not available. Motion carried unanimously.

Department Reports:

- Public Ways and Property: No report.
- Human Resources: Alderperson Cull reported he has put out a request for bids for medical insurance. He is seeking employee input.
- Health and Sanitation:
- Building Permits and Zoning: Alderperson Klokkenga reported approving four permits since last month.
- Police Department:
 - Chief Ryan reported the department is seeking applicants for full-time officers.
 - Chief Ryan also reported patrols have increased in Ward 1.

- Finance and Revenue: No report.
- Communication: Alderperson Gaz reported a Leland Link will be published soon.

Old Business: No report.

New Business:

- Alderperson Hetherington made a motion, seconded by Alderperson Klokkenga to approve the spring yard waste pick up dates as March 11, March 25, April 8 and April 22, 2024. The motion was approved unanimously.
- Alderperson Cull made a motion, seconded by Alderperson Klokkenga to increase police training line item 4-585 of the previously adopted budget by \$15,000.

Adjournment: Alderperson Cull moved, seconded by Alderperson Hetherington, to adjourn the meeting. The motion carried unanimously. The meeting adjourned at 6:30 p.m.

The next Regular Meeting of the Leland Grove City Council will be held at the Instructional Resource Center at 2000 Chatham Road on Tuesday, March 26, 2024 at 6:00 p.m. unless otherwise communicated.

Posted: _____ Date: _____ Time: _____