

**CITY OF LESLIE
REGULAR COUNCIL MEETING
MINUTES**

NOVEMBER 21, 2023

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

Excused: None

Also Present: City Manager Bogart, City Clerk Cox, City Engineer Alan Smaka, City Attorney Carrie Irhig

Item 1 **Consent Agenda**

- A. Approval of the agenda.
- B. Approval of the minutes of regular meeting on October 17, 2023.
- C. Payment of Bills - Affirm check disbursements totaling \$113,584.10 for October 2023.
- D. Approve Zoning Board of Appeals Appointment
 - a. Toby Teague—Term Expiring 2026
 - b. Brian Baker—Term Expiring 2026
 - c. Jim Every—Term Expiring 2026
- E. Approval of Invoices
 - a. Peerless Midwest-\$50,520.76
 - b. Spalding Dedecker—Contingent based on City Engineer’s review.
 - i. \$20,935.50
 - ii. \$89,301.00
- F. Communication:
 - 1. Manager’s Report.
 - 2. October 2023 Financials.
 - 3. October 2023 Police Department Report.

Moved by Owen, seconded by Beegle to approve consent agenda as presented.

**ALL YEAS
MOTION CARRIED**

Item 2 **Citizen Comments and Questions**

Joyce Kranz, 108 Adams
Jim Every, Boss Cider

Item 3 **Items of Discussion**

- A. Council Orientation Meeting Date
Council set the orientation meeting date for December 19, 2023 at 6pm.

Item 4 **Public Hearing**

None

Item 5**Items of Business****A. Resolution 2023-23 Boss Cider On-Premises Tasting Room Permit**

Moved by Owen, seconded by Eggleston to approve Resolution 2023-23

Roll Call Vote

Johnson-Yes

Beegle-Yes

Doane-Yes

Eggleston-Yes

Owen-Yes

Fox-Yes

Stewart-Yes

MOTION CARRIED

B. City Manager Invoice Approval Amount

Moved by Beegle, seconded by Owen to increase City Manager Invoice Approval amount to \$10,000 under the current administration.

ALL YEAS

MOTION CARRIED

C. City Manager/Zoning Administrator Curb Cut Approval

Moved by Doane, seconded by Beegle to authorize Ron Bogart to approve curb cut requests.

ALL YEAS

MOTION CARRIED

D. Social District Expansion

Moved by Doane, seconded by Owen to approve Social District boundary expansion, noting the privately owned parking lot behind Marco's Pizza and the municipal parking lot behind 106 E. Bellevue Street *not* be included.

ALL YEAS

MOTION CARRIED

Item 6**Adjournment**

Moved by Doane, seconded by Eggleston to adjourn.

Time: 8:07 pm.

DRAFT