

A regular meeting of the Leslie City Council was held at 7:00 pm on Tuesday, April 6, 2010 at Leslie City Hall, 107 E Bellevue Street, with Mayor Pro-Tem Fox presiding.

PRESENT: Council Members Pamela Beegle, D.K. Beyer, Randy Fox, Shelly Motes, Jennifer Shuster, Pete Zamora.

ABSENT: Mayor Ron Schmit (exc).

ALSO PRESENT: City Manager Brian Reed, City Clerk Denae Davenport, Finance Director/Treasurer Cheryl Neu, Director of Public Works Martha Owen, City Attorney Mark Grua, Bill Muenzenmaier Planning Commission Rep., *The Leslie Weekly Guardian* writer Jeff Moss, *Jackson Citizen Patriot* writer Larry Hook, Greg Oleszczuk Midwest DG Properties, LLC (Dollar General), Paul Rogers State Senate Candidate.

Mayor Pro-Tem Fox led those present in the Pledge of Allegiance.

I. APPROVAL OF THE AGENDA.

Moved by Beegle, seconded by Shuster to approve the agenda. **All yes. Motion carried.**

II. CONSENT AGENDA:

A. Approve the minutes of the March 2, 2010 Council Meeting.

B. Approve Payment of the Bills as presented.

C. Council Correspondence.

Moved by Beegle, seconded by Beyer to approve the consent agenda. **All yes. Motion carried.**

INVOICE SUMMARY

Date:4/1/2010

COUNCIL BILLS FOR APRIL 6, 2010 COUNCIL MEETING
DETAILS AVAILABLE UPON REQUEST

Page:1

<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>	<u>STATUS</u>	<u>JNLZD</u>
U.S. POSTAL SERVICE	POSTAGE REFILL FOR METER	1,000.00	Paid	Y
AM-PAK MEDICAL EXPRESS	RESTOCK 1ST AID SUPPLIES	27.80	Paid	Y
	CLOTHING ALLOWANCE - DPW			
MARTHA OWEN	DIR 4 JEANS	129.28	Paid	Y
MARTHA OWEN	WHPP MTG LUNCH	29.56	Paid	Y
COUNTRYSIDE MOTORS & LEASING	LPD CAR 80 REPAIR COOLANT TUBE	66.59	Paid	Y
MICHIGAN RURAL WATER ASSOCIATI	ANNUAL MNGMNT & TECHNICAL CONFERENCE	235.00	Paid	Y
MICHIGAN DOWNTOWN ASSOCIATION	CONFERENCE MI DOWNTOWN ASSOC	35.00	Paid	Y
PAYROLL ACCOUNT	PAYROLL DATED 3/11/10	19,976.26	Paid	Y
VANTAGEPOINT TRANSFER AGENTS-106605	CITY MGR RETIREMENT FOR 3/11/10 PAYROLL	188.31	Paid	Y
	CITY SOC SEC FOR 3/11/10			
PAYROLL ACCOUNT	PAYROLL	1,424.44	Paid	Y
REPUBLIC SERVICES #249	REFUSE SERVICE MARCH 2010	148.20	Paid	Y
AT&T LONG DISTANCE	MONTHLY LONG DISTANCE	12.04	Paid	Y
AIRGAS GREAT LAKES	DPW WELDING SUPPLIES	30.25	Paid	Y
MUNICIPAL EMPLOYEES' RETIREMEN	MERS REPORT FOR FEB 2010-EMPLOYER CONTRI	4,738.27	Paid	Y
	STREET & AREA LIGHTING FEB 2010	3,979.65	Paid	Y
CONSUMERS ENERGY	CHEMICALS - WELLS	200.00	Paid	Y
ELHORN ENGINEERING CO.	LFD 1/2 TWP GAS SLIPS	80.30	Paid	Y
FOGG OIL COMPANY				
GANNETT MICHIGAN NEWSPAPERS	MAR BOR ADS 3 TIMES	209.08	Paid	Y
GAR-MEL FIRE PROTECTION	ANNUAL INSPECTION ALL FACILITIES	538.65	Paid	Y
	DPW CHGE TIRE KOMATSU LOADER	270.00	Paid	Y
J & B TIRE, LLC				
JFP BENEFIT MANAGEMENT, INC.	MONTHLY EMPL FSA FEE	60.00	Paid	Y
	LPD SHARE ANNUAL MNT			
CITY OF LANSING	NETMOTION	154.72	Paid	Y
MARATHON ASHLAND	MONTHLY GAS CHRG CARDS			
PETROLEUM LLC	FEB 2010	1,212.07	Paid	Y
LEAGUE EMPLOYEE BENEFIT SERVICES	RETIREE MONTHLY HEALTH INS	1,995.16	Paid	Y
MICHIGAN STATE	LFD 1/2 TWP ANNUAL			
FIREMENS ASSOC	MEMBERSHIP	75.00	Paid	Y
LANSING UNIFORM COMPANY	LFD DRESS UNIFORM	162.98	Paid	Y
MARTHA OWEN	SUPPLIES ODOBAN	15.65	Paid	Y
PITNEY BOWES CREDIT CORP				
	LCO EQUIP METER MAINT	14.95	Paid	Y
QUILL CORPORATION	LCO SUPPLIES	250.98	Paid	Y
VERIZON WIRELESS	LPD MOBILE INTERNET	97.22	Paid	Y
VERIZON WIRELESS	CITY MGR & LPD CELL PHONE	80.70	Paid	Y
INGHAM COUNTY				
TREASURER	2009 DRAINS AT LARGE	16,003.65	Paid	Y
GRAND TRAVERSE	MRWA ANNUAL CONFERENCE-3	393.99	Paid	Y

RESORT & SPA	NIGHTS STAY			
VANTAGEPOINT TRANSFER AGENTS-106605	CITY MGR RETIREMENT FOR 3/25/10 PAYROLL	188.31	Paid	Y
PAYROLL ACCOUNT	PAYROLL DATED 3/25/10	20,649.81	Paid	Y
PAYROLL ACCOUNT	CITY SOC SEC FOR 3/25/10 PAYROLL	1,535.38	Paid	Y
LESLIE AUTO WASH	50 CAR WASH TOKENS AT \$7.20 (SPEC PRICE)	360.00	Paid	Y
AT&T	MONTHLY PHONE BILLS	374.12	Paid	Y
PITNEY BOWES	QTRLY POSTAGE METER LEASE	186.00	Paid	Y
BROADSTRIPE	LFD 1/2 TWP & LPD MONTHLY INTERNET	65.94	Paid	Y
AM-PAK MEDICAL EXPRESS	RESTOCK FIRST AID KIT	40.60	Paid	Y
LESLIE COIN LAUNDRY, INC	LPD UNIFORM CLEANING JAN & FEB 2010	240.00	Paid	Y
GREAT LAKES APPARATUS, INC.	LFD 1/2 TWP SERV ON LADDER TRUCK # 749	112.50	Open	Y
BYRUM HARDWARE	LFD TWP RATCHET TIE DOWNS PAINT	222.48	Paid	Y
CARDMEMBER SERVICE	MML CONFERENCE, MGR REED, SHUSTER, ZAMOR	551.53	Paid	Y
BYRUM HARDWARE	DPW SUPPLIES	100.38	Paid	Y
INGHAM COUNTY TREASURER	MI TAX TRIBUNAL REFUND ORDERS	453.21	Paid	Y
CERTIFIED DOCUMENT DESTRUCTION	DOCUMENT DESTRUCTION	35.00	Paid	Y
AARDVARK PEST CONTROL	PEST CONTROL CITY OFFICES	190.00	Paid	Y
THE STANDARD INSURANCE COMPANY	LIFE & DISABILITY NON-UNION	140.40	Paid	Y
IKON OFFICE SOLUTIONS	MONTHLY PER COPY FEE	43.66	Paid	Y
LEAGUE EMPLOYEE BENEFIT SERVICES	MONTHLY EMPLOYEE HEALTH INS	4,991.90	Paid	Y
FASTENAL COMPANY	DPW HARDWARE	5.95	Paid	Y
INTERSTATE BILLING SERVICE	DPW TIRE KUMATSU LOADER	250.00	Paid	Y
OVERHEAD DOOR COMPANY	REPAIR OVERHEAD DOOR & LOCK COLD BAY	385.50	Paid	Y
EAST JORDAN IRON WORKS, INC.	DPW 54" HYDRANT MARKERS	125.00	Paid	Y
MUNICIPAL SUPPLY CO.	DPW 6X12" FULL SEAL CLAMP (3)	522.00	Paid	Y
INGHAM COUNTY ROAD COMMISSION	2009 PAVEMENT MARKING	829.76	Paid	Y
INGHAM COUNTY ROAD COMMISSION	160 GAL DE-ICER PURCH THRU DEC 09	111.47	Paid	Y
MICHIGAN CAT	3 - 4' PLOW BLADES	561.57	Paid	Y
ARROW UNIFORM	DPW & CEMETERY UNIFORM CLEANING	39.19	Paid	Y
ARROW UNIFORM	DPW & CEMETERY UNIFORM CLEANING	39.31	Paid	Y
ARROW UNIFORM	DPW & CEMETERY UNIFORM CLEANING	39.31	Paid	Y
ARROW UNIFORM	DPW & CEMETERY UNIFORM CLEANING	39.31	Paid	Y
ARROW UNIFORM	DPW & CEMETERY UNIFORM CLEANING	39.31	Paid	Y
MULLINS AUTO PARTS & TOWING	02 CHEVY TRK REPL WHL BEARG & AXLE SHAFT	443.88	Open	Y
MULLINS AUTO PARTS & TOWING	02 CHEVY TRUCK REPLACE U-JOINTS	143.90	Open	Y
RENEWAL TECHNOLOGIES, INC.	MOUNT WHEEL BRACKETS ON PLOW	1,154.00	Open	Y
ALRO STEEL CORP	4' X 10' 1/4" PLASTIC USED ON DUMP TRUCK	211.50	Open	Y
ALRO STEEL CORP	STEEL BEAM 20FT 240 LBS FOR WWTP	184.42	Open	Y
FASTENAL COMPANY	1/8" X 1" X 6' FLAT BAR	27.50	Open	Y
CAR QUEST	FLAP RUBBER	13.99	Open	Y
SAFETY KLEEN	FLUID FOR PARTS CLEANER	190.76	Open	Y
DORNBOS SIGN & SAFETY INC.	NO THRU TRUCKS SIGNS RICE ST	157.60	Open	Y
MICHIGAN COMPANY INC.	2 CASES LG TRASH BAGS	61.79	Open	Y
GRUA, JAMO & YOUNG, P.L.C.	ATTY FEES FEB 2010	1,575.00	Open	Y
GRUA, JAMO & YOUNG, P.L.C.	ATTY FEES FEB 2010	245.00	Open	Y
MARTHA OWEN	2007 CHEVY WINDSHIELD	25.00	Paid	Y

	REPAIR CHIP			
J & B TIRE, LLC	REPAIR TIRE LOADER	287.80	Open	Y
WILLIS INFORMATION TECH., INC.,	WORK ON SERVER/BACKUP/EMAIL ISSUES	190.00	Open	Y
SIMPSON'S SERVICE, INC. CINTAS CORPORATION #725	LCO, LCH, LPD CLEANING SERV MARCH 2010	390.00	Open	Y
CONSUMERS ENERGY	MAT CLEANING SERV	127.30	Open	Y
QUILL CORPORATION	FACILITY BILLS MARCH 2010 LCO OFFICE SUPPLIES ADDING MACH	6,105.97	Open	Y
DENAE DAVENPORT ASSOCIATED GOVERNMENT SERVICES, INC	POSTAGE & ENV MAIL TEST DECK FEB 23 ELEC	65.69	Paid	Y
HYPRES EQUIPMENT INDEPENDENT BANK SOUTH MICHIGA IKON OFFICE SOLUTIONS	BUILDING RELATED PERMITS & INSPECTIONS OIL & FILTERS FOR AIR COMPRESSOR	7.09	Open	Y
STATE OF MICHIGAN		240.00	Open	Y
VERIZON WIRELESS	SAFE DEPOSIT BOX RENTAL	236.04	Paid	Y
VERIZON WIRELESS	MONTHLY COPIER FEE	30.00	Open	Y
THE BANK OF NEW YORK AMERICAN PUBLIC WORKS ASSOC.	WATER SAMPLES FEB & MAR 2010	199.00	Paid	Y
U.S. POSTAL SERVICE	LPD MOBILE INTERNET SERV	160.00	Open	Y
US BANK	CITY MGR & LPD CELL PHONE	97.22	Open	Y
JOHN DEERE CREDIT FITZGERALD HENNE & ASSOC, INC.	1994 WWTP BOND DEBT PMT	90.69	Open	Y
CHARLES S ZEMLA INFRASTRUCTURE ALTERNATIVES INGHAM COUNTY TREASURER WOODLAWN CEMETERY ASSOC.	MEMBERSHIP LESLIE DPW POSTAGE TO MAIL 4TH QTR UTILITY BILLS	33,983.75	Open	Y
U.S. Bank	BOND DEBT PMT ON 1994 ISSUE - WWTP(LDFA)	20.00	Open	Y
U.S. Bank	BACKHOE LEASE FIRST PAYMENT OF THREE	144.00	Paid	Y
U.S. Bank	CAD DRAFTING MILL ST BRIDGE TOPO SURVEY	45,695.00	Open	Y
U.S. Bank	ASSESSOR MONTHLY CONTRACT	8,560.69	Paid	Y
U.S. Bank	WWTP MONTHLY CONTRACT	1,500.00	Open	Y
U.S. Bank	BOND DEBT PMTS ON COUNTY 185 BONDS	13,634.18	Open	Y
U.S. Bank	QUARTERLY ALLOCATION	54,375.00	Open	Y
U.S. Bank	1991 Water Tower Agent Fee	6,250.00	Open	Y
U.S. Bank	1997 BV MTF Bond Debt Pmt	550.00	Paid	
U.S. Bank	1997 BV GO Bond Debt Pmt	21,900.00	Open	
U.S. Bank	1997 BV SA Bond Debt Pmt	2,371.25	Open	
U.S. Bank	1998 EBV GO Bond Debt Pmt	1,255.00	Open	
U.S. Bank	1998 EBV SA Bond Debt Pmt	627.50	Open	
U.S. Bank	2000 Streetscape GO Bond Debt Pmt	1,222.50	Open	
		19,651.25	Open	
	Total:	312,210.81		

III. **PUBLIC COMMENT - Non-Agenda Items that Cannot be Handled During Regular Business Hours.**
Paul Rogers introduced himself as a candidate State Senate. Rogers lives in Howell and is a former Mayor (of Howell) and has been involved with the Chamber of Commerce and Education Foundations.

IV. **UNFINISHED BUSINESS:**

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

No candidate at this time.

B. **Appoint member to the Leslie City Planning Commission.**

No candidate at this time.

V. **NEW BUSINESS:**

A. **Approve White Pine 5K request.**

White Pine has requested permission to hold a 5K run on September 19, 2010 at 8am. DPW Director Owen mentioned that volunteers will be used to control traffic during the race. Owen noted that they may alter the race route slightly.

Moved by Motes, seconded by Shuster to approve the White Pine Academy 5k run to be held September 19, 2010 at 8 AM to be held within the City of Leslie. All yes. Motion carried.

B. **Approve Request from Leslie Youth Baseball.**

Owen mentioned that she would like to see some type of fee charged to the league when the field is left with debris that must be picked up before mowing. Moved by Motes, seconded by Beyer to approve the request of the Leslie Youth Baseball Association for the use of the Washburn Baseball Fields from April 7,

2010 through July 14, 2010 at the times specified in the request, with the stipulation that a \$25 minimum fee would be assessed to the league for clean up of litter per occurrence. **All yes. Motion carried.**

C. Approve Request from Leslie Girls Softball League

Moved by Beegle, seconded by Motes to approve the request of the Leslie Girls Softball for the use of the Church Street Baseball Fields from April 19, 2010 through July 15, 2010 at the times specified in the request with the stipulation that a \$25 minimum fee would be assessed to the league for clean up of litter per occurrence.

D. Approve Request from LACC-Community Garage Sale

The Leslie Area Chamber of Commerce (LACC) will promote this project and feels it will attract many people from around the region to Leslie the weekend of August 13 and 14th, 2010. An alternate date of July 16 and 17th has been discussed.

Moved by Motes, seconded by Beyer to waive garage sale fees within the City boundaries for the weekend of August 13 and 14th, 2010 for the purpose of a Community Wide Garage Sale and to allow the LACC to choose the alternate date of July 16 and 17th, 2010 for the event if needed. **All yes. Motion carried.**

E. Approve Request from Leslie Lions Club for their White Cane Drive.

Motion by Beegle, seconded by Motes to approve the request of the Leslie Lions Club for the White Cane Drive to be held April 24, 2010 at the corner of Main and Bellevue Streets and at Felpausch. **All yes. Motion carried.**

F. Approve Site Plan, Dollar General, 4457 Hull Road.

Midwest Properties representative Greg Oleszczuk explained that his company would build the building and it will be leased by Dollar General. Mgr. Reed explained that the site plan had been approved by the Zoning Board of Appeals with variances and the Planning Commission with contingencies. Reed provided copies of the minutes from each board.

Dollar General must still secure a drain permit from the County Drain Commissioner. They will also work with Director Owen to televise all the sewers in the Felpausch shopping area so that we have a documented record of what is entering our system. Reed recommends that the City Council encourage Dollar General to install a sidewalk along Race Street.

Mayor Pro-Tem Fox expressed concern with the delivery trucks needed to provide milk, eggs, Pepsi and Coke products to the store. Fox about the truck size and delivery schedule. Beegle would like to see the sidewalk added to Race Street, Motes agreed.

Moved by Motes, seconded by Shuster to approve the Site Plan for Midwest DG Properties LLC, to build a Dollar General at 4457 Hull Road with the following contingencies; Drain Permits approved by the Ingham County Drain Commission, appropriate screening of the area surrounding the HVAC units and the refuse containers, meet all ADA Requirements and Van Accessibility Requirements, televising of the sanitary system to the west of the property in the area of the Shopping Center and the addition of a sidewalk to run along Race Street. **All yes. Motion carried.**

G. Approve Request for Woodworth PTO

This year, the annual Woodworth PTO Carnival event will be on Saturday, May 22, 2010 from 11am to 3pm. They are requesting the City to close down Pennsylvania Street during the time of the carnival From North of the Library to Baggerly.

Moved by Beegle, seconded by Beyer to approve the request for Woodworth PTO to close Pennsylvania from the North side of the Library Driveway to Baggerly from 11am to 3pm on Saturday, May 22, 2010. **All yes. Motion carried.**

H. Reappoint Donna Fedewa to the Leslie Local Development Finance Authority (LDFA), April 3, 2014 term

Moved by Beegle, seconded by Motes to reappoint Donna Fedewa to the LDFA for a term expiring April 3, 2014. **All yes. Motion carried.**

I. Approve Preliminary Engineering Strategy and preapplication for USDA Rural Development Financing for WWTP, Water Plant, and Water Meters.

Reed outlined 3 projects; Waste Water Treatment Plant, Water Plant, and the installation of water meters that he has been working on and explained the stages to prepare for each with the use of EDC funds for preliminary engineering. Reed explained the process for applying for USDA Funds.

Moved by Beegle, seconded by Beyer to authorize City Manager to move forward with preliminary engineering studies and reports and to apply for USDA Rural Development Funds for Improvements at the Waste Water Treatment Plant, Water Plant, and for the installation of water meters. **All yes. Motion carried.**

J. Discuss Recycling Center Options

Reed explained the problems with the Recycling center and offered solutions suggested by Shuster and staff.

Moved by Motes, seconded by Beyer to approve relocating the recycling area to the city property on the north side of the Police Station at 151 Commercial Drive and authorizing staff to take the steps needed to prepare the property with the addition of concrete and fencing to surround the area. **All yes. Motion carried.**

VI. COUNCIL AGENDA:

A. Committee Reports.

Zamora will attend the MML conference, and planning for the summer events are going well. Fox attended a class on liquid deicer with Owen and Tim Ryan and Fox found the class very informative. Fox spoke of the cost savings that the liquid deicer provides and that he believes that Owen and Ryan are on the right track with the things that they are doing with it.

B. Manager's Report.

Reed reported the sale of the 1991 Dump Truck that has been out of service for a long time. Reed noted that he is looking into putting the City Fire Pumper out to bid and that the new Pumper will be ready in the next fiscal year.

C. Closed Session to Discuss Pending Litigation.

Moved by Beegle, seconded by Motes to enter into closed session for the purpose of discussion of pending litigation. ROLL CALL VOTE: Ayes: Council members Beegle, Beyer, Mayor Pro-Tem Fox, Council member Motes, Shuster, and Zamora. Noes: None. Absent: Mayor Schmit. Abstain: None. Motion carried.

Entered Closed Session at 8:22 PM.

Mayor Pro-Tem Fox called the meeting back to Open Session.

Open Session began at 8:40 PM

D. Closed Session to Discuss Manager Evaluation.

Moved by Beegle, seconded by Shuster to enter into closed session for the purpose of discussion of the City Manager Evaluation. ROLL CALL VOTE: Ayes: Council member Beyer, Mayor Pro-Tem Fox, Council members Motes, Shuster, Zamora and Beegle. Noes: None. Absent: Mayor Schmit. Abstain: None. Motion carried.

Entered Closed Session at 8:45 PM.

Mayor Pro-Tem Fox called the meeting back to Open Session.

Open Session began at 9:30 PM.

Moved by Beegle, seconded by Beyer to approve a \$10,000 (Ten Thousand Dollar) raise in salary for City Manager Brian Reed. ROLL CALL VOTE: Ayes: Mayor Pro-Tem Fox, Council members Motes, Beegle and Beyer. Noes: Council members Shuster and Zamora. Absent: Mayor Schmit. Abstain: None. Motion carried.

E. Motion to Adjourn.

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

Meeting adjourned at 9:32 PM.

Respectfully submitted,

Denaë Davenport
Leslie City Clerk