

Regular Meeting Minutes
City of Leland Grove
Tuesday, January 23, 2024

Meeting Call to Order: The meeting was called to order by Alderperson Klokkenga 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 (P)

A quorum was present.

Also present:

- Rob Cross, City Attorney
- Tyler Lainer, City Administrator

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

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

- Alderperson Hetherington moved, seconded by Alderperson Gaz, to approve P-1-669, Unpaid Warrants General Fund in the amount of \$23,856.52. The motion carried unanimously.
- Alderperson Cull moved, seconded by Alderperson Hetherington, to approve P-1-670, Unpaid Warrants MFT, in the amount of \$249.61. The motion carried unanimously.
- Alderperson Hetherington moved, seconded by Alderperson Slayton, to approve P-1-671, Paid Warrants General fund in the amount of \$38,941.23. The motion carried unanimously.

The current financial statement shows \$1,070,906.37 as a total fund balance.

A motion was made by Alderperson Gaz, seconded by Alderperson Hetherington to move Public Comments to the next agenda item. The motion passed unanimously.

Resident Brian Groff of 3 Bridge Terrace addressed the Council in regard to road repair and maintenance.

City Administrator's Report: Administrator Lainer reported:

- The City used quite a bit of salt to keep the roads passable during the recent winter storm.
- The issue with leaves presented by Alderperson Lafrenz at the last meeting is being addressed.

Legal Updates and Actions: Attorney Cross shared updates regarding two cases the City of Leland Grove is involved in.

Mayor's Comments: Mayor Bangert reported she plans to establish a committee in regard to the community discussion around the petition for the City of Leland Grove to annex with the City of Springfield.

Department Reports:

- Public Ways and Property: No report.
- Human Resources: No report.
- Health and Sanitation: Alderperson Hetherington shared the Tree Board is looking into types of trees to plant throughout the City.
- Building Permits and Zoning: No report.
- Police Department: Chief Ryan provided a written report for Council members.
- Finance and Revenue: No report.
- Communication: No report.

Old Business:

Alderperson Cull moved to adopt the Fowl Ordinance, seconded by Alderperson Gaz. The motion carried unanimously. Ordinance number 461 was adopted.

Alderperson Hetherington moved to adopt an Ordinance to Address Storage Container Usage with a correction to section four, seconded by Alderperson Cull. The motion carried unanimously. Ordinance number 462 was adopted.

The clarification of the expenditures accountant's report was addressed and updated.

Alderson Gaz moved to table the proposal to adopt a mass communication system for the City of Leland Grove, seconded by Alderson Cull. The motion carried unanimously.

New Business:

Alderson Cull moved to recognize Juneteenth and Christmas Eve as paid City of Leland Grove holidays, seconded by Alderson Gaz. The motion carried unanimously.

Alderson Gaz presented information to Council members on how to identify SPAM and Phishing in digital communication.

Adjournment: Alderson Gaz moved, seconded by Alderson Cull, to adjourn the meeting. The motion carried unanimously. The meeting adjourned at 7:05 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 February 27, 2024, at 6:00 p.m. unless otherwise communicated.

3Posted: _____ Date: _____ Time: _____