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**CITY OF LESLIE  
REGULAR COUNCIL MEETING  
MINUTES  
JUNE 4, 2019**

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.

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

Absent: None

Excused: Morrison

Also Present: City Manager Montenegro, City Finance Director Carrie Howe, City Clerk Chelsea Cox, DPW Director Ron Bogart, Chief of Police Delamarter, City Attorney Mark Grua, Joyce Kranz, Venard Roberson, Brad Krabel, Kaycee Kurtz, Jeff Antaya, CADL representatives, Bob Kittle & Todd Eldred.

**Item 1**

**Approval of the Agenda**

Moved by Beegle, seconded by Owen to approve agenda.

ALL YEAS

MOTION CARRIED

**Item 2**

**Consent Agenda**

- A. Approve Minutes of May 7, 2019 Budget Workshop
- B. Approve Minutes of May 7, 2019 Council Meeting
- C. Approve Payment of Bills as Presented
- D. Communication
  - a) Manager's Report
  - b) Code Enforcement Report

Moved by Babin, seconded by Beegle to approve the consent agenda.

ALL YEAS

MOTION CARRIED

# INVOICE SUMMARY

Date: 05/31/19

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VENDOR	DESCRIPTION	AMOUNT	STATUS	JNLIZED?
CONSUMERS ENERGY	APRIL 2019 IA	3,310.28	Open	N
USA TODAY NETWORK	SLU NOTICE	106.00	Paid	Y
RICOH USA INC	MONTHLY PER COPY FEE	67.12	Paid	Y
VERIZON WIRELESS	LPD MODEMS	108.62	Open	N
MITCHELL'S DEPT. STORE	DPW FRINGE	54.01	Paid	Y
SPARROW REGIONAL LABORATORIE	DPW EXAM	95.00	Paid	Y
QUILL CORPORATION	OFFICE SUPPLIES	69.48	Paid	Y
GRACON SERVICES, INC.	SERVER UPGRADE	11,495.70	Paid	Y
SIGN CREATIONS	WWTP CAPITAL EXP NEW SIGN	185.00	Paid	Y
CATHEY CO	MVP SUPPLIES	359.07	Paid	Y
ELHORN ENGINEERING CO.	WTP SUPPLIES	135.00	Paid	Y
GREAT LAKES ENGINEERING GROU	MILL STREET BRIDGE INSPECTIO	485.00	Paid	Y
DORNBOS SIGN & SAFETY INC.	REPLACEMENT SIGN	1,082.55	Paid	Y
SLC METER LLC	WATER SUPPLIES	792.45	Paid	Y
NAPA AUTO PARTS	TRUCK SUPPLY PARTS	41.97	Paid	Y
SIGN CREATIONS	SIGN REPAIR	375.00	Paid	Y
ASSOCIATED GOVERNMENT SERVICE	JAN 16-APRIL 15 2019 AGS	3,346.00	Paid	Y
BRUCE HOWE	FDIC	1,192.01	Paid	Y
NATIONAL HOSE TESTING SPECIAL	ANNUAL LADDER TESTING	1,245.00	Paid	Y
MICHIGAN TOWNSHIPS ASSOCIATIO	MTA FOCUS SUBSCRIPTION	46.64	Paid	Y
BS&A	2019 FY TAX, UB, CR, GL & AP	1,682.00	Paid	Y
MML	2019-2020 MEMBERSHIP	1,980.00	Paid	Y
JEFFORY BROUGHTON COMMUNICAT	BELT CLIP	22.00	Paid	Y
SPARKLE WINDOW CLEANING	WINDOW CLEANING	105.00	Paid	Y
C & J BARK HAULERS	WOODCHIPS PLAYGROUND	2,380.00	Paid	Y
LESLIE FESTIVALS	2019-2020 FESTIVALS DONATION	9,000.00	Paid	Y
LINDSAY PAINTING	PAINT IRON REMOVAL PIPES	1,000.00	Paid	Y
CARRIE FANCHER-HOWE	BASIC INSTITUTE, MML TRAINING	133.26	Paid	Y
EATON FARM BUREAU COOP	TRUCK SERVICE TIRE CHECKS	987.66	Paid	Y
RICOH USA, INC.	LCO LEASE COPY/SCANNER/FAX	138.11	Paid	Y
HERCULES HARDWARE	MVP SUPPLIES	221.17	Paid	Y
D & G EQUIPMENT, INC.	MVP SUPPLIES	6.07	Paid	Y
AM-PAK MEDICAL EXPRESS	RESTOCK FIRST AID KIT	184.95	Paid	Y
JACK DOHENY SUPPLIES, INC.	WATER SUPPLIES	308.82	Paid	Y
ELHORN ENGINEERING CO.	WATER SUPPLIES	155.00	Paid	Y
SCHAFER'S LAWN & SNOW, INC.	WOODCHIPS, DDA	735.00	Paid	Y
LANSING UNIFORM COMPANY	UNIFORM SUPPLY	315.00	Paid	Y
THE STANDARD INSURANCE COMPAN	EMPL LIFE & DISABILITY	332.01	Paid	Y
AT&T LONG DISTANCE	LONG DIST BILL	11.96	Paid	Y
EATON RAPIDS MEDICAL CENTER	R RYAN CDL	246.36	Paid	Y
DINGES FIRE COMPANY	3 PAIR NEW FIRE BOOTS	1,360.97	Paid	Y
LANSING UNIFORM COMPANY	UNIFORM SUPPLIES	225.85	Paid	Y
JOSIE BURLISON	CITY OF LESLIE PHOTOGRAPHY	225.00	Paid	Y
QUILL CORPORATION	WWTP SUPPLIES	171.97	Paid	Y

Date: 05/31/19

**INVOICE SUMMARY**

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VENDOR	DESCRIPTION	AMOUNT	STATUS	JNLIZED?
ROBERT ANTEKEIER, JR	MAY 2019 CODE ENFORCEMENT	900.00	Paid	Y
Total:		47,420.06		

**Item 3** **Public Comment**

A. Joyce Kranz, 108 Adams St

**Item 4** **Council Comment**

--None--

**Item 5** **Public Hearing**

A. Ordinance 2019-01 Opting Out of Recreational Marihuana Establishments

**Public comment opened: No comments received**

Moved by Wixson, seconded by Beegle to approve Ordinance 2019-01 as presented. **ROLL CALL VOTE**

**Babin-Yes**

**Beegle-Yes**

**Doane-Yes**

**Morrison-Excused**

**Owen-Yes**

**Shuster-Yes**

**Wixson-Yes**

**MOTION CARRIED**

B. Closeout hearing for MOOs Bar and Grill Revolving Loan

**Venard Roberson provided commentary on project. Public comment opened: no comments received. Public comment closed.**

C. Revolving Loan Approval for Reliable Auto Sales & Services, LLC—206 Mill St

**Venard Roberson provided commentary on loan. Public comment opened: no comments received. Public comment closed.**

**Item 6** **Items of Business**

**A. Special Presentation from Consumers Energy: Check for Leslie Fall Festival Presentation**

Brad Krabel presented Mayor Shuster and Clerk Chelsea Cox a donation check in the amount of \$2,000.00 for the Leslie Fall Festival.

**B. Munetrix Presentation: A presentation from Bob Kittle of Munetrix on the benefits of using this data and analytics tool to increase transparency to residents.**

Moved by Wixson, seconded by Owen to enter into a service agreement with Munetrix, subject to attorney review.

ALL YEAS  
MOTION CARRIED

**C. CADL Annual Report: Jeff Antaya, Head Librarian**

Jeff Antaya presented information regarding CADLs programs, resources and future plans.

**D. Consideration of Michigan AgriBusiness Solutions payment for services in the amount of \$11,715.08**

Moved by Wixson, seconded by Owen to approve payment of \$11,715.08.

ALL YEAS  
MOTION CARRIED

**E. Resolution 2019-10 Changing the Polling Location to 602 W. Bellevue**

Moved by Wixson, seconded by Doane to approve new polling location.

**ROLL CALL VOTE**

**Babin-Yes**

**Beegle-Yes**

**Doane-Yes**

**Morrison-Excused**

**Owen-Yes**

**Shuster-Yes**

**Wixson-Yes**

MOTION CARRIED

**F. Resolution 2019-11 Ingham County Mutual Police Assistance Agreement**

Moved by Owen, seconded by Babin to approve the Ingham County Mutual Police Assistance Agreement as presented and authorize the city manager and clerk to sign the agreement.

**ROLL CALL VOTE**

**Babin-Yes**

**Beegle-Yes**

**Doane-Yes**

**Morrison-Excused**

**Owen-Yes**

**Shuster-Yes**

**Wixson-Yes**

**MOTION CARRIED**

**G. Resolution 2019-12 Adopt Budget, Fiscal Year July 1, 2019 through June 30, 2020**

Moved by Beegle, seconded by Owen to adopt the budget as presented.

**ROLL CALL VOTE**

**Babin-Yes**

**Beegle-Yes**

**Doane-Yes**

**Morrison-Excused**

**Owen-Yes**

**Shuster-Yes**

**Wixson-Yes**

**MOTION CARRIED**

**H. Consideration of Ratification of Contract between the City of Leslie and City of Leslie Department of Public Works Employees Chapter of Local #1390, affiliated with Michigan AFSCME, Council #25, AFL-CIO.**

Moved by Wixson, seconded by Beegle to approve ratification of the contract between the City of Leslie and City of Leslie Department of Public Works Employees Chapter of Local #1390, affiliated with Michigan AFSCME, Council #25, AFL-CIO as presented.

**ROLL CALL VOTE**

**Babin-Yes**

**Beegle-Yes**

**Doane-Yes**

**Morrison-Excused**

**Owen-Yes**

**Shuster-Yes**

**Wixson-Yes**

**MOTION CARRIED**

**I. Consideration of Ratification of Contract between the City of Leslie and City of Leslie Police Department Non-Supervisory Division affiliated with Capitol City Labor Program.**

Moved by Owen, seconded by Wixson to approve ratification of the contract between the City of Leslie and City of Leslie Police Department Non-Supervisory Division affiliated with Capitol City Labor Program as presented.

**ROLL CALL VOTE**

**Babin-Yes**

**Beegle-Yes**

**Doane-Yes**

**Morrison-Excused**

**Owen-Yes**

**Shuster-Yes**

**Wixson-Yes**

**MOTION CARRIED**

**J. City Council Meeting Date & Time: Discuss the potential to change City Council meeting night and time**

Moved by Wixson, seconded by Doane to change Leslie City Council meetings to third Tuesday of the month at 7:00pm with formal resolution to be drafted by City Manager and City Attorney.

**ROLL CALL VOTE**

**Babin-Yes**

**Beegle-Yes**

**Doane-Yes**

**Morrison-Excused**

**Owen-Yes**

**Shuster-Yes**

**Wixson-Yes**

**MOTION CARRIED**

**K. Sidewalk Ordinance: Discussion of current ordinance language regarding replacement of sidewalks and enforcement**

Moved by Wixson, seconded by Doane to direct City Manager and Attorney to amend and draft ordinance with a 50/50 split.

**ROLL CALL VOTE**

**Babin-Yes**  
**Beegle-Yes**  
**Doane-Yes**  
**Morrison-Excused**  
**Owen-Yes**  
**Shuster-Yes**  
**Wixson-Yes**

MOTION CARRIED

**L. City Manager Annual Review: Discuss process/method and set for July meeting**

Create a 360° review on SurveyMonkey for staff and council to answer with open area for feedback.

**Item 7**

**Council Agenda**

- A. Committee Reports
- B. Manager's Report
- C. **Closed Session**—Discuss the potential purchase or lease of real estate  
Moved by Beegle, seconded by Wixson to enter closed session at 9:16pm, pursuant to Section 8 (d) of the Open Meetings Act.  
**Open Session**  
Moved by Owen, seconded by Babin that the Leslie City Council re-enter regular session at 9:47pm.
- D. Motion to Adjourn  
Moved by Babin, seconded by Owen to adjourn

ALL YEAS  
MOTION CARRIED  
Time 9:47 p.m.

  
Clerk Chelsea Cox