

A regular meeting of the Leslie City Council was held at 7:00 pm on Tuesday, December 7, 2010 at Leslie City Hall, 107 E Bellevue Street, with Mayor Schmit presiding.

PRESENT: Council Members Pamela Beegle, D.K. Beyer, Randy Fox, Shelly Motes, Jennifer Shuster, and Mayor Ron Schmit

ABSENT: Councilmember Pete Zamora (exc).

ALSO PRESENT: City Manager Brian Reed, City Clerk Denae Davenport, City Attorney Mark Grua, *The Leslie Weekly Guardian* writer Jeff Moss, *Jackson Citizen Patriot* writer Larry Hook, Kent Trierweiler and Sara Klutz with Infrastructure Alternatives, Derek Flory, Matthew Wood.

Mayor Schmit led those present in the Pledge of Allegiance.

I. APPROVAL OF THE AGENDA.

Moved by Beegle, seconded by Fox to approve the agenda with the addition of Item G. Liquor Control Correspondence. All yes. Motion carried.

II. CONSENT AGENDA:

- A. Approve the minutes of the November 1, 2010 Council Meeting.
- B. Approve the minutes of the November 23, 2010 Council Meeting.
- C. Approve Payment of the Bills as presented.
- D. Council Correspondence.

Moved by Motes, seconded by Fox to approve the consent agenda as presented. All yes. Motion carried.

INVOICE SUMMARY

Date:12/2/10

COUNCIL BILLS FOR DEC 7, 2010 COUNCIL MEETING
DETAILS AVAILABLE UPON REQUEST

Page:1

VENDOR	DESCRIPTION	AMOUNT	STATUS	JNLZD?
PAYROLL ACCOUNT	PAYROLL DATED 11/18/2010	23,906.16	Paid	Y
PAYROLL ACCOUNT	CITY SOC. SEC. FOR 11-18-10PR	1,772.51	Paid	Y
VANTAGEPOINT TRANSFER AGENTS-106605	CITY MNGR. RETIREMENT FOR 11-18-10	219.08	Paid	Y
PAYROLL ACCOUNT	PAYROLL DATED 11/4/10	21,803.23	Paid	Y
PAYROLL ACCOUNT	CITY SOC SEC FOR 11/4/10			
PAYROLL ACCOUNT	PAYROLL	1,618.11	Paid	Y
VANTAGEPOINT TRANSFER AGENTS-106605	CITY MGR RETIREMENT FOR 11/4/10 PAYROLL	219.08	Paid	Y
LOCAL DEVELOPMENT FINANCE AUTH	REMBURSE LDFA FOR MILL ST BRIDGE EXP	4,470.00	Paid	Y
MAJOR STREETS	REIMBURSEMENT FROM EDC FOR MILL ST BRIDG	393.75	Paid	Y
LOCAL STREETS	REIMBURSEMENT FROM EDC FOR MILL ST BRIDG	393.75	Paid	Y
MUNICIPAL EMPLOYEES' RETIREMEN	MERS EMPLOYER CONTRIBUTIONS OCT 2010	4,485.00	Paid	Y
LOCAL DEVELOPMENT FINANCE AUTH	EDC REIMB FOR WWTP ENG STUDY TO IA & FON	7,576.00	Paid	Y
LOCAL DEVELOPMENT FINANCE AUTH	EDC REIMB FOR PRLM DESIGN WRK TO FH BRID	3,187.50	Paid	Y
LEAGUE EMPLOYEE BENEFIT SERVICES	MONTHLY RETIREE HEALTH INS	1,995.16	Paid	Y
LEAGUE EMPLOYEE BENEFIT SERVICES	MONTHLY EMPLOYEE HEALTH INS	4,841.94	Paid	Y
TOWNSHIP OF LESLIE	PUB COST AUG/NOV 2010 ELEC SPLT4UNITS	172.54	Paid	Y
CARDMEMBER SERVICE	ENVELOPES, MMTA CONFERENCE	377.79	Paid	Y
MARATHON ASHLAND PETROLEUM LLC	LPD & DPW MONTHLY GAS CHRNG CARDS	1,425.10	Paid	Y
CERTIFIED DOCUMENT DESTRUCTION	DOCUMENT DESTRUCTION	35.00	Paid	Y
AIRGAS GREAT LAKES	DPW - WELDING SUPPLIES	31.09	Paid	Y
CONSUMERS ENERGY	STREET & AREA LIGHTING LDF1/2TWP PWR CENTER,	4,130.39	Paid	Y
BYRUM HARDWARE	KEYS, SOCKET	38.43	Paid	Y
LYNN BEARDSLEY	LFD1/2 TWP TRAINING PHOTOS FIRE DEPARTMENT TAGS FOR	17.33	Paid	Y
LYNN BEARDSLEY	HELMETS	31.50	Paid	Y
REPUBLIC SERVICES #249	MONTHLY REFUSE SERVICE	156.25	Paid	Y
CHIEF'S SHIELD PRODUCTS, LLC	LFD1/2TWP 5 GAL VEHICLE WASH & FREIGHT	91.15	Paid	Y
VERIZON WIRELESS	CELL PHONES LPD, MGR, DPW	123.76	Paid	Y
VERIZON WIRELESS	LPD MOBILE INTERNET SERV	97.22	Paid	Y
LOWES BUSINESS ACCOUNT	BOSCH LASER DIST MEASURER	99.00	Paid	Y
JACKSON COUNTY CHIEFS ASSOCIATION	TRAINING FF 1 & 2, M CHALMERS & T HANNON	1,300.00	Paid	Y
ERIC CASPER	1/2TWP MATERIALS FOR TRAINING REBAR/COIL	23.07	Paid	Y
BYRUM HARDWARE	DPW PURCHASES FOR SEPT	573.77	Paid	Y

2010				
DELHI TOWNSHIP FIRE DEPARTMENT	LFD ITEMS FOR CITY TRUCK	665.00	Paid	Y
LESLIE FIREMEN'S CLUB	REIMB REFRESHMENTS FOR HALLOWEEN SUPPLIE	159.19	Paid	Y
PRINTING SYSTEMS	UTILITY BILLS	265.79	Paid	Y
CORE TECHNOLOLGY CORPORATION	POLICE REPORTING SOFTWARE	3,000.00	Paid	Y
QUILL CORPORATION	LPD OFFICE SUPPLIES	377.59	Paid	Y
MICHIGAN ECONOMIC DEVELOPMENT ASSOC	CERTIFIED BUS PARK RENEWAL	250.00	Paid	Y
SIMPSON'S SERVICE, INC.	OFFICE CLEANING LCO, LCH, LPD	205.00	Paid	Y
CINTAS CORPORATION #725	MAT SERVICE LCO, LCH, LPD	94.80	Paid	Y
ARROW UNIFORM	DPW & CEMETERY UNIFORM CLEANING	155.90	Paid	Y
PAYROLL ACCOUNT	ELECTION WORKERS PAY 11/16/10	1,112.50	Paid	Y
CHRIS FULLER	FACADE GRANT FOR 109 CARNEY STREET	20,000.00	Paid	Y
GANNETT MICHIGAN NEWSPAPERS	ORD NO. 196 & 197, PILOT PUB HEAR	284.69	Paid	Y
GANNETT MICHIGAN NEWSPAPERS	USDA NOA & FONSI, TEST ELEC EQUIP	962.40	Paid	Y
INTERSTATE BILLING SERVICES, INC	LABOR & MATERIALS FOR BACKHOE	30.00	Paid	Y
MITCHELL'S DEPT. STORE	CARHARTT JACKET, WORK BOOTS CLOTH ALLOW	191.98	Paid	Y
D.K. BEYER	MILEAGE REIMBURSEMENT-SILVER STAR IN BC	66.50	Paid	Y
PAYROLL ACCOUNT	PAYROLL DATED 12/02/10	22,242.64	Paid	Y
PAYROLL ACCOUNT	CITY SOC. SEC. FOR 12-02-10 PR	1,650.54	Paid	Y
VANTAGEPOINT TRANSFER AGENTS-106605	CITY MGR RETIRE FOR 12/02/10	219.08	Paid	Y
ASSOCIATED GOVERNMENT SERVICES, INC	MTHLY PERMITS & INSPECTIONS	80.00	Open	Y
ASSOCIATED GOVERNMENT SERVICES, INC	MTHLY PERMITS & INSPECTIONS	622.00	Open	Y
J & P MICHIGAN EVALUATION GRP, INC	INDEPENDENT MEDICAL EVALUATION	925.00	Open	Y
BS&A	SPEC ASSESS ANNUAL SERV & SUPPORT	150.00	Paid	Y
BROADSTRIPE	LFD 1/2TWP MONTHLY INTERNET	65.94	Paid	Y
FOGG OIL COMPANY	LFD 1/2 TWP MONTHLY GAS SLIPS/DPW CHIPPR	304.11	Paid	Y
COUNTY OF INGHAM MICHIGAN LOCAL GOV'T MGMT	LFD 1/2TWP QTRLY RADIO FEES 7/1-9/30/10	643.21	Open	Y
COUNTY OF INGHAM	2011 ANNUAL MEMBERSHIP LPD QTRLY RADIO FEES 7/1-9/30/10	110.00	Paid	Y
COUNTY OF INGHAM	LOGEVITY PAYROLL DATED 12/1/10	166.76	Open	Y
PAYROLL ACCOUNT	CITY SOC SEC FOR LONGEVITY PR	5,941.30	Paid	Y
PAYROLL ACCOUNT	LFD 1/2TWP REPAIR GENERATOR OUTSIDE UNIT	454.52	Paid	Y
SUPERIOR IND. SALES, INC. RIETH-RILEY CONSTRUCTION CO., INC.	HOT PATCH NOV 3, 2010	1,121.44	Paid	Y
FASTENAL COMPANY	BLUE MARKING PAINT	256.21	Paid	Y
OLD DOMINION BRUSH	LEAF VAC SOLENOID	35.42	Paid	Y
OLD DOMINION BRUSH	LEAF VAC HOSE	89.57	Paid	Y
STATE OF MICHIGAN	ANNUAL FEE MI SAFE DRINKING WATER ACT	919.58	Paid	Y
DENAE DAVENPORT AT&T	INK CART, MAILING ELEC TEST DECK, MEALS	977.10	Paid	Y
CONSUMERS ENERGY	MONTHLY PHONE BILLS	137.84	Paid	Y
MISS DIG SYSTEM, INC.	MONTHLY FACILITY BILLS	340.59	Paid	Y
IKON OFFICE SOLUTIONS	2011 ANNUAL MISS DIG MEMBERSHIP	4,201.57	Paid	Y
IKON OFFICE SOLUTIONS	LCO LEASE COPY/SCANNER/FAX	195.60	Paid	Y
WILLIS INFORMATION TECH., INC.	MONTHLY PER COPY FEE	199.00	Paid	Y
MICHAEL R. KLUCK	LPD ATTEMPT TO RECOVER INCIDENT DATA	53.34	Paid	Y
U.S. POSTAL SERVICE	LABOR ATTORNEY	95.00	Paid	Y
MDNRE	POSTAGE TO MAIL 2010 WINTER TAX BILLS	101.50	Paid	Y
	APPLICATION FOR POOL	355.63	Paid	Y
		122.00	Open	Y

LICENSE RENEWAL				
ELHORN ENGINEERING CO.	WELLS CHEMICALS	576.25	Open	Y
MC&E/ELECTIONSOURCE	TEST OPT INSIGHT &	370.00	Paid	Y
THE STANDARD INSURANCE	AUTOMARK NOV2 ELEC			
COMPANY	LIFE & DISABILITY NON-UNION	139.70	Paid	Y
INGHAM COUNTY CLERK	BALLOTS FOR NOV 2, 2010	203.76	Paid	Y
MICHIGAN MUNICIPAL	ELECTION			
LEAGUE	CDL CONSORTIUM DRIVERS	210.00	Open	Y
MML WORKERS' COMP	FEE			
FUND	QTRLY WORKERS' COMP	1,832.00	Open	Y
SIMPSON'S SERVICE, INC.	PREMIUM	65.00	Paid	Y
JACKSON & LANSING	OFFICE CLEANING LCO, LPD			
RAILROAD CO	RAILROAD CROSS	3,180.00	Paid	Y
OLD DOMINION BRUSH	MAINTENANCE JAN-DEC2010			
EASTSIDE ELECTRIC	LEAF VAC IMPELLER, COLLAR,	1,932.06	Open	Y
MULLINS AUTO PARTS &	NOZZLE			
TOWING	REPLACE LIGHTS IN LIBRARY	106.71	Paid	Y
MULLINS AUTO PARTS &	PARKING LOT			
TOWING	VACTOR BOLTS, SPRGS,	1,383.82	Paid	Y
BYRUM HARDWARE	BATTERY, DUMP & LEAF			
TIMOTHY RYAN	VACTOR EXHAUST PIPES,	268.90	Paid	Y
MUNICIPAL SUPPLY CO.	LABOR, BATTERY	332.75	Paid	Y
JEFFORY BROUGHTON LLC	DPW MISC SUPPLIES	80.00	Paid	Y
LANSING UNIFORM	TOUR AIS VAC TRUCK FACTORY	165.00	Open	Y
COMPANY	CURB BOX			
H & H WELDING & REPAIR	LFD1/2TWP REPROGRAM	140.00	Paid	Y
LLC	PAGER			
FASTENAL COMPANY	LFD1/2TWP SHIRTS, EMBR,	258.50	Paid	Y
FASTENAL COMPANY	BADGE'S, RANKPIN			
MASON AUTO & FARM	ENG 740 SHELVES	400.00	Open	Y
SUPPLY	AC/DC CLAMP METER	156.59	Open	Y
BYRUM HARDWARE	LFD1/2TWP FLORESCENT			
U.S. POSTAL SERVICE	BULBS (15)	63.62	Open	Y
VERIZON WIRELESS	OIL FILTER JOHN DEERE			
VERIZON WIRELESS	SPINON	17.66	Open	Y
JAMES CLARK TREE	LFD1/2TWP BATT FOR SCBA,	126.14	Open	Y
SERVICE	SOCKET	60.00	Open	Y
CHARLES S ZEMLA	ANNUAL BOX RENT	97.22	Open	Y
INFRASTRUCTURE	LPD MOBILE INTERNET	121.66	Open	Y
ALTERNATIVES	CELL PHONES MGR, LPD, DPW			
WATER & SEWER	TREE REMOVAL RUSSELL PARK,	4,000.00	Open	Y
IMPROVEMENT	BELL, CHUR,RA			
WATER & SEWER	MONTHLY ASSESSOR	1,500.00	Open	Y
REPLACEMENT	CONTRACT			
US BANK	WWTP MONTHLY CONTRACT	13,730.06	Open	Y
	QUARTERLY TRANSFER FROM			
	W/S TO IMPR FUND	3,000.00	Open	Y
	QUARTERLY TRANSFER FROM			
	W/S TO REPLACEME	3,000.00	Open	Y
	BOND & INT REDEMPTION	4,250.00		
	Total:	197,969.89		

III. PUBLIC COMMENT - Non-Agenda Items that Cannot be Handled During Regular Business Hours.

None.

IV. UNFINISHED BUSINESS:

- A. Appoint member to the Leslie City Zoning Board of Appeals - term ending June 30, 2013.

None.

V. NEW BUSINESS:

- A. Public Hearing - Waste Water Treatment Plant Project

Kent Trierweiler with Infrastructure Alternatives reviewed the proposed project for the wastewater treatment plant, received and answered questions from those present. Trierweiler explained that he has been working closely with Mgr. Reed who has been working with the United States Department of Agriculture Rural Development (USDA RD) to apply for low interest loans for this project. Trierweiler explained that the required limits on discharge from the Waste Water Treatment Plant have lowered. Trierweiler went on to explain in the past, the point of entry was considered be at the entry to the Grand River and the MDNRE now considers the entry point at the Huntoon Creek which has lower discharge requirements. Reed explained that the City will be able to meet the limits set during the winter season as we stand now. The acceptable limits change for the summer months and improvements are needed to meet these requirements.

Mayor Schmit opened the Public Hearing.

PUBLIC HEARING OPENED AT 7:08 PM.

Reed explained that this public hearing is part of the processes to apply for federal funds. Reed explained that the intent is to be ready to go when funding becomes available. Reed explained that Trierweiler has been very helpful in this process. Trierweiler is in communication with Reed giving updates on capital improvements needed at the wastewater treatment Plant.

Matthew Wood Jackson Michigan resident asked how much growth the plant could handle. Trierweiler explained that the plant is at approximately 2/3 capacity and that there is room for growth but the issue that we are dealing with now is the change from the MDNRE in testing limits.

Mayor Schmit requested any other questions or comments from the public. Hearing none closed the Public Hearing.

PUBLIC HEARING CLOSED 7:17 PM.

B. Matthew Wood - Senior Center Grace Lutheran Church

Matthew Wood Chairmen with Grace Lutheran Church explained a potential project with the Department of Community Health to create a senior center. Wood explained that there would be 3 components to the project: Grace Lutheran would provide the space, Tri County Office would operate the program and Community Health would provide funding.

Moved by Fox, seconded by Shuster to authorize City Manager to write a letter of support on behalf of the City Council and the City for a Senior Center at Grace Lutheran Church. All yes. Motion carried.

C. MERS Changes

Reed explained the changes to the Municipal Employees' Retirement System (MERS) that he would like to work toward for all newly hired employees. Reed explained the different levels available in the program. Reed stressed that this would not impact current employees and would not result in immediate savings but will increase the long-term health of the retirement program.

There was a Consensus to instruct City Manager and Finance Director to prepare research and a resolution for a change in the MERS Pension plan for all new employees hired after January 4, 2011.

D. Water Controls

Reed explained the need to update the controls at the Iron Removal Plant and the Water Tower. Reed explained that this has become an immediate need. Reed verified with Peerless Midwest that the controls will transfer to any new plant or updated plant. Reed explained the critical nature of these updates to the water system. Grua express that the contract should state the guarantee of portability of the controls to any new system.

Moved by Fox, seconded by Beyer to waive the bidding process, as it has been determined there is no advantage to the City of Leslie to seek competitive bids, and contract with Peerless Midwest Inc., after contract review by the City Attorney, for new controls at the Iron Removal Plant and the Water Tower contingent on a Treasurer's certification in an amount not to exceed (\$52,262) Fifty Two Thousand Two Hundred Sixty Two. All yes. Motion carried.

E. Request to Waive Water and Sewer Late Fee - Ruth Campbell, 318 S Main.

Reed explained that an anonymous donor paid Mrs. Campbell's late fees on her water and sewer account.

F. Confirm Regular Council Meeting Place and Time for 2011 Calendar Year.

Moved by Beegle, seconded by Fox to confirm the regular council meeting time and place as the first Tuesday of each month at 7:00 PM at City Hall, 107 E. Bellevue, Leslie, MI 49251 for the calendar 2011 year changing the April meeting date to April 12, 2011. All yes. Motion carried.

G. Liquor Control Correspondence.

Reed discussed with council their wishes regarding the newly passed legislation that would allow for Sunday morning liquor sales. Council took no action.

VI. COUNCIL AGENDA:

A. Committee Reports.

Beegle reviewed the plans for the Chamber of Commerce Light Christmas Parade to be held December 11, 2010. Motes reported on the recent cemetery meeting seeking public input regarding planning for the new section of the cemetery, this is the second meeting held for this purpose. Motes reported that 3 community members attended the meeting. Motes explained that the meeting had been advertised and posted.

B. Manager's Report.

Manager Reed updated the Council on extension of the Parks and Recreation Plan renewal and the potential to create a Master Plan that incorporated the Parks and Recreation Plan. Reed discussed the Downtown Infrastructure Grant and indicated that the City was not ready to apply for that grant at this time until they have had the opportunity to prioritize their needs and projects. Reed discussed the railroad crossings and the charges for maintaining the lights at the crossings. Reed also discussed his plans for waiting before filling the DPW position.

C. Motion to Adjourn.

Moved by Motes, seconded by Fox to adjourn the meeting. All yes. Motion carried.

Meeting adjourned at 8:16 PM.

Respectfully Submitted,

Denae Davenport, Leslie City Clerk