CITY OF LESLIE REGULAR COUNCIL MEETING DRAFT MINUTES August 15, 2023

Present: Johnson, Doane, Beegle, Eggleston, Fox

Excused: Owen, Stewart

Also Present: City Manager Bogart, City Clerk Cox, Leslie Police Chief Bennehoff, City

Attorney

Item 1 _ _ _ Consent Agenda

CONSENT AGENDA:

A. Approval of the agenda.

- B. Approval of the minutes of regular meeting on July 18, 2023.
- C. Payment of Bills Affirm check disbursements totaling \$126,583.73 for July 2023.
- D. Approval of Invoices:
 - a. Jim Coffey & Son Plumbing--\$10,885.00
- E. Communication:
 - 1. Manager's Report.
 - 2. July 2023 Financials.
 - 3. July 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

A. Sewer/Water Rates

Items of Discussion

Discussion took place regarding impending sewer projects. Council presented several different options for incremental increases; consensus to draft a resolution with a 10% increase on water and sewer rates/ready to serve fees. Informational meeting will take place on September 12, 2023, at 7pm for residents; regular council meeting will be September 19, 2023 at 7pm.

B. Mehl/High Street Access

Discussion took place regarding access to Mehl/High streets. Josh Eggleston, local developer, has asked to clear access streets, which are plotted, to gain access to his property. Council consensus was to allow Eggleston to clear access streets and put in gravel. Council stated the City of Leslie would maintain snow removal.

C. Election Equipment—Proposal 2

City Clerk Chelsea Cox presented Proposal 2 election updates. Council consensus was to team up with Leslie Township to accomplish 9-day early voting.

<u>Item 4 _ Public Hearing</u>

None

<u>Item 5</u> <u>Items of Business</u>

A. Archaeologist RFP

Moved to approve accept proposal from ARBRE CROCHE CULTURAL RESOURCES for \$2,000.00 by Eggleston seconded by Doane.

ALL YEAS MOTION CARRIED

Item 6 Adjournment

Moved by Fox, seconded by Beegle to adjourn.

ALL YEAS MOTION CARRIED

Time: 7:25 pm.

