

**CITY OF LESLIE  
REGULAR COUNCIL MEETING  
DRAFT MINUTES**

**June 20,2023**

Present: Johnson, Doane, Eggleston, Fox, Stewart

Excused: Owen, Beegle

Also Present: City Manager Bogart, Finance Director Howe, Leslie Police Chief Bennehoff, City Attorney Freeman, Joyce Kranz, Lauren Hillis

**Item 1** **Consent Agenda**

- A. Approval of the agenda.
- B. Approval of the minutes of regular meeting on May 16, 2023.
- C. Payment of Bills - Affirm check disbursements totaling \$110,912.17 for May 2023.
- D. Planning Commission Appointment Aaron Hoover
- E. Communication:
  - 1. Manager's Report.
  - 2. May 2023 Financials.
  - 3. May 2023 Police Department Report.

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

**ALL YEAS  
MOTION CARRIED**

**Item 2** **Citizen Comments and Questions**

Joyce Kranz, 108 Adams

**Item 3** **Items of Discussion**

None

**Item 4** **Public Hearing**

None

**Item 5** **Items of Business**

A. FOIA Fee Appeal

Moved to deny appeal by Eggleston seconded by Stewart

**Roll Call Vote**

Stewart -Yes

Eggleston- Yes

Fox- Yes

Owen- Absent

Doane -Yes

Beegle -Absent

Johnson -Yes

B. FOIA Denial Appeal

Motion to deny appeal made by Stewart Seconded by Eggleston

**Roll Call Vote**

Stewart -Yes

Eggleston -Yes

Fox- Yes

Doane -Yes

Johnson -Yes

\*\* Note that FOIA fee appeal and denial appeal requester was not in attendance

C. Resolution 2023-10 Adopt Budget Fiscal Year July 1,2023 through June 30,2024

Moved by Fox, seconded by Doane to approve Resolution 2023-10

**Roll Call Vote**

Stewart -Yes

Eggleston -Yes

Fox -Yes

Owen -Absent

Doane -Yes

Beegle -Absent

Johnson -Yes

D. Approval of Fiscal Year 2022-2023 Budget Amendments

Moved by Fox, seconded by Doane

ALL YEAS

MOTION CARRIED

E. Resolution 2023-11 Establish a Request for Funding Phase I

Moved by Eggleston Seconded by Doane to approve Resolution 2023-11

**Roll Call Vote**

Stewart- Yes

Eggleston -Yes

Fox -Yes

Owen- Absent

Doane -Yes

Beegle -Absent

Johnson -Yes

F. Resolution 2023-12 Establish a Request for Funding Phase II

a. Moved by Eggleston Seconded by Stewart to approve Resolution 2023-12

**Roll Call Vote**

Stewart -Yes

Eggleston -Yes

Fox- Yes

Owen -Absent

Doane -Yes

Beegle- Absent

Johnson -Yes

G. Site Plan Approval 714 Mill Street  
Moved by Eggleston Seconded by Fox

**Roll Call Vote**

Stewart -Yes

Eggleston -Yes

Fox -Yes

Owen Absent

Doane Yes

Beegle Absent

Johnson Yes

**Item 6**

**Adjournment**

Moved by Eggleston, seconded by Doane to adjourn.  
Time: 7:42 pm.

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Carrie Howe

Deputy Clerk City of Leslie