

**CITY OF LESLIE
REGULAR COUNCIL MEETING
MINUTES
JULY 16, 2019**

Present: Babin, Beegle, Doane, Morrison, Owen, Shuster & Wixson

Absent: None

Also Present: City Manager Montenegro, City Clerk Cox, City Finance Director Carrie Howe, DPW Director Ron Bogart, Joyce Kranz, Brandon Christy, Karl Knoneberg & Nancy Babin.

The meeting was called to order at 7:00 p.m. by Mayor Shuster. The meeting was held at Leslie City Hall, 602 W. Bellevue Street, Leslie.

Item 1 **Approval of the Agenda**

Moved by Owen, seconded by Wixson to approve amended agenda.

ALL YEAS

MOTION CARRIED

Item 2 **Consent Agenda**

- A. Approve Minutes of June 4, 2019 Council Meeting.
- B. Approve Minutes of June 28, 2019 Special End of 2018-19 Fiscal Year Council Meeting.
- C. Resolution No. 2019-15 Changing City Council Meeting Date.
- D. Street Closure Request.
- E. Quote Results for Grading of Blair and Washburn Streets. Award Contract to Bailey Excavating, Inc., in an amount not to exceed \$18,600 to grade city streets.
- F. Quote Results for Painting Outside of Police Department. Award lowest quote of Colin Staib in an amount not to exceed \$2,650 to paint outside of Police Department building.
- G. Quote Results to Prep, Repair, and Paint 112 N. Main Street. Award lowest quote to Colin Staib in an amount not to exceed \$12,000 to repair, prep and paint 112 N. Main and invoice owner, Fred Gillman, for services as allowed through a court order or add as a tax lien if not paid.
- H. Resolution No. 2019-16 Professional Services Agreement – 2019 Audit. Approve an agreement with Willis & Jurasek, P.C., to provide an independent financial audit of the city for its 2019 fiscal year in an amount not to exceed \$12,500.
- I. Resolution No. 2019-17 Charitable Gaming License Request for Leslie Parent Teacher Organization.
- J. Resolution No. 2019-18 Charitable Gaming License Request for Leslie Public Schools Foundation.
- K. Resolution No. 2019-19 Purchase of Equipment Utilizing State Contract. Waive Competitive Bid Process and Authorize Purchase a JCB Telescopic Handler for DPW in the amount of \$116,500.

- L. Resolution No. 2019-20 Purchase of Equipment Utilizing State Contract. Waive Competitive Bid Process and Authorize Purchase of 310 SL John Deere Backhoe for DPW in the amount of \$44,869.24.
- M. Communication:
 - a. Manager's Report.
 - b. June PD Report.
 - c. Code Enforcement Report.

Moved by Wixson, seconded by Beegle to approve consent agenda

ALL YEAS
MOTION CARRIED

Item 3 **Public Comment**

Joyce Kranz, 108 Adams
Nancy Babin-Leslie Area Historical Society

Item 4 **Council Comment**

None

Item 4 **Public Hearing**

None

Item 4 **Items of Business**

- A. Site Plan-CTK Agricultural, LLC. Approval of site plan for medical marihuana grow facility in the Business Park as recommended by Planning Commission.**

Moved by Wixson, seconded by Doane to approve site plan

ROLL CALL VOTE.

AYES: Babin, Beegle, Doane, Morrison, Owen, Shuster & Wixson

NOES: None

ABSENT: None

ABSTAIN: None

MOTION CARRIED

- B. Qualifications Based Selection Award. Approve an agreement for professional engineering services with Wightman & Associates for the Waste Water Treatment Plant rehab project.**

Moved by Owen, seconded by Wixson to select Wightman & Associates for the Waste Water Treatment Plant rehab project with contract forthcoming and subject to attorney review.

ROLL CALL VOTE.

AYES: Babin, Beegle, Doane, Morrison, Owen, Shuster & Wixson

NOES: None

ABSENT: None

ABSTAIN: None

MOTION CARRIED

C. City Manager one year evaluation

Moved by Beegle, seconded by Owen to 4% salary increase for Manager Montenegro.

ROLL CALL VOTE.

AYES: Beegle, Doane, Morrison, Owen, Shuster & Wixson

NOES: Babin

ABSENT: None

ABSTAIN: None

MOTION CARRIED

D. Dump truck purchase authorization

Moved by Wixson, seconded by Doane to authorize up to \$15,000.00 for purchase of dump truck.

ALL YEAS

MOTION CARRIED

E. Leslie Area Historical Society Interurban building

Moved by Wixson, seconded by Beegle to place Interurban building on Northwest corner of the public city lot located on N. Main Street.

ALL YEAS

MOTION CARRIED

Item 5

Adjournment

Moved by Wixson, seconded by Babin to adjourn.

ALL YEAS

MOTION CARRIED

Time: 8:28p.m.

Chelsea Cox

Clerk Chelsea Cox