

A regular meeting of the Leslie City Council was held at 7:00 pm on Tuesday, May 4, 2010 at Leslie City Hall, 107 E Bellevue Street, with Mayor Schmit presiding.

**PRESENT:** Council Members Pamela Beegle, D.K. Beyer, Randy Fox, Jennifer Shuster, Pete Zamora and Mayor Ron Schmit.

**ABSENT:** Council Member Shelly Motes (exc).

**ALSO PRESENT:** City Manager Brian Reed, City Clerk Denae Davenport, City Attorney Carrie Ihrig, *The Leslie Weekly Guardian* writer Jeff Moss, *Jackson Citizen Patriot* writer Larry Hook, City Resident Charles Berry. 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 with the addition of Agenda Item H. Set the Date for a Special Council Roads and Infrastructures Workshop. **All yes. Motion carried.**

**II. CONSENT AGENDA:**

- A. Approve the minutes of the April 6, 2010 Council Meeting.
- B. Approve the minutes of the April 20, 2010 Budget Workshop.
- C. Approve Payment of the Bills as presented.
- D. Council Correspondence.

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

**INVOICE SUMMARY**

Date:4/29/10

COUNCIL BILLS FOR MAY 4, 2010 COUNCIL MEETING  
DETAILS AVAILABLE UPON REQUEST

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| VENDOR                                     | DESCRIPTION                                     | AMOUNT    | STATUS | JNLIZED? |
|--|---|-----------|--------|----------|
| VANTAGEPOINT<br>TRANSFER AGENTS-<br>106605 | CITY MGR RETIREMENT FOR<br>4/8/10 PAYROLL       | 188.31    | Paid   | Y        |
| PAYROLL ACCOUNT                            | PAYROLL DATED 4/8/10                            | 19,551.83 | Paid   | Y        |
| PAYROLL ACCOUNT                            | CITY SOC SEC FOR 4/8/10<br>PAYROLL              | 1,452.43  | Paid   | Y        |
| ROBERT GREEN                               | DDA FACADE GRANT FOR<br>130 S MAIN ST           | 2,293.52  | Paid   | Y        |
| SIGN CREATIONS                             | LDFA REMOVE "LESLIE" SIGN<br>ROYAL PROPERTY     | 60.00     | Paid   | Y        |
| PEERLESS-MIDWEST INC                       | WHPP GRANT #2 , CONTG<br>PLANNING & LPT MTG     | 7,125.00  | Paid   | Y        |
| B & T EXCAVATING                           | DPW TOPSOIL                                     | 175.00    | Paid   | Y        |
| MARTHA OWEN                                | LCO BINDERS FOR BUDGET                          | 103.85    | Paid   | Y        |
| COUNTRYSIDE MOTORS<br>& LEASING            | LPD CAR 82 EXHAUST SYS<br>REPAIR/REPL           | 762.11    | Paid   | Y        |
| U.S. POSTAL SERVICE                        | POSTAGE TO MAIL WL<br>CEMETERY FLYERS           | 245.09    | Paid   | Y        |
| MICHIGAN RURAL WATER<br>ASSOCIATI          | HANDS-ON LINE LOCATING,<br>M OWEN, R. RYAN      | 230.00    | Paid   | Y        |
| SIGN CREATIONS                             | DDA SPRING ARM BRACKET,<br>LIGHT POLE BANN      | 2,516.80  | Paid   | Y        |
| DENAE DAVENPORT                            | MILEAGE ELECTION CLASS &<br>MEETING             | 40.00     | Paid   | Y        |
| PETTY CASH                                 | TO REPLENISH PETTY CASH                         | 248.60    | Paid   | Y        |
| MICHIGAN MUNICIPAL<br>TREAS ASSOC          | REG FEE FOR ADVANCED<br>INSTITUTE-FIN DIR       | 350.00    | Paid   | Y        |
| MUNICIPAL EMPLOYEES'<br>RETIREMEN          | MERS RPT FOR MAR 2010 -<br>EMPLOYER CONTRIB     | 4,855.51  | Paid   | Y        |
| PURITY CYLINDER<br>GASES, INC.             | FOUR HYDROSTATIC<br>CYLINDERS                   | 72.00     | Paid   | Y        |
| WILLIS INFORMATION<br>TECH., INC.          | LCO REMOTE-REPAIR<br>BACKUPS                    | 47.50     | Paid   | Y        |
| WILLIS INFORMATION<br>TECH., INC.          | LCO, LPD SETUP 2<br>EXTERNAL USB DRIVES         | 142.50    | Paid   | Y        |
| WILLIS INFORMATION<br>TECH., INC.          | LPD SET UP BACKUP<br>REVIEW LEIN AUDIT          | 95.00     | Paid   | Y        |
| FOGG OIL COMPANY                           | LFD 1/2 TWP GAS SLIPS<br>TRAINING               | 46.16     | Paid   | Y        |
| REPUBLIC SERVICES<br>#249                  | CITY REFUSE SERVICE                             | 155.33    | Paid   | Y        |
| AMERICAN LEGION POST<br>#491               | DPW NATIONAL FLAG                               | 35.00     | Paid   | Y        |
| SHAHEEN CHEVROLET                          | LPD 2010 CHEVY IMPALA<br>CHG NOTICE, PERS PROP, | 18,252.00 | Paid   | Y        |
| CHARLES S ZEMLA                            | BOR SUPPLIES                                    | 594.01    | Paid   | Y        |
| QUILL CORPORATION                          | LPD OFFICE SUPPLIES                             | 333.26    | Paid   | Y        |
| QUILL CORPORATION                          | LPD OFFICE SUPPLIES                             | 46.53     | Paid   | Y        |
| VANTAGEPOINT<br>TRANSFER AGENTS-<br>106605 | CITY MGR RETIREMENT FOR<br>4/22/10 PAYROLL      | 188.31    | Paid   | Y        |

|   |  |           |      |   |
|---|--|-----------|------|---|
| PAYROLL ACCOUNT                             | PAYROLL DATED 4/22/10-<br>COUNCIL INCLUDED                         | 23,249.08 | Paid | Y |
| PAYROLL ACCOUNT                             | CITY SOC SEC FOR 4/22/10<br>PAYROLL                                | 1,734.16  | Paid | Y |
| IKON OFFICE SOLUTIONS<br>GREAT LAKES        | MONTHLY PER COPY FEE   | 64.16     | Paid | Y |
| APPARATUS, INC.                             | SERVICE ON TRUCK # 740   | 68.25     | Paid | Y |
| LOWES BUSINESS<br>ACCOUNT                   | WWTP EXTERIOR STEEL<br>DOOR, POOL TRASH CAN                        | 267.90    | Paid | Y |
| SHERRELL'S<br>EXCAVATING INC.               | DPW 40 YDS FILL SAND<br>DPW STAINLESS STL BOLT,<br>WTR MAIN REPAIR | 270.00    | Paid | Y |
| FASTENAL COMPANY                            |  | 289.35    | Paid | Y |
| BYRUM HARDWARE                              | DPW CHARGED ITEMS  | 381.17    | Paid | Y |
| BYRUM HARDWARE                              | LFD 1/2 TWP PAINT  | 24.99     | Paid | Y |
| JEFFORY BROUGHTON<br>LLC                    | LFD 1/2 TWP 2 CLIPS FOR<br>RADIO MICS                              | 56.00     | Paid | Y |
| JEFFORY BROUGHTON<br>LLC                    | LFD 1/2 TWP REPAIR HAND<br>HELD RADIO                              | 109.50    | Paid | Y |
| GEE FARMS                                   | DDA-LIBRARY NORTH HILL<br>SEED&MAT                                 | 495.81    | Paid | Y |
| MUZZALL GRAPHICS                            | BUSINESS CARDS POLICE &<br>COUNCIL                                 | 260.70    | Paid | Y |
| HELMETS R US INC                            | BIKE HELMETS   | 73.70     | Paid | Y |
| BRUCE HOWE                                  | LFD BOTTLE WATER   | 42.70     | Paid | Y |
| LEAGUE EMPLOYEE<br>BENEFIT SERVICES         | MONTHLY EMPLOYEE<br>HEALTH INS                                     | 5,013.80  | Paid | Y |
| LEAGUE EMPLOYEE<br>BENEFIT SERVICES         | RETIREE MTHLY HEALTH INS   | 1,995.16  | Paid | Y |
| ELHORN ENGINEERING<br>CO.                   | CHEMICALS FOR WELLS  | 140.00    | Paid | Y |
| MARATHON ASHLAND<br>PETROLEUM LLC           | MONTHLY STATEMENT- GAS<br>CHG CRDS                                 | 1,155.22  | Paid | Y |
| WILLIS INFORMATION<br>TECH., INC.           | LCO TAPE BACKUP FAILURE  | 237.50    | Paid | Y |
| LESLIE COIN LAUNDRY,<br>INC                 | LPD UNIFORM CLEANING<br>LFD & LPD MONTHLY<br>INTERNET SERV         | 208.00    | Paid | Y |
| BROADSTRIPE                                 | STREET LIGHTS & AREA<br>LIGHTS                                     | 65.94     | Paid | Y |
| CONSUMERS ENERGY                            |  | 3,981.06  | Paid | Y |
| AT&T LONG DISTANCE                          | MONTHLY LONG DIST  | 8.75      | Paid | Y |
| AIRGAS GREAT LAKES                          | DPW WELDING SUPPLIES   | 30.25     | Paid | Y |
| JFP BENEFIT<br>MANAGEMENT, INC.             | MONTHLY EMPL FSA FEE   | 60.00     | Paid | Y |
| COUNTRYSIDE MOTORS<br>& LEASING             | LPD CAR 80 OIL CHG<br>HEADLIGHT RPR                                | 29.89     | Paid | Y |
| CARDMEMBER SERVICE<br>AT&T                  | LCO, LPD EXT HARD DRIVE, 3<br>YR WEBDOMAIN                         | 464.86    | Paid | Y |
| THE STANDARD<br>INSURANCE COMPANY           | MONTHLY PHONE BILLS<br>LIFE & DISABILITY NON-<br>UNION             | 378.18    | Paid | Y |
| SUPERIOR IND. SALES,<br>INC.                | DPW REBUILD PUMP ASMBLY<br>BACK UP GENRATOR                        | 140.40    | Paid | Y |
| CITY OF LESLIE                              | FACILITY BILLS APR-<br>JUNE2010                                    | 690.00    | Paid | Y |
| B & T EXCAVATING                            | TOP SOIL LIBRARY HILL<br>NORTHSIDE                                 | 2,740.69  | Paid | Y |
| SHAHEEN CHEVROLET                           | LPD *NEW* CAR 80<br>EQUIPMENT & INSTALLATIO                        | 205.00    | Paid | Y |
| SHAHEEN CHEVROLET                           | LPD *OLD* CAR 80 GRAPHICS<br>REMOVAL                               | 4,731.92  | Open | Y |
| SIMPSON'S SERVICE, INC.                     | LCO, LCH & POLICE<br>CLEANING                                      | 375.00    | Open | Y |
| ARROW UNIFORM<br>CINTAS CORPORATION<br>#725 | DPW & CEMETERY UNIFORM<br>CLEANING                                 | 470.00    | Open | Y |
| AARDVARK PEST<br>CONTROL                    | LCO, LCH, LPD MAT SERV<br>TREAT LG HONEY BEE HIVE<br>SPRING        | 165.26    | Open | Y |
| EASTSIDE ELECTRIC                           | REPAIR TUTTLE PK   | 94.80     | Open | Y |
| ONLINE STORES, INC.                         | MEMORIAL WALL & FLAG   | 400.00    | Open | Y |
| ASSOCIATED<br>GOVERNMENT SERVICES,<br>INC   | US FLAG 4X6 & 6X10   | 198.59    | Open | Y |
| IKON OFFICE SOLUTIONS                       | MAR & APR 2010 PERMITS   | 193.84    | Open | Y |
| MICHIGAN TOWNSHIPS                          | MONTHLY COPIER LEASE   | 681.00    | Open | Y |
|   | ANNUAL SUBS TOWNSHIP   | 199.00    | Open | Y |
|   |  | 40.00     | Open | Y |

|                                |                               |            |      |   |
|--------------------------------|-------------------------------|------------|------|---|
| ASSOCIATION                    | NEWS                          |            |      |   |
|                                | FACILITIES BILLS APRIL        |            |      |   |
| CONSUMERS ENERGY               | 2010                          | 4,257.44   | Open | Y |
| FITZGERALD HENNE & ASSOC, INC. | WATER PLNT, RD MTG, CITY MAPS | 826.70     | Open | Y |
| CHARLES S ZEMLA                | ASSESSOR MONTHLY CONTRACT     | 1,500.00   | Open | Y |
| INFRASTRUCTURE                 | WWTP MONTHLY                  |            |      |   |
| ALTERNATIVES                   | CONTRACT                      | 13,634.18  | Open | Y |
|                                | Total:                        | 132,905.55 |      |   |

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, 2010

Move this item forward to the next regular meeting.

B. Appoint member to the Leslie City Planning Commission.

Move this item forward to the next regular meeting.

V. **NEW BUSINESS:**

A. Public Hearing Purpose: Public comment

Re: City of Leslie Budget for fiscal year July 1, 2010-June 30, 2011.

Mayor Schmit opened the Public Hearing.

PUBLIC HEARING OPENED AT 7:05 PM.

Hook noted it is good to have a budget.

Mayor Schmit closed the Public Hearing.

PUBLIC HEARING CLOSED AT 7:07 PM.

Manager Reed announced that the Budget is on File at City Offices for public review.

B. Adopt Resolution No. 2010-05, City of Leslie Budget for 7/1/10-6/30/11

**CITY OF LESLIE**

**RESOLUTION NO. 2010-05**

Adopt Budget, Fiscal Year July 1, 2010 through June 30, 2011

At a regular meeting of the Leslie City Council conducted on Tuesday, May 4, 2010 at Leslie City Hall, 107 E. Bellevue Street, the following Resolution was offered by Councilmember Beegle and supported by Councilmember Beyer:

**WHEREAS**, the Leslie City Manager and Administrative Staff have prepared and submitted the proposed Fiscal Year 2010-2011 budget for Leslie City Council consideration; and

**WHEREAS**, a public hearing to consider public comment on the proposed budget was held on Tuesday, May 4, 2010; and

**WHEREAS**, Section 12.3 of the Leslie City Charter requires adoption of the City Budget annually.

**NOW, THEREFORE, BE IT RESOLVED**, that the Leslie City Council does hereby adopt the budget at a functional level for City Fiscal Year July 1, 2010 through June 30, 2011 as such budget is summarized below:

| <u>Fund</u>             | <u>2010-2011 Revenues</u> |
|-------------------------|---------------------------|
| General Fund            | \$1,356,592.00            |
| Major Streets           | 177,080.00                |
| Local Streets           | 184,077.00                |
| Building Department     | 13,000.00                 |
| Water Department        | 439,381.00                |
| Sewer Department        | 355,800.00                |
| Motor Vehicle Pool      | 346,000.00                |
| Public Improvement Fund | 28,000.00                 |
| <u>Bonded Debt</u>      | <u>313,154.00</u>         |
| Total Revenues          | \$3,213,084.00            |

| <u>Fund</u>         | <u>Expenditures</u> |
|---------------------|---------------------|
| General Fund        | \$1,348,503.00      |
| Major Streets       | 154,944.00          |
| Local Streets       | 114,980.00          |
| Building Department | 11,457.00           |
| Water Department    | 379,101.00          |

|                         |                   |
|-------------------------|-------------------|
| Sewer Department        | 332,480.00        |
| Motor Vehicle Pool      | 482,955.00        |
| Public Improvement Fund | 54,000.00         |
| <u>Bonded Debt</u>      | <u>322,521.00</u> |
| Total Expenditures      | \$3,200,941.00    |

**RESOLVED, FURTHER**, that the adopted budget be available at Leslie City Offices 106 E Bellevue Street, Leslie, MI 49251 during regular business hours, Monday – Friday 8:00 AM – 4:30 PM for public inspection.

ROLL CALL VOTE.

AYES: Councilmembers Beegle, Beyer, Fox, Shuster, Zamora and Mayor Schmit.

NOES: None.

ABSENT: Motes.

ABSTAIN: None.

**MOTION CARRIED. RESOLUTION DECLARED ADOPTED.**

The above Resolution is hereby certified to be a true and complete copy of a Resolution duly adopted by the Leslie City Council at a regular meeting conducted at the Leslie City Hall, 107 E. Bellevue Street, Leslie, at 7:00 p.m. on Tuesday, May 4, 2010.

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Denae Davenport, Leslie City Clerk

C. Adopt Resolution No. 2010-06, City of Leslie Millage rate for 2010-2011 Fiscal Year.

## CITY OF LESLIE

### RESOLUTION NO. 2010-06

Set Millage, Fiscal Year July 1, 2010 through June 30, 2011

At a regular meeting of the Leslie City Council conducted on Tuesday, May 4, 2010 at Leslie City Hall, 107 E. Bellevue Street, the following Resolution was offered by Councilmember Fox and supported by Councilmember Beegle:

**WHEREAS**, the Leslie City Council has on this date of May 4, 2010 adopted the City Budget for Fiscal Year July 1, 2010 through June 30, 2011;

**BE IT RESOLVED**, that the Leslie City Council hereby approves the following millage levies for the fiscal year of July 1, 2010 through June 30, 2011:

|                        |                    |
|------------------------|--------------------|
| General Operating      | 16.60 mills        |
| 2002 Fire Station Debt | <u>.60 mills</u>   |
| <b>Total</b>           | <b>17.20 mills</b> |

ROLL CALL VOTE.

AYES: Councilmembers Beegle, Beyer, Fox, Shuster, Zamora and Mayor Schmit.

NOES: None.

ABSENT: Motes.

ABSTAIN: None.

**MOTION CARRIED. RESOLUTION DECLARED ADOPTED.**

The above Resolution is hereby certified to be a true and complete copy of a Resolution duly adopted by the Leslie City Council at a regular meeting conducted at Leslie City Hall, 107 E. Bellevue Street, Leslie, at 7:00 p.m. on Tuesday, May 4, 2010.

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Denae Davenport, Leslie City Clerk

**D. Consider request from American Legion - Memorial Day Parade.**

Moved by Shuster, seconded by Fox to approve the American Legion's request for a Memorial Day Parade on May 31, 2010 to follow the same parade route as in the past. **All yes. Motion carried.**

**E. Consider request from American Legion - Poppy Sales.**

Moved by Beegle, seconded by Fox to approve the American Legion's Request to sell Poppies on May 13<sup>th</sup>-May 15<sup>th</sup>. **All yes. Motion carried.**

**F. Approve preliminary design and engineering for the Leslie Waste Water Treatment Plant and Collection System and support the funding for this project from the Economic Development Corporation (EDC).**

Reed explained we are moving forward with some preliminary engineering and design work in anticipation of applying for USDA funding for our infrastructure projects. The EDC has already authorized the use of EDC funds to pay for preliminary engineering on this project. We estimate that the cost of preliminary engineering and design will not exceed \$45,000.

Moved by Fox, seconded by Beegle to approve preliminary design and engineering for the Leslie Waste Water Treatment Plant in the amount not to exceed \$45,000 and support the funding for this project from the Economic Development Corporation (EDC). **All yes. Motion carried.**

**G. Approve preliminary design and engineering for the Leslie Water Plant and support the funding for this project from the Economic Development Corporation (EDC).**

Reed explained we are moving forward with some preliminary engineering and design work in anticipation of applying for USDA funding for our infrastructure projects. The EDC has already authorized the use of EDC funds to pay for preliminary engineering on this project. We estimate that preliminary engineering and design will not exceed \$63,650.

Moved by Fox, seconded by Beyer to approve preliminary design and engineering for the Leslie Water Plant in the amount not to exceed \$63,650 and support the funding for this project from the Economic Development Corporation (EDC). **All yes. Motion carried.**

**H. Set a Special Roads and Infrastructure Workshop of the Leslie City Council.**

Moved by Fox, seconded by Beyer to set a Special Roads and Infrastructure Workshop of the Leslie City Council at the Leslie Fire Station 4281 Oak Street Leslie MI 49251 at to be held Tuesday, May 18, 2010 at 6:00 PM. **All yes. Motion carried.**

**VI. COUNCIL AGENDA:****A. Committee Reports.**

Beegle announced the Chamber of Commerce is honoring the Top 10 LHS seniors at Lunch, May 5, 2010. Zamora reported that he attended the meeting of the MML Governess Committee. Zamora spoke of topics discussed at the MML conference that he attended. Zamora mentioned a proposed tennis program presented at the April 26<sup>th</sup> Parks and Rec. meeting. Pool Committee will meet soon. Zamora reported on the Summer Events.

**B. Manager's Report.**

Reed spoke about the 1% proposed hike in revenue sharing announce by the State of Michigan. Reed spoke of the Clean up Day to be held May 8, 2010 that was suggested by Shuster. Northwest Refuse will provide up to 6 dumpsters for the day. Fox and Shuster will help with Clean up.

**C. Motion to Adjourn.**

Moved by Fox, Seconded by Shuster to adjourn the meeting. **All yes. Motion carried.**

Meeting adjourned at 7:30 PM.

Respectfully Submitted,

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Denaë Davenport  
Leslie City Clerk