

**CITY OF LESLIE
REGULAR COUNCIL MEETING
DRAFT MINUTES
MAY 16, 2023**

Present: Johnson, Owen, Beegle, Doane, Eggleston, Fox, Stewart

Excused: None

Also Present: City Clerk Cox, City Manager Bogart, Finance Director Howe, City Engineer Smaka, Leslie Police Chief Bennehoff, City Attorney Freeman.

<u>Item 1</u>	<u>Consent Agenda</u>
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- A. Approval of the agenda.
- B. Approval of the minutes of regular meeting on April 11, 2023.
- C. Approval of the minutes of budget workshop on May 2, 2023.
- D. Approval of Invoices:
 - a. Ingham County EDC-\$8,758.43
- E. Payment of Bills - Affirm check disbursements totaling \$103,863.00 for April 2023.
- F. Street Closure Requests:
 - a. Memorial Day Parade Route
 - b. Neighbors United—Lt. Brian Doherty Memorial Walk—July 22, 2023
 - c. Leslie Varsity Football Cornhole Tournament Date Change—July 8, 2023
- G. Resolution 2023-08 Council Rules and Procedures
- H. Communication:
 - 1. Manager's Report.
 - 2. April 2023 Financials.
 - 3. April 2023 Police Department Report.

Moved by Fox, seconded by Doane to approve consent agenda as presented.

**ALL YEAS
MOTION CARRIED**

<u>Item 2</u>	<u>Citizen Comments and Questions</u>
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Joyce Kranz-Resident
Jeanne Fox-Rives Junction, MI

<u>Item 3</u>	<u>Items of Discussion</u>
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- A. CADL Presentation
Jeff Antaya, Leslie Library Head Librarian, presented the 2022 CADL Annual Report.

<u>Item 4</u>	<u>Public Hearing</u>
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- A. 2023-2024 Conduct a Public Hearing to receive citizen comments regarding the proposed 2023-2024 Budget.
Mayor Johnson opened public hearing at 7:19pm

Comment received by Joyce Kranz.
Mayor Johnson closed public hearing at 7:20pm.

Item 5

Items of Business

A. FOIA Fee Appeal

Moved by Beegle, seconded by Fox to uphold the fee and issue a written determination to the requesting person indicating the specific basis under section 4 that supports the required fee.

ROLL CALL VOTE:

Johnson- Yes

Beegle-Yes

Doane- Yes

Eggleston-Yes

Owen-Yes

Fox-Yes

Stewart-Yes

MOTION CARRIED

B. Iron Removal Plant Filter Tank Repair

Moved by Fox, seconded by Owen to approve purchase/repair of plant filter with a quote received of \$52,000.00

ROLL CALL VOTE:

Johnson- Yes

Beegle-Yes

Doane- Yes

Eggleston-Yes

Owen-Yes

Fox-Yes

Stewart-Yes

MOTION CARRIED

C. Resolution 2023-09 Trails

WHEREAS, the City of Leslie and Leslie Township have been invited by **Ingham County Parks to submit an application for a \$709,000 grant; and**

WHEREAS, the City of Leslie desires to use the grant funds for the construction of a 2,820 foot path that would connect the Russell Park to the baseball diamonds located east of the Leslie Township Business Office, utilizing an existing right-of-way along Main Street north to Adams Street and the east to Huntoon Creek with a 100 foot boardwalk section to cross the creek; and

WHEREAS, The City of Leslie Council agrees to contribute ten percent of the \$709,000 toward the project cost, **a cost of \$70,900 to The City of Leslie.**

THEREFORE, BE IT RESOLVED that the Leslie City Council hereby authorizes and desires the city manager to submit an Ingham County Trails and Parks Program Application.

Moved by Owen, seconded by Doane to approve Resolution 2023-09.

ROLL CALL VOTE:

Johnson- Yes

Beegle-Yes

Doane- Yes

Eggleston-Yes

Owen-Yes

Fox-Yes

Stewart-Yes

MOTION CARRIED

D. LYBSA Field Repairs

Moved by Beegle, seconded by Eggleston to approve repairs and improvements to the city-owned portion of softball fields located on W. Race street.

ALL AYES

MOTION CARRIED

E. Malch Litigation

Moved by Fox seconded by Owen to sign waiver of conflict of interest and consent to representation.

ROLL CALL VOTE:

Johnson- Yes

Beegle-Yes

Doane- Yes

Eggleston-Yes

Owen-Yes

Fox-Yes

Stewart-Yes

MOTION CARRIED

Item 6

Adjournment

Moved by Stewart, seconded by Eggleston to adjourn.

Time: 7:52 pm.



Clerk Chelsea Cox