

A regular meeting of the Leslie City Council was held at 7:00 pm on Monday, November 1, 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, Pete Zamora and Mayor Ron Schmit

**ABSENT:** None.

**ALSO PRESENT:** City Manager Brian Reed, City Clerk Denae Davenport, Finance Director/Treasurer Cheri Neu, City Attorney Mark Grua, *The Leslie Weekly Guardian* writer Jeff Moss, *Jackson Citizen Patriot* writer Larry Hook, Julie Fielek, John Beale, Barb Winslow, Robert Kilpatrick, Leslie School Board representative Deann Maynard, American Legion representatives including Roy McLain, Chris Kittleson, and Brent Coppernoll. Matt Chalmers led those present in the Pledge of Allegiance.

**I. APPROVAL OF THE AGENDA.**

Moved by Fox, seconded by Shuster to approve the agenda as presented. **All yes. Motion Carried.**

**II. CONSENT AGENDA:**

A. Approve the minutes of the October 5, 2010 Council Meeting

B. Approve Payment of the Bills as presented.

C. Council Correspondence.

Moved by Beegle, seconded by Fox to approve the consent agenda with the correction to the minutes regarding attendance, removing Larry Hook and adding Cheri Neu. **All yes. Motion carried.**

INVOICE SUMMARY

				Page:
Date:	10/29/2010	COUNCIL BILLS FOR NOV 1, 2010 COUNCIL MEETING		1
		DETAILS AVAILABLE UPON REQUEST		
VENDOR	DESCRIPTION	AMOUNT	STATUS	JLZE?
	POSTAGE TO MAIL 2ND QTR			
U.S. POSTAL SERVICE	WATER/SEWER BILL	154.10	Paid	Y
PAYROLL ACCOUNT	PAYROLL DATED 10/7/10	21,818.06	Paid	Y
VANTAGEPOINT TRANSFER AGENTS-106605	CITY MGR RETIREMENT FOR 10/7/10 PAYROLL	219.08	Paid	Y
PAYROLL ACCOUNT	CITY SOC SEC FOR 10/7/10 PAYROLL	1,619.25	Paid	Y
MACKER BASKETBALL LLC	2011 FIRST HALF LICENSE FEE	5,000.00	Paid	Y
PETTY CASH	TO REPLENISH PETTY CASH	268.30	Paid	Y
PAYROLL ACCOUNT	PAYROLL	7,136.25	Paid	Y
PAYROLL ACCOUNT	CITY SOC SEC FOR FIRE & COUNCIL PAYROLL	545.96	Paid	Y
SOUTH CENTRAL MICHIGAN WATER	S CENTRAL MI WTR ASSOC FALL MTG	125.00	Paid	Y
MATT CHALMERS	17 BALES OF STRAW	34.00	Paid	Y
TRI-COUNTY INTERNATIONAL	ROUTINE SERVICE 2010 INTERNATIONAL	321.81	Paid	Y
WILX-TV 10	FALL FESTIVAL ADVERTISEMENT	400.00	Paid	Y
ALLEGIANCE HEALTH	MEDICAL RECORDS RELEASE	39.21	Paid	Y
ALLEGIANCE HEALTH	MEDICAL RECORDS RELEASE	68.92	Paid	Y
PAYROLL ACCOUNT	PAYROLL DATED 10/21/10	22,595.07	Paid	Y
PAYROLL ACCOUNT	CITY SOC SEC FOR 10/21/10 PAYROLL	1,678.75	Paid	Y
VANTAGEPOINT TRANSFER AGENTS-106605	CITY MGR RETIREMENT FOR 10/21/10 PAYROLL	219.08	Paid	Y
CHERYL NEU	MILEAGE TO CONFERENCE MMTA @CRYSTAL MNTN	187.11	Paid	Y
MARTHA OWEN	CLOTHING ALLOWANCE	73.98	Paid	Y
MARTHA OWEN	MILEAGE TO BRIDGE TRAINING LANSING 3DAYS	82.50	Paid	Y
KENNETH WEINSTEIN	METAL DISPLAY RACKS FOR CONCESSION STAND	59.89	Paid	Y
MICHIGAN MUNICIPAL LEAGUE	ATTR & RETAIN ENTREPRENEURS WKSHP	70.00	Paid	Y
MI PUBLIC EMPLOYER LABOR RELATIONS	PUBLIC EMPL WORKSHOP	70.00	Paid	Y
MICHIGAN DOWNTOWN ASSOCIATION	2010-2011 MEMBERSHIP DUES	200.00	Paid	Y
AT&T LONG DISTANCE LEAGUE EMPLOYEE BENEFIT SERVICES	MONTHLY LONG DISTANCE BILLS	10.37	Paid	Y
	MONTHLY RETIREE HEALTH INS	1,995.16	Paid	Y
CHERYL NEU	MILEAGE TO MERS MTG IN LANSING	36.00	Paid	Y
LEAGUE EMPLOYEE BENEFIT SERVICES	MONTHLY EMPLOYEE HEALTH INS	4,321.11	Paid	Y
STATE OF MICHIGAN	DRINKING WATER SAMPLES	16.00	Paid	Y
STATE OF MICHIGAN	DRINKING WATER SAMPLES	198.00	Paid	Y
ARROW UNIFORM	DPW & CEMETERY UNIFORM CLEANING	23.11	Paid	Y

POLICE 302 JUSTICE TRAINING	TRANSFER TRNG FUNDS REC'D TO 302 ACCOUNT	300.60	Paid	Y
PEERLESS-MIDWEST INC	CLEANING OF WELL #2	10,364.27	Paid	Y
CINTAS CORPORATION #725	MAT SERVICE LCO, LPD, LCH STREET & AREA LIGHTING SEPT 2010	94.80	Paid	Y
CONSUMERS ENERGY MARATHON ASHLAND PETROLEUM LLC	LPD & DPW MONTHLY GAS CHRGS CARDS	3,975.15	Paid	Y
VERIZON WIRELESS	CELL PHONES, MGR, DPW DIR, POLICE	908.32	Paid	Y
VERIZON WIRELESS	LPD MOBILE INTERNET	125.34	Paid	Y
BROADSTRIPE	LPD INTERNET	97.22	Paid	Y
REPUBLIC SERVICES #249	MONTHLY REFUSE SERVICE	32.97	Paid	Y
MICHAEL R. KLUCK	LABOR ATTORNEY	155.97	Paid	Y
CARDMEMBER SERVICE IKON OFFICE SOLUTIONS	CONFERENCE FIN DIR	146.34	Paid	Y
CITY OF LESLIE	MMTA/MGR MML	752.09	Paid	Y
AIRGAS GREAT LAKES	MONTHLY PER COPY FEE	146.49	Paid	Y
SIMPSON'S SERVICE, INC.	DDA ADVERTISING FALL FESTIVAL	45.54	Paid	Y
AMERICAN 1 FEDERAL CREDIT UNION	DPW - WELDING SUPPLIES	30.37	Paid	Y
JFP BENEFIT MANAGEMENT, INC.	CLEANING LCO, LCH LPD	205.00	Paid	Y
ARROW UNIFORM	SEED MONEY TO PUT IN ACH PR CKG	5.00	Paid	Y
MITCHELL'S DEPT. STORE	EMPLOYEE FSA FEES	54.00	Paid	Y
LANSING UNIFORM COMPANY	DPW & CEMETERY UNIFORM CLEANING	138.32	Paid	Y
LANSING UNIFORM COMPANY	BOOTS DPW DIR	134.99	Paid	Y
EASTSIDE ELECTRIC	LFD1/2TWP HAT BADGE	37.50	Open	Y
MASON ELEVATOR CO.	DUNSMORE	142.50	Open	Y
LOWES BUSINESS ACCOUNT	LFD1/2TWP BADGES DUNSMORE & CASPER	142.50	Open	Y
SHERRELL'S EXCAVATING INC.	REPLACE & RELOCATE PHOTO CELL@TUTTLEPARK	179.32	Paid	Y
MICHIGAN COMPANY INC.	GRASS SEED SHERMAN ST	100.00	Open	Y
FASTENAL COMPANY	CEM HOTWTR HTR, SHERM ST	624.59	Paid	Y
MULLINS AUTO PARTS & TOWING	SUPPL MOVE MLBX	624.59	Paid	Y
EMPIRE INDUSTRIES	40 YDS FILL SAND	260.00	Paid	Y
SUPERIOR SAW	TRASH BAGS & PAPER TOWEL	131.83	Open	Y
RIETH-RILEY	MARKING PAINT PINK	34.74	Open	Y
CONSTRUCTION CO., INC.	NEW TIRE, TUBE & MOUNT	94.16	Open	Y
CONSTRUCTION CO., INC.	WEED KILLER-VACATE	310.14	Open	Y
CONSTRUCTION CO., INC.	CHAINS, BAR OIL, FUEL MIX	172.94	Open	Y
CONSTRUCTION CO., INC.	HOT PATCH OCT 12	513.92	Open	Y
CONSTRUCTION CO., INC.	HOT PATCH OCT 5, 2010	606.95	Open	Y
CONSTRUCTION CO., INC.	HOT PATCH OCT 7, 2010	1,128.33	Open	Y
CONSTRUCTION CO., INC.	10 TON TACK COAT	40.00	Open	Y
SCHAFFER'S LAWN & SNOW, INC.	STREET SWEEP SEPT 14, 2010	750.00	Open	Y
SCODELLER	LAST FOR YEAR	750.00	Open	Y
CONSTRUCTION INC.	LDFA CRACK SEAL RICE & INDUSTRIAL	2,100.00	Open	Y
CONSTRUCTION INC.	CRACKSEAL MAJOR & LOCAL COUNCIL APPRD9/7	12,500.00	Open	Y
CITY OF LESLIE	FACILITY W/S BILLS OCT-DEC 2010	2,597.57	Paid	Y
LANSING UNIFORM COMPANY	LPD UNIFORM PANTS, SHIRT ALT	143.50	Open	Y
COUNTRYSIDE MOTORS & LEASING	CAR 80 FILTER & OIL CHG	16.35	Open	Y
MATT CHALMERS	CHURCHST BALLFIELD TILL, LEVEL & RESEED	2,000.00	Open	Y
JEFFORY BROUGHTON LLC	INSTALLRADIO SYSTEM NEW	371.50	Open	Y
JEFFORY BROUGHTON LLC	CITY FIRE TRUCK	371.50	Open	Y
THE STANDARD INSURANCE COMPANY	LFD1/2TWP REPAIR HANDHELD, HIGH-CAP BATT	138.90	Open	Y
AT&T	LIFE & DISABILITY NON-UNION	139.70	Paid	Y
PAYROLL ACCOUNT	MONTHLY PHONE BILLS	330.53	Paid	Y
AM-PAK MEDICAL EXPRESS	CITY SOC SEC FOR PIPER STD	472.12	Paid	Y
	PAY - QUARTER	472.12	Paid	Y
	RESTOCK FIRST AID KIT	62.90	Open	Y

BROADSTRIPE	LFD1/2TWP	32.97	Open	Y
HAUL'S MOW & SNOW	WEED MOWING ORDINANCE VIOLATION	315.00	Open	Y
INGHAM COUNTY TREASURER	2009 BOR CHG	252.03	Open	Y
DEER CREEK SALES, INC.	REPAIR FUEL LINE ON KUBOTA	565.38	Open	Y
FASTENAL COMPANY	CEMETERY SAFETY GLASSES	11.97	Open	Y
CONSUMERS ENERGY	MONTHLY FACILITY BILLS	2,790.71	Open	Y
IKON OFFICE SOLUTIONS	LCO LEASE COPY/SCANNER/FAX	199.00	Open	Y
KENNEDY INDUSTRIES INC.	WWTP FLYGT PUMP	5,055.00	Open	Y
GRUA, JAMO & YOUNG, P.L.C.	ATTY FEES	3,156.25	Open	Y
ELHORN ENGINEERING CO.	WELLS CHEMICALS	516.25	Open	Y
GANNETT MICHIGAN NEWSPAPERS	ORDINANCE 194 & 195	218.72	Paid	Y
INGHAM COUNTY ROAD COMMISSION	25 TON STONE CHIP SEAL	340.03	Open	Y
INGHAM COUNTY ROAD COMMISSION	EQUIPMENT RENTAL & LABOR CHIPSEAL	1,950.66	Open	Y
INGHAM COUNTY ROAD COMMISSION	2200 GAL EMULSION CHIPSEAL	4,465.12	Open	Y
SIMPSON'S SERVICE, INC.	LCO, LCH, LPD CLEANING	165.00	Open	Y
SIMPSON'S SERVICE, INC.	WINDOW CLEANING LCO	25.00	Open	Y
GREAT LAKES EMERGENCY PRODUCTS, LLC	LFD1/2TWP POLOSHIRT	29.00	Open	Y
INDEPENDENT BANK SOUTH MICHIGA	CHAPLAIN			
FITZGERALD HENNE & ASSOC, INC.	PRIZE MONEY FOR HALLOWEEN PARTY	150.00	Paid	Y
WILLIS INFORMATION TECH., INC.	MILL ST BRIDGE TOPO PRELIMINARY DESIGN	2,497.50	Open	Y
CHARLES S ZEMLA	ASSIST CORE TECH CONV DATA			
INFRASTRUCTURE ALTERNATIVES	OLD INCD RPT	237.50	Open	Y
US BANK	MONTHLY ASSESSOR CONTRACT	1,500.00	Open	Y
	WWTP MONTHLY CONTRACT	13,730.06	Open	Y
	LDFA BOND DEBT PMT	4,375.00		
	Total:	155,876.99		

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

IV. **UNFINISHED BUSINESS:**

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

V. **NEW BUSINESS:**

- A. 7:00 PM Public Hearing - PILOT.

Mayor Schmit opened the Public Hearing.

**PUBLIC HEARING OPENED: 7:04 PM.**

Julie Fielek gave a short presentation regarding the project she is planning for her west Race street property. Fielek explained that her original plan for the property several years ago was for a 128 unit multi family development. The City approved a PILOT at 4% for 40 years at that time. The scope of the project changed to a condo development due to the economy. The PILOT was project specific and dissolved because the project changed. Fielek plans to convert the project back to a multi family apartment development and is asking for a PILOT at 4% for 20 years. This project will have a preference to veterans with a plan for on site supportive services with the main goal to allow the veterans to become contributing members of our community. Fielek explained that MSHDA has opened another rolling round for financing December 1, 2010 and she plans to be first person in the door. Fielek noted that she already has the infrastructure in place. Manager Reed clarified that this PILOT is project specific and if the project doesn't go then the PILOT is off the table.

Robert Kilpatrick 114 Worthington Place Drive, condo owner at Worthington Place Condominiums spoke. He learned of this project just prior to the October 5, 2010 Leslie City Council meeting and is concerned on how this will affect him as a co owner. Kilpatrick has had to seek out information. He explained that he met with City Manager Reed to learn more about the project. Kilpatrick explained that this is his home and he has a lot invested and he gets emotional about it. He is still trying to seek information for a complete understanding. Kilpatrick mentioned that councilmember Shuster asked the question at the last meeting about the 2 condo owners. He bought into an upscale high end project and the proposed project is not that. Kilpatrick complimented Fielek on her work for the veterans but he has no purchase agreement from the developer and is trying to seek information out on his own. The developer has not sought out a meeting with him. Kilpatrick would like council to consider making sure that the 2 owners are taken care of before passing this ordinance, asking council to take their time and do due diligence. Kilpatrick understands that the developers can submit application to MSHDA without the ordinance, noting that the ordinance can wait. Kilpatrick asked council to pause and wait until the developer takes care of the 2 condo owners ahead of time to protect their property rights. Kilpatrick explained that he

can't afford to sell his property at a loss is this goes through and the developer doesn't buy him out. John Beale of Fowlerville Michigan is working with Julie Fielek on financing. Beale explained that there was an attempt to get the information to Kilpatrick in a timely manner. Beale apologized to Kilpatrick if he didn't feel it was timely enough and explained that things moved quickly from the time they knew there was a real possibility of funding for the project. Beale explained that they started moving in the direction of creating a veterans project just before the October 5, 2010 council meeting as new funding was just becoming available. Beale explained that they met with the VA and when they found out that the VA would be supportive they began to move forward. Beale noted that this all came on quickly, and the intent is to pay what the 2 condo owners paid for their condos so they can be made whole. Everything is contingent on the PILOT passing; if the project doesn't move forward then the PILOT doesn't exist. Beale explained that they intend to sign a contract with the 2 owners before submitting the application to MSHDA in December. Beale explained if they don't get the funding from MSHDA then the PILOT applies to nothing. Beale clarified that they can submit the application without the approval of the PILOT ordinance but the problem would be that it would cost them 20-25 points on the application and this could take them out of contention for the funding. Beale explained that they need the ordinance for MSHDA or they would be at a higher risk for being declined the funding. Kilpatrick asked council to consider the owners protection. Kilpatrick explained that this has cost him money to search for information.

Beale responded to Kilpatrick's concerns and noted that as long as the project goes through he would not be harmed. Before applying for the funding they would show that they have control of the property, ultimately they don't have to, Beale explained if they don't close with the 2 condo owners then they won't include the building in the project. Fielek responded that they will not force the owners out of their condos. Fielek explained that her local representative did meet with Kilpatrick to inform him that he would be offered the full price buy out if he is amiable to the offer. Fielek explained that they would not be able to close on the purchase of the condos until the project is approved. Kilpatrick responded that he is willing to step aside if he receives a purchase agreement and is bought out. Beale assured Kilpatrick that the PILOT is project specific, if council approves the PILOT and the project is not funded it disappears.

Mayor Schmit closed the Public Hearing.

**PUBLIC HEARING CLOSED: 7:30 PM.**

**B. First Reading PILOT Ordinance No. 198.**

Reed explained that the PILOT ordinance was drafted by Attorney Grua with the guidance of MSHDA. The Pilot is project specific and would remain in effect for 20 years and is a payment in lieu of taxes in the amount of 4% of shelter rents. Reed mentioned that council may wish to change the wording in section 9 regarding construction completion. Shuster asked Grua if there was anything the council could do to help the condo owners. Grua responded council should not get involved into the negotiations between the developer and the condo owners. Grua went on to say that what is in front of council right now is the PILOT that is contingent upon the application being made and approved and supposes they satisfy MSHDA and if not then the project will not receive funding. It is incumbent upon the developer to deal with the contingencies; it is not the position of council to insert itself into negotiations between the developer and the property owners. The developer is bound by the terms and conditions of the master deed. Shuster expressed concerns that the wording of the PILOT ordinance does not solely limit the housing to veterans instead the ordinance states; to serve persons of low income and to give preference to veterans. Beale explained that Veterans are not a class identified by MSHDA, so it has to read low income. Fielek predicts that they will have no problem filling the units with veterans, referencing the Battle Creek development that filled very quickly. Fielek also mentioned if they did not feel they could fill the units with all veterans they would not be seeking supportive services. Shuster asked if they would give preference to local veterans. Beale responded that preference may be given to veterans that are single parents, this group is underserved. Fielek asked about scheduling a special meeting for the second reading of the ordinance. Reed responded that a special meeting was set by council at the October meeting; the meeting date is November 23, 2010 at 7:00 PM.

Moved by Fox, seconded by Motes to approve the first reading of PILOT ordinance NO. 198 as amended making a change to section 9 referencing construction completion to be twenty four (24) months after commencement of construction.

**ROLL CALL VOTE:**

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

Noes: Councilmember Shuster.

Absent: None.

Abstain: None.

Motion Approved.

**C. Audit Presentation - Willis & Jurisek**

Reed introduced Willis & Jurisek auditor Sara Sauer. Sauer reviewed the audit with council noting that the City of Leslie earned the highest rating they give. Sauer noted that General Fund balance is holding

steady. Reed clarified that the increase shown in State revenue is a result of the MSHDA grant received, noting that State revenue sharing decreased again last year. Sauer mentioned that the internal controls, and checks and balances that have been implemented over the years are followed and that there has been nothing new this year to implement. Reed expressed his appreciation for the manner in which the audit is handled by Willis and Jurisek and city staff.

Motion by Beyer, seconded by Beegle to accept the audit as presented for fiscal year ending June 30, 2010 and place on file. All yes. Motion carried.

**D. Broadstripe Renewal of Franchise Agreement.**

Reed explained before public act 480 of 2006, each municipality had the authority to negotiate individual franchise agreements with cable companies. Public Act 480 (otherwise known as the Uniform Video Services Local Franchise Act) streamlined this process, requiring all franchise agreements to be run through the State. This created a uniform franchise agreement that all providers and all municipalities must use. Franchise fees are paid by the Cable Company in exchange for using public rights of ways that are maintained by the taxpayers. Reed discussed that the only real choice with this agreement was to select the percentage which the City currently collects 5%.

Moved by Shuster, seconded by Beegle to approve the Broadstripe Franchise agreement setting 5% as the franchise fee. All yes. Motion carried.

**E. Resolution for Water and Sewer.**

Reed explained we are in the process of applying for funding for the Waste Water Treatment Plant. Once that project is underway (or funding is designated), we intend to proceed with water projects. We received advice from our engineer, Finance Consultant, and Bond Counsel that we should pass a resolution for reimbursement. If we incur a major expense with the Waste Water or Water system before our project is underway, this resolution protects us and allows us the ability to spend money to fix a problem, but reimburse ourselves from the financing for the project.

Moved by Fox, seconded by Shuster to adopt resolution 2010-11.

**CITY OF LESLIE**

**RESOLUTION NO. 2010-11**

**RESOLUTION DECLARING OFFICIAL INTENT TO  
REIMBURSE PROJECT EXPENDITURES WITH BOND PROCEEDS**

At a regular meeting of the City Council of the City of Leslie (the "City"), held on November 1, 2010, at 7:00 pm.

PRESENT: Councilmembers: Beegle, Beyer, Fox, Motes, Shuster, Zamora and Mayor Schmit.  
ABSENT: NONE.

The following resolution was offered by Fox and seconded by Shuster:

**WHEREAS**, the City proposes to issue its tax-exempt and/or tax credit bonds (the "Bonds") in one or more series to finance the construction of improvements to the City's sanitary sewer and water supply systems as hereinafter described (collectively, the "Project"); and

**WHEREAS**, it is anticipated that the City will advance all or a portion of the costs of the Project prior to the issuance of the Bonds, such advance to be repaid from proceeds of the Bonds upon the issuance thereof; and

**WHEREAS**, Section 1.150-2 of the Treasury Regulations on Income Tax (the "Reimbursement Regulations") specifies conditions under which a reimbursement allocation may be treated as an expenditure of bond proceeds, and the City intends by this resolution to qualify amounts advanced by the City to the Project for reimbursement from proceeds of the Bonds in accordance with the requirements of the Reimbursement Regulations.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY**, as follows:

1. The Project shall consist of the construction of improvements to the City's sanitary sewer and water supply systems as set forth in Exhibit A attached hereto.
2. The maximum principal amount of the Bonds expected to be issued for the Project, including issuance costs, is \$3,700,000.
3. The City hereby declares its official intent to issue the Bonds to finance the costs of the Project, and hereby declares that it reasonably expects to reimburse the City's advances to the Project as anticipated by this resolution.
4. The Bonds shall be authorized by proper proceedings subsequent to this resolution.
5. Dickinson Wright PLLC is hereby appointed to act as bond counsel and ACI Finance, Inc. is hereby appointed to act as financial consultant with respect to the Bonds.

6. All prior resolutions and parts of resolutions insofar as they may be in conflict with this resolution are hereby rescinded.

RESOLUTION DECLARED ADOPTED.

**ROLL CALL VOTE**

YEAS: Councilmembers: Beegle, Beyer, Fox, Motes, Shuster, Zamora and Mayor Schmit  
NAYS: NONE.

STATE OF MICHIGAN )

) ss

COUNTY OF INGHAM )

I hereby certify that the foregoing is a true and complete copy of a resolution adopted by the City of Leslie, Michigan, at a regular meeting held on November 1, 2010, the original of which resolution is on file in my office. I further certify that the meeting was held and the minutes therefor were filed in compliance with Act No. 267 of the Public Acts of 1976.

IN WITNESS WHEREOF, I have hereunto affixed my official signature this 1st day of November, 2010.

\_\_\_\_\_  
Denae Davenport

Leslie City Clerk

EXHIBIT A

**Description of Proposed Waste Water Treatment Plant Project**

The proposed project activities include adding secondary effluent tertiary filtration to the Leslie Waste Water Treatment Plant in order to meet new limits imposed in its National Pollutant Discharge Elimination System Permit number MI0020796 for CBOD, Total Suspended Solids, Phosphorus, and Ammonia Nitrogen. The tertiary filters will filter secondary clarifier effluent to remove TSS, which will ultimately result in moderate reductions of CBOD and phosphorus.

The proposed project also includes additional plant and sanitary system upgrades such as conversion to ultraviolet disinfection, fiberglass weir covers, replacement of raw sewage pumps, primary power surge arrester, oxidation ditch rotor replacement, infiltration and inflow repairs on existing mains including the replacement of approximately 200 feet of new sanitary main, and the replacement of an existing pump station.

Cost not to exceed \$1.7 million

**Description of Proposed Waste Water Treatment Plant Project**

Currently the water treatment facilities are aging and there has been some equipment failure. The aerator, detention area, and filters all need to be replaced. There is also no bypass system for the main well meaning that if there is a problem with that system, water could be shut down to the city for a period of time. In addition, if the main distribution pipe were to break, it could be a catastrophic event. Engineers have recommended that this is addressed immediately if a new plant is not built. There is a tremendous amount of efficiency gains that would come from a new plant including the conservation of water and electricity. We are proposing to build a new water treatment and iron removal plant and replacing some of the old water main throughout the City. In addition, we will need to install water meters city wide once we build a new water plant.

Cost not to exceed \$2 million

**F. USDA RD Legal Agreement - Attorney Mark Grua.**

Reed explained this agreement stipulates that City Attorney Grua will represent the City of Leslie through the application process with USDA RD upgrades to the Waste Water Treatment Plant.

Moved by Beegle, seconded by Fox to approve legal agreement with Attorney Grua for the purposes of the USDA RD application for funding for the Waste Water Treatment Plant upgrades. All yes. Motion carried.

**G. Chris Fuller Extension to Purchase Agreement on 109 Carney**

Reed explained that Fuller has been working diligently to improve the property at 109 Carney and has made great improvements to this point. Reed would like to extend the required completion date for renovations at 109 Carney. Zamora asked if the agreement could be extended again if it had to in March. Reed responded that Council could choose to extend it again if necessary but he didn't feel that the Fullers would need that extension.

Moved by Fox, seconded by Motes to authorize the extension for completion of the work and issuance of the certificate of occupancy until March 31, 2011. All yes. Motion carried.

**H. Kaleb Weinstein Project Request. Eagle Scout Project.**

Reed explained that Kaleb Weinstein presented his project at a recent parks and recreation meeting. The committee asked him to present his project to Leslie City Council for approval. Weinstein explained that

he plans to raise (\$1500) Fifteen Hundred dollars to construct a human foosball court in Russell Park. If he gains approval from city council he will work on his presentation to regional Boy Scout Council. Fox asked who would cover the maintenance of the court. Weinstein replied that his Boy Scout troop will as long as he is involved.

Moved by Motes, seconded by Fox to approve Kaleb Weinstein's human foosball Eagle Scout Project for the northwest section of Russell Park. **All yes. Motion carried.**

**I. MML Liability & Property Pool authorizing City Manager to Vote.**

Moved by Fox, seconded by Beegle to authorize City Manager to cast the vote for MML Liability & Property Pool candidates. **All yes. Motion carried.**

**J. Leslie Area Chamber of Commerce - Lighted Christmas Parade, Dec. 11, 2010.**

Reed mentioned this year the Lighted Christmas Parade will be held December 11, 2010. The Leslie Area Chamber of Commerce would like to request the street closure for the downtown area of Main Street during the parade.

Moved by Motes, seconded by Beegle to close Main Street between Bellevue and Carney at 6:00 pm until after the parade on Saturday December 11, 2010. **All yes. Motion carried.**

**K. Schedule Public Hearing on WWTP project - Dec 7, 2010 7:00 PM.**

Reed explained the USDA RD requires us to hold a public information meeting regarding the Waste Water Treatment Plant after the preliminary application is filed but before any funding reward is received. We will publish a notice of this meeting for the December Council meeting and provide an explanation of the project and answer any questions of the public.

Moved by Fox, seconded by Motes to schedule a Public Hearing to discuss the Waste Water Treatment Plant for December 7, 2010 at 7pm. **All yes. Motion carried.**

**L. Reappoint Planning Commission Members - Janeil Valentine, William Muenzenmaier, (Richard) Stan Williams. Term to Expire - Nov. 1, 2013.**

Moved by Fox, seconded by Beegle to reappoint Janeil Valentine, William Muenzenmaier, and (Richard) Stan Williams for terms to expire November 1, 2013. **All yes. Motion carried.**

**M. Economic Development Corp. Member - Denae Davenport. Term to End November 7, 2016.**

Moved by Fox, seconded by Beyer to reappoint Denae Davenport to the Economic Development Corporation for a term to expire November 7, 2016. **All yes. Motion carried.**

**VI. COUNCIL AGENDA:**

**A. Committee Reports.**

Zamora attended the first Infrastructure Committee meeting along with Fox, Mayor Schmit, DPW Dir Owen, and Mgr Reed. Zamora will host the second Chili Cook Off 139 S Main December 11, 2010 5:30 - 9:30 PM. Motes reported that the Cemetery Board will hold another public meeting November 30, 2010 7:00 PM to receive public comment regarding future use plan for the new section of the cemetery with Michael Canteberry. Schmit attended the Parks and Rec Meeting, Infrastructure Committee Meeting and the Halloween Party put on by Leslie Fire Department held at Woodworth Elementary.

**B. Manager's Report.**

Reed spoke about the Cemetery Board Meeting. Reported that he received good guidance from the Infrastructure Committee Meeting to compile information to bring back to the committee. Reed reported on the first Open House for the MSHDA apartments held by Chris and Nanette Fuller for their building at 155 S Main. Reed reported that the recent income survey the City of Leslie provided to the Michigan Economic Development Corporation shows that over 61.5% of city residents are in the low to modern income range. Although this is not ideal, it could open the door to new funding sources. Reed reported that Rick Piper is back at work.

**C. Motion to Adjourn.**

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

Meeting adjourned at 8:30 PM.

Respectfully Submitted,

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Denae Davenport, Leslie City Clerk