

A regular meeting of the Leslie City Council was held at 7:00 pm on Tuesday, March 2, 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 Cheryl Neu, City Attorney Mark Grua, *The Leslie Weekly Guardian* Jeff Moss, *Jackson Citizen Patriot* writer Larry Hook, Jeremy Williams.

Mayor Schmit led those present in the Pledge of Allegiance.

I. APPROVAL OF THE AGENDA.

Moved by Fox, seconded by Beegle to approve the agenda. **ALL yes. Motion carried.**

II. CONSENT AGENDA:

- A. Approve the minutes of the February 2, 2010 Council Meeting.
- B. Approve the minutes of the February 9, 2010 Goals & Objectives Workshop.
- C. Approve Payment of the Bills as presented.
- D. Council Correspondence.

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

INVOICE SUMMARY

Date: 2/26/10		COUNCIL BILLS FOR MARCH 2, 2010 COUNCIL MEETING		Page: 1	
DETAILS AVAILABLE UPON REQUEST					
VENDOR	DESCRIPTION	AMOUNT	STATUS	JNLIZED?	
MUNICIPAL EMPLOYEES' RETIREMEN	MERS RPT FOR JAN 2010-EMPLOYER	4,740.54	Paid	Y	
BRUCE HOWE	LFD1/2TWP STEAM MACH, CLN SOL, DRINKWTR	77.67	Paid	Y	
BYRUM HARDWARE	LFD 1/2 TWP FILTERS SHOP VAC	20.78	Paid	Y	
ALLIED WASTE SERVICES #249	CITY REFUSE SERVICE 2.1.10-2.28.10	147.53	Paid	Y	
VERIZON WIRELESS	LPD MOBILE INTERNET	97.22	Paid	Y	
VERIZON WIRELESS	LPD & CITY MGR CELL PHONE	80.70	Paid	Y	
VANTAGEPOINT TRANSFER AGENTS-106605	CITY MGR RETIREMENT FOR 2/11/10 PR	188.31	Paid	Y	
PAYROLL ACCOUNT	PAYROLL DATED 2/11/10	18,866.99	Paid	Y	
PAYROLL ACCOUNT	CITY SOC SEC FOR 2/11/10	1,400.04	Paid	Y	
TOWNSHIP OF LESLIE	PAYROLL	3,549.28	Paid	Y	
WOODLAWN CEMETERY ASSOC.	2009 TAXES ON 425 DISTRICT CONTRIBUTION FOR DIRECTORY SIGN	500.00	Paid	Y	
TRACY EWING	TUTTLE PARK MAINT-9/1/09 - 1/20/10 & SUP	737.74	Paid	Y	
COUNTRYSIDE MOTORS & LEASING	LPD CAR 82 OIL CHANGE	16.38	Paid	Y	
BROADSTRIPE	LPD MONTHLY INTERNET FEE	32.97	Paid	Y	
KENT MOTORS, INC.	LFD 1/2 TWP MOTOR FOR AIR COMPRESSOR	284.00	Paid	Y	
WILLIS INFORMATION TECH., INC.	SERVER BACKUP & DRIVE REDIRECT PROBLEMS	190.00	Paid	Y	
FITZGERALD HENNE & ASSOC, INC.	MILL ST BRIDGE TOPOGRAPHY	4,325.00	Paid	Y	
QUILL CORPORATION	OFFICE SUPPLIES	78.02	Paid	Y	
QUILL CORPORATION	OFFICE SUPPLIES	26.80	Paid	Y	
AUTO IMAGES	DPW DUMP TRUCK RHINO LINER	500.00	Paid	Y	
STARTER & ALTERNATOR SHOP	DPW ALTERNATOR FORD DUMP	135.00	Paid	Y	
BYRUM HARDWARE	SUPPLIES	319.37	Paid	Y	
MULLINS AUTO PARTS & TOWING	2002 PICKUP 2 TIRES	289.30	Paid	Y	
AT&T LONG DISTANCE	MONTHLY LONG DISTANCE	9.37	Paid	Y	
BS&A	ANNUAL SUPPORT FEE	330.00	Paid	Y	
CONSUMERS ENERGY	STREET & AREA LIGHTING	3,948.55	Paid	Y	
MARATHON ASHLAND PETROLEUM LLC	MONTHLY STATEMENT GAS CHRG CARDS	991.74	Paid	Y	
AIRGAS GREAT LAKES	ANNUAL LEASE RENEWAL DPW	125.95	Paid	Y	
AIRGAS GREAT LAKES	WELDING SUPPLY	30.25	Paid	Y	
DEER CREEK SALES, INC.	MONTHLY WELDING SUPPLIES	131.86	Paid	Y	
FASTENAL COMPANY	KUBOTA WIPER ARM/STOBE LIGHT	14.14	Paid	Y	
MICHIGAN ELECTION RESOURCES	MISC NUTS & BOLTS	43.42	Paid	Y	
MUNICIPAL CODE CORPORATION	PRECINCT SUPPLY KIT FEB 23, 2010 ELECT	400.00	Paid	Y	
MC&E/ELECTIONSOURCE	ANNUAL WEB ACCESS TO CODE OF ORDINANCE	271.00	Paid	Y	
LEAGUE EMPLOYEE	ANNUAL SUPPORT TABULATOR OPTTECH INSIGHT	1,995.16	Paid	Y	
	RETIREE HEALTH INSURANCE				

BENEFIT SERVICES		MAR 2010		
LEAGUE EMPLOYEE BENEFIT SERVICES	EMPLOYEE HEALTH INS	4,991.90	Paid	Y
GANNETT MICHIGAN NEWSPAPERS	ADS ELECTION 2.23.10 & ZBA NOTICE	172.63	Paid	Y
CARDMEMBER SERVICE WILLIS INFORMATION TECH., INC.	LABOR LAW TRAIN & MMTA WTR WKSP LEXINGTO	120.70	Paid	Y
LANSING UNIFORM COMPANY	REPAIR BACK UP TAPE ISSUES	47.50	Paid	Y
VANTAGEPOINT TRANSFER AGENTS-106605	LFD UNIFORM DRESS PANTS	30.00	Paid	Y
PAYROLL ACCOUNT	CITY MGR RETIREMENT FOR 2/25/10 PAYROLL	188.31	Paid	Y
	PAYROLL DATED 2/25/10	18,776.05	Paid	Y
	CITY SOC SEC FOR 2/25/10			
PAYROLL ACCOUNT	PAYROLL	1,390.79	Paid	Y
MICHIGAN MUN. PROP. & LIABILIT	MML ANNUAL LIABILITY & PROPERTY INSURANC	32,559.00	Paid	Y
MARTHA OWEN	OFFICE SUPPLIES - OFFICE MAX	75.14	Paid	Y
WILLIS INFORMATION TECH., INC.	LFD COMPUTER PURCHASE & SET UP	795.10	Open	Y
	LFD 1/2 TWP MONTHLY INTERENET	37.97	Paid	Y
BROADSTRIPE	MONTHLY COPIER LEASE	199.00	Open	Y
IKON OFFICE SOLUTIONS	TEST EQUIP FEB 23 2010			
	SPECIAL ELEC	370.00	Open	Y
MC&E/ELECTIONSOURCE	MONTHLY COPY FEES	50.40	Paid	Y
IKON OFFICE SOLUTIONS				
GRUA, JAMO & YOUNG, P.L.C.	MONTHLY ATTY FEES	550.00	Open	Y
LESLIE AREA CHAMBER COMMERCE	ANNUAL MEMBERSHIP	30.00	Open	Y
THE STANDARD INSURANCE COMPANY	NON UNION LIFE & DISABL	140.40	Paid	Y
MICHIGAN RURAL WATER ASSOCIATI	ANNUAL MEMBERSHIP	425.00	Open	Y
MICHIGAN COMPANY INC.	TOWEL PAPER & TOILET PAPER	129.19	Open	Y
MICHIGAN COMPANY INC.	TOILET PAPER	84.92	Open	Y
MML WORKERS' COMP FUND	QTRLY WORKERS' COMP PREMIUM	2,324.00	Open	Y
BAVARIAN INN LODGE & CONFERENCE	ELECT OFF ACADEMY ADVANCED 2.26.2010	105.00	Paid	Y
	JAN 2010 TEST DRINKING WATER	80.00	Open	Y
STATE OF MICHIGAN	MONTHLY PHONE BILLS	374.39	Open	Y
AT&T	MONTHLY FACILITY BILLS	6,760.58	Open	Y
CONSUMERS ENERGY	CLERK MEMBERSHIP THRU MARCH 2011	125.00	Open	Y
INT'L INSTITUTE OF MUN. CLERKS				
CAPITOL AREA MUN. CLERK'S ASSN	CLERK 2010 MEMBERSHIP	15.00	Open	Y
GREAT LAKES APPARATUS, INC.	LFD SERVICE ON CITY ENG 740	218.59	Open	Y
ASSOCIATED GOVERNMENT SERVICES, INC	BLDG PERMIT FEE	330.00	Open	Y
HOTSTICK USA	LFD FIRE DETECTION TOOL	590.00	Open	Y
STATE OF MICHIGAN	LPD QRTLY LEIN ACCESS	33.00	Open	Y
JFP BENEFIT MANAGEMENT, INC.	FSA FEB 2010	120.00	Open	Y
MICHIGAN ASSOC.MUNICIPAL CLERK	CLERK 2010 MEMBERSHIP	65.00	Open	Y
LANSING UNIFORM COMPANY	LFD 24-DRESS COATS, BADGES, GLOVES	3,809.82	Open	Y
LANSING UNIFORM COMPANY	LFD DRESS COAT, SHIRT, PANTS GILLILAND	192.98	Open	Y
LANSING UNIFORM COMPANY	LFD DRESS COAT CONKLIN	99.99	Open	Y
	LPD CAR 80 BROKEN IGNITION SWITCH	356.55	Open	Y
ANDREWS CHEVROLET	LPD CAR 80 TOWING DISABLE CAR TO ANDREWS	50.00	Open	Y
HOLT & MASON TOWING				
DETROIT SALT COMPANY LLC	50 TON ROAD SALT	2,427.04	Open	Y
	LCO, LCH, LPD OFFICE CLEANING LCO WINDOW	455.00	Open	Y
SIMPSON'S SERVICE, INC.	LCO, LCH, LPD MAT CLEANING	94.80	Open	Y
CINTAS CORPORATION #725	DPW, CEMETERY UNIFORM CLEANING	215.97	Open	Y
ARROW UNIFORM	1 STORAGE BOX DDA			
	CHRISTMAS BANNERS	145.00	Open	Y
SIGN CREATIONS	QUARTERLY TRANSFER FROM W&S ACCT	16,810.00	Open	Y
BOND & INTEREST ACCOUNT(1991)				

CHARLES S ZEMLA	ASSESSOR MONTHLY CONTRACT	1,500.00	Open	Y
INFRASTRUCTURE ALTERNATIVES	WWTP MONTHLY CONTRACT	13,634.18	Open	Y
US BANK	2002 FIRESTATION	4,507.50		
	Total:	161,498.47		

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

Jeremy Williams attended the meeting to speak about a 5K for White Pine. Mgr Reed explained that the topic would be on a future City Council agenda.

IV. UNFINISHED BUSINESS:

A. . Appoint member to the Leslie City Zoning Board of Appeals - term ending June 30, 2010

Mgr Reed explained that there are no candidates for the position at this time.

V. NEW BUSINESS:

A. Appoint member to the Leslie City Planning Commission.

Mgr Reed explained that there are no candidates for the position at this time.

B. Approve Grace Lutheran 5K Race.

Mr. Phil Spear of Grace Lutheran Church recently requested permission to hold its 5K race on either July 10, 2010 and July 16, 2010. Due to conflict with other races he would like to hold the race on July 31, 2010 now at 9am.

Moved by Fox, seconded by Motes to approve Saturday July 31, 2010 for the Grace Lutheran 5K Race to be held in Leslie. **All yes. Motion carried.**

C. Approve Contract for New Backhoe

Mgr Reed explained that currently we have \$10,000 budgeted for a new backhoe. The backhoe we use more than any other piece of equipment. It is used to dig graves, fix water and sewer mains, and several other uses. Reed explained several options. Discussion.

Moved by Fox, seconded by Beegle to enter into a lease agreement with JDE Equipment for a new backhoe, this is a 3 year program with 3 yearly payments of \$8561.00 (Eight Thousand Five Hundred Sixty One Dollars), cost includes a Service Program with the understanding that the backhoe would belong to the City at the end of 3 years. **All yes. Motion carried.**

D. Approve Engineering and Design Work for Mill Street Bridge

Reed explained that the City has applied for two years to the Critical (Local) Bridge program through the State of Michigan and have been unsuccessful. The City's application may get extra consideration if the engineering and design work is done. The funds would be taken from EDC first and then LDFA if needed for this project. If we receive a grant for this project, most likely matching funds would be provided by the LDFA.

Moved by Beegle, seconded by Shuster to approve preliminary design and engineering for the Mill Street Bridge in the amount not to exceed \$34,730 and support the funding for this project from the Economic Development Corporation (EDC) and/or the Local Development Finance Authority (LDFA). **All yes. Motion carried.**

VI. COUNCIL AGENDA:

A. Committee Reports.

Councilmember Beegle report that she attended the Elected Officials Advanced Academy again this year and attended a class on Planning and Zoning that she found useful with her assignment to the Zoning Board of Appeals.

Councilmember Zamora reported that he continues to work on the events planned for the summer and things are going well.

Mayor Schmit reported that he assigned a committee with the duty to rework the manager evaluation form. He has provided each council member with a copy of the new form and would like the evaluations complete and turned in to the City Offices with two weeks. This will allow two weeks time for compilation of the results.

B. Manager's Report.

Mgr Reed has asked the engineers from FitzgeraldHenne to look at the pothole in the new asphalt on N. Main at the curve. Due to thinning of the asphalt on the turn the engineers will have the contractor fix this spot. Reed will meet with Tom Traciak regarding the open public utility projects, Iron Removal Plant, Waste Water Treatment Plant, and Water Meters. Reed traveled to Pennsylvania with Fire Fighter Steve Dekett of the Leslie Fire Department to review the engineering plans for the new fire truck. During the walk through there were a few adjustments made to the truck. Reed mentioned that White Pine Academy will host a Civil War drill March 6th & 7th 2010.

C. Closed Session to Discuss Pending Litigation.

Moved by Fox, seconded by Beegle to go into a closed session at 7:27 pm for the purpose of discussing pending litigation with the Leslie City Attorney Mark Grua. **All yes. Motion carried.**

Mayor Schmit called the meeting to Open Session at 8:20 pm.

D. Motion to Adjourn.

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

Meeting Adjourned at 8:21 pm.

Respectfully Submitted,

Denae Davenport, Leslie City Clerk