

A regular meeting of the Leslie City Council was held at 7:00 pm on Monday, November 2, 2009 at Leslie City Hall, 107 E Bellevue Street, with Mayor Schmit presiding.

PRESENT: Councilmembers Beegle, Beyer, Fox, Motes, Stewart, Zamora and Mayor Schmit.

ABSENT: None.

ALSO PRESENT: City Manager Brian Reed, City Clerk Denae Davenport, City Finance Director/Treasurer Cheri Neu, City Attorney Mark Grua, Willis and Jurasek representative Sara Sauer, *Jackson Citizen Patriot* writer Larry Hook, *The Leslie Weekly Guardian* Editor Jennifer Shuster and writer Jeff Moss.  
 Manager Reed led those present in the Pledge of Allegiance.

**I. APPROVAL OF THE AGENDA.**

Moved by Fox, seconded by Beegle to approve the agenda with the addition of item V. E. Veteran's Day Request. All yes. Motion carried.

**II. CONSENT AGENDA:**

- A. Approve the minutes of the October 6, 2009 Council Meeting.
- B. Approve Payment of the Bills as presented.
- C. Council Correspondence.

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

**INVOICE SUMMARY**

COUNCIL BILLS FOR NOVEMBER 2, 2009 COUNCIL MEETING					Page:
Date:	DETAILS AVAILABLE UPON REQUEST				1
10/29/2009					
VENDOR	DESCRIPTION	AMOUNT	STATUS	JNLIZ?	
PAYROLL ACCOUNT	PAYROLL DATED 10/8/09	22,399.74	Paid	Y	
	CITY SOC SEC FOR 10/08/09				
PAYROLL ACCOUNT	PAYROLL	1,686.25	Paid	Y	
VANTAGEPOINT TRANSFER AGENTS-106605	CITY MGR RETIREMENT FOR 10/8/09 PR	188.31	Paid	Y	
PAYROLL ACCOUNT	IRS 941 ADJUSTMENT FOR 12/31/08 RPT	5.48	Paid	Y	
JIM HUBBARD	REIMBURSEMENT-WATER FOR FIRE DEPT 1/2 TW	39.70	Paid	Y	
2000B S/A N SHERMAN ST DSF	BUDGETED CONTRIBUTION TO 2000 N SHERMAN	12,625.00	Paid	Y	
97 BELLEVUE GO DSF	TRANSFER FROM LDFA TO 97 BOND DEBT FUND	28,000.00	Paid	Y	
US BANK	BOND DEBT PMT ON 1994 ISSUE-LDFA	5,695.00	Paid	Y	
THE BANK OF NEW YORK	BOND DEBT PMT ON 1994 ISSUE-LDFA	3,983.75	Paid	Y	
THE BANK OF NEW YORK MELLON	AGENT FEE FOR LDFA BOND ISSUE-1994	262.50	Paid	Y	
1997 MTF DEBT RETIREMENT FUND	BOND DEBT PMT FOR 97 MTF - LDFA	1,900.00	Paid	Y	
98 EBV GO DSF	BOND DEBT PMT ON 98 E BV GO-LDFA	5,745.00	Paid	Y	
97 BELLEVUE S/A DSF	BUDGETED CONTRIB TO 97 BV S/A DSF	5,100.00	Paid	Y	
2000 STREETScape S/A DSF	BUDGETED CONTRIB TO 2000 STREETScape DSF	10,600.00	Paid	Y	
2000A STREETScape GO DSF	BOND DEBT PMT FOR 2000 STREETScape-DDA	4,000.00	Paid	Y	
AT&T LONG DISTANCE	SEPT LONG DISTANCE	19.79	Paid	Y	

MICHIGAN CHAPTER APWA	WINTER DRIVE TIPS ICE&SNOW	99.00	Paid	Y
AIRGAS GREAT LAKES	REMOV-T RYAN			
ALLIED WASTE SERVICES	DPW WELDING SUPPLIES	30.25	Paid	Y
#249				
AM-PAK MEDICAL EXPRESS	CITY GARBAGE SERV OCT 2009	146.86	Paid	Y
	DPW- LG 1ST AID KIT/RESTOCK			
	1ST AID	124.45	Paid	Y
	LFD 1/2 TWP REPAIR RADIO			
JEFFORY BROUGHTON	HOWE	88.00	Paid	Y
BYRUM HARDWARE	MISC DPW CHG SEPT 2009	280.59	Paid	Y
CONSUMERS ENERGY	AREA & STREET LIGHTING	3,923.62	Paid	Y
DETROIT SALT COMPANY LLC	1 TON ROAD SALT	4,920.59	Paid	Y
MIKE FANCHER	REIMBURSE FLAGS LFD 1/2 TWP	197.75	Paid	Y
	DPW 2 WHEELS FOR MOWER			
	DECK	59.08	Paid	Y
FARM PLAN	LFD GAS CHG SEPT 2009	51.72	Paid	Y
FOGG OIL COMPANY				
GANNETT MICHIGAN				
NEWSPAPERS	SEPT 2009 LEGAL ADS	443.78	Paid	Y
HAUL'S MOW & SNOW	MOWING SEPT 2009	265.00	Paid	Y
IN THE SWIM	POOL WINTERIZING KIT	182.95	Paid	Y
J & B TIRE, LLC	REPAIR TIRE VAC ALL & LOADER	196.90	Paid	Y
JFP BENEFIT MANAGEMENT, INC.				
	EMPLOYEE FSA OCT 2009	54.00	Paid	Y
	LPD UNIFORM CLEANING SEPT			
	2009	63.00	Paid	Y
LESLIE COIN LAUNDRY, INC				
MARATHON ASHLAND				
PETROLEUM LLC	DPW SEPT GAS CHG	869.85	Paid	Y
STATE OF MICHIGAN	SEPT 2009 WATER SAMPLES	96.00	Paid	Y
HSBC BUSINESS SOLUTIONS	DPW TIRES KUBOTA	69.55	Paid	Y
SEVEN'S PAINT &	DPW PAINT FOR WTR PIPES			
WALLPAPER	WELLHSE 4	42.65	Paid	Y
QUILL CORPORATION	LCO OFFICE SUPPLIES	319.80	Paid	Y
SALES AND MARKETING OF	LFD 3/4 TWP TRUCK WASH			
MICHIGAN	SUPPLIES	439.86	Paid	Y
FITZGERALD HENNE &	2009 MAIN ENG FINAL DESIGN &			
ASSOC, INC.	BIDDING	6,505.50	Paid	Y
	LCO, LCH, LPD CLEANING			
	SEPT/OCT 2009	305.00	Paid	Y
SIMPSON'S SERVICE, INC.				
LEAGUE EMPLOYEE BENEFIT	RETIREE HEALTH INS NOV 2009	2,297.02	Paid	Y
SERVICES				
LEAGUE EMPLOYEE BENEFIT	EMPLOYEE HEALTH INS NOV 2009	4,248.36	Paid	Y
SERVICES	DPW BOOTS CLOTHING			
	ALLOWANCE-R RYAN	113.40	Paid	Y
MITCHELL'S DEPT. STORE	INDUSTRIAL			
	WASHER/EXTRACTOR FOR FIRE			
	DEP	6,060.00	Paid	Y
EAGLE STAR EQUIPMENT	PAYROLL DATED 10/22/09-			
	INCLUDES COUNCIL	23,691.95	Paid	Y
PAYROLL ACCOUNT	CITY SOC SEC FOR 10/22/09			
	PAYROLL	1,785.12	Paid	Y
PAYROLL ACCOUNT	CITY MGR RETIREMENT FOR			
VANTAGEPOINT TRANSFER	10/22/09 PR	188.31	Paid	Y
AGENTS-106605	ADMIN PMT REQ #1 FOR 2009			
INGHAM COUNTY HOUSING	MSHDA GRANT	5,000.00	Paid	Y
COMMISSION	302 JUSTICE TRAINING FUNDS			
POLICE 302 JUSTICE	RECD-SOM	313.65	Paid	Y
TRAINING	MILEAGE TO MMTA CONFERENCE			
	- DEARBORN	103.95	Paid	Y
CHERYL NEU	LFD 1/2 TWP AUG-OCT09			
	INTERNET SERV	104.66	Paid	Y
BROADSTRIPE	LPD OCT09 INTERNET SERV	32.97	Paid	Y
BROADSTRIPE				
THE STANDARD INSURANCE	LIFE & DISABILITY NON-UNION	140.40	Paid	Y
COMPANY	LPD QTRLY RADIO FEE JULY-OCT			
	09	156.96	Paid	Y
COUNTY OF INGHAM	STREET SWEEPING AUG & SEPT			
SCHAFFER'S LAWN & SNOW,	09	1,500.00	Paid	Y
INC.	DPW CHAIN SAW TUNE UP, OIL			
	TANK, WEEDWHI	125.45	Paid	Y
SUPERIOR SAW	LFD 1/2 TWP SEPT 09 MISC	2.76	Paid	Y
BYRUM HARDWARE				
ASSOCIATED GOVERNMENT	PERMITS SEPT-OCT 2009	675.00	Open	Y
SERVICES, INC	BSA .NET FOR SPECIAL			
	ASSESSMENT	625.00	Open	Y
BS&A	DPW - HEAVY DUTY DEGREASER	227.81	Open	Y
ROYAL CHEMICAL	TRASH BAGS-TP & PT LCO, LCH,	275.40	Open	Y
MICHIGAN COMPANY INC.				



**C. Budget Amendments.**

Moved by Stewart, seconded by Beegle to approve the budget amendments as presented by Finance Director/Treasurer Neu. All yes. Motion carried.

**D. Appointment of Planning Commission Members.**

Manager Reed will post the vacant position formerly held by Ron Wicks. Wicks did not seek appointment. Moved by Beyer, seconded by Stewart to appoint Jeannie King and Wayne Babin to the planning commission to a 3-year term to end November 1, 2012. All yes. Motion carried.

**E. Veteran's Day Request. November 11, 2009.**

Moved by Beegle, seconded by Fox to approve the request from the American Legion to close portions of Bellevue and Armstrong Streets near Tuttle Park, Veteran's Memorial for the Veteran's Day Ceremony to be held November 11, 2009 at 11:11 AM. All yes. Motion carried.

**VI. COUNCIL AGENDA:**

**A. Committee Reports.**

Beegle announced an upcoming Ad Hoc meeting she will be attending. Motes will attend and Cemetery Board meeting, topic will include a new sign to be in place by Leslie's 175<sup>th</sup> celebration in 2011. Zamora reported that the LAEF will host a Chili Cook Off to be held Dec 12, 2009 from 5:30-9:30 during the Lighted Christmas Parade at the Leslie Event Center (only licensed kitchens may enter at no cost, individuals would pay \$100). Mayor Schmit attended the ribbon cutting for Sam's Physical Therapy a new business in town.

**B. Manager's Report.**

Reed reported the 2009 Main Street Mill and Cap project went well. Reed noted that the repairs to City Hall are on track noting that the building has heat. Business Park - The business park was finally completed as the final lift of asphalt was applied. MSHDA Grant - Chris Fuller had a meeting with Ingham County Housing to discuss completed plans. This project should go out to bid in the next couple weeks.

**C. Motion to Adjourn.**

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

Respectfully Submitted,

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Denae Davenport  
Leslie City Clerk

A special workshop of the Leslie City Council was held at 7:00 p.m. on Tuesday, November 24, 2009 at Leslie City Hall, 107 E Bellevue Street with Mayor Schmit presiding.

PRESENT: Council members Beegle, Fox, Motes, Zamora, and Mayor Schmit.

Newly elected Council member Jennifer Shuster.

ABSENT: Beyer excused.

John Stewart resigned from Council, his seat is currently vacant.

ALSO PRESENT: City Manager Brian Reed, City Clerk Denae Davenport, Finance Director/Treasurer Cheri Neu. Department of Public Works Director Martha Owen, Deputy Clerk/Treasurer Carrie Fancher, Steve Hainstock. Schmit led those present in the Pledge of Allegiance.

The purpose of this meeting: Leslie City Council 2009 Orientation.

Council was presented with an orientation packet. Manager Reed walked through the packet with comments and questions taken from all that were present.

There was no official action taken at this meeting.

Meeting ended at 9:00 PM.

Respectfully Submitted,

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Denae Davenport  
Leslie City Clerk