

A regular meeting of the Leslie City Council was held at 7:00 pm on Tuesday, June 2, 2015 at Leslie City Hall, 107 E. Bellevue Street, with Mayor Zamora presiding.

PRESENT: Councilmembers Pamela Beegle, Derek Flory, Randy Fox, Shelly Motes, Jennifer Shuster, and Mayor Pete Zamora.

ABSENT: Alison Morrison.

ALSO PRESENT: City Clerk Denae Davenport, Public Works Director Rob Antekeier, Attorney Mark Grua, Financial Consultant Director Cheri Neu, Resident Joyce Kranz, Aaron Desentz, Michelle DeShano, Pat Gutekunst, Stephanie Denczek, and Clint Martinez.

Mayor Zamora led those present in the Pledge of Allegiance.

I. APPROVAL OF THE AGENDA.

Motion Flory, second Shuster to approve the agenda. All ayes. Motion carried.

II. CONSENT AGENDA:

A. Approve the minutes of the May 12, 2015 Council Meeting.

B. Approve the minutes of the May 21, 2015 Special Council Meeting.

C. Approve Payment of the Bills as presented.

D. Correspondence

1. Enbridge

2. MSU Farmdaze-Rest Stop at Russell Park, June 20, 2015

Motion Beegle, second Motes to approve the consent agenda. All ayes. Motion carried.

INVOICE SUMMARY

Date:6/29/15

JUNE 29, 2015 COUNCIL MEETING BILLS
DETAILS AVAILABLE UPON REQUEST

VENDOR	DESCRIPTION	AMOUNT	STATUS
AARDVARK PEST CONTROL	PEST SERVICES AT CITY OFFICES	390.00	Paid
AEDS DIRECT	LFD 1/2 TWP 2 - AED AUTOMATED EXTERNAL DEFIBRILLATOR	2,710.00	Open
AEDS DIRECT	AED AUTOMATED EXTERNAL DEFIBRILLATOR - 1 CITY OFFICES, 1 LPD, 1 DPW	4,174.24	Open
ALERUS FINANCIAL	RETIREMENT FOR MGR & HYBRID EMPL	68.81	Paid
ALERUS FINANCIAL	RETIREMENT FOR MGR & HYBRID EMPL	80.82	Paid
AM-PAK MEDICAL EXPRESS	RESTOCK FIRST AID KIT DPW	53.75	Open
AM-PAK MEDICAL EXPRESS	RESTOCK FIRST AID KIT CEMETERY	46.00	Open
ARROW UNIFORM	DPW UNIFORM RENTAL	128.72	Open
ARROW UNIFORM	DPW UNIFORM RENTAL	128.72	Paid
ASSOCIATED GOVERNMENT SERVICES, INC	PRMITS & INSPEC APR 16- MAY 15 2015	667.00	Open
ASSOCIATED GOVERNMENT SERVICES, INC	PRMITS & INSPEC MAY 16- JUNE 16 2015	1,493.00	Open
AT&T	MONTHLY PHONE BILLS	579.59	Paid
AT&T LONG DISTANCE	LONG DIST BILL	9.70	Paid
AT&T LONG DISTANCE	LONG DIST BILL	0.14	Paid
BADER & SONS CO	ZERO TURN MOWER, JOHN DEERE	4,300.00	Open
BLUE CROSS BLUE SHIELD OF MICHIGAN	EMPLOYEE HEALTH INS	2,543.81	Paid
BLUEGRASS LANDSCAPE SUPPLY	CEMETERY TRENCHER (WATER LINES), TOPSOIL & CRUSHED CONCRETE	229.20	Paid
BRIAN WILSON LAWN CARE	WEED ORDINANCE VIOLATION MOWING	730.00	Paid
BYRUM HARDWARE	LFD 1/2 TWP STATION SUPPLIES	262.58	Paid
BYRUM HARDWARE	LFD 1/2 TWP STATION SUPPLIES	19.92	Paid
BYRUM HARDWARE	DPW SUPPLIES, MVP SUPPLIES, PARKS	250.47	Paid

CARDMEMBER SERVICE	OFFICE SUPPLIES, MALCH, WELDING TANKS, DPW	2,432.70	Paid
CARDMEMBER SERVICE	DESK, DRINKING WATER		
CHERYL NEU	SUPPLIES TO STAIN TUTTLE PARK GAZEBO	555.98	Open
CINTAS CORPORATION #725	FINANCIAL CONSULTING SERVICES	1,560.00	Paid
CINTAS CORPORATION #725	MAT SERV LPD, LCO, LCH	118.00	Paid
CLERY FENCE CO.	MAT SERV LPD, LCO, LCH	147.64	Open
CONSUMERS ENERGY	FENCE FOR BALLFIELD-CHURCH STREET	1,146.43	Paid
CONSUMERS ENERGY	INFRASTRUCTURE ALT CONSUMERS BILL	2,691.88	Paid
CONSUMERS ENERGY	STREET & AREA LIGHTING	2,732.06	Paid
CONSUMERS ENERGY	INFRA ALT INVOICES	143.97	Paid
CONSUMERS ENERGY	FACILITIES BILLS MONTHLY	3,077.18	Paid
CONSUMERS ENERGY	INFRASTRUCTURE ALTERNATIVES BILLS	3,622.30	Paid
CONSUMERS ENERGY	FACILITIES BILLS MONTHLY	3,225.82	Open
CRYSTAL HUNTER	TUTTLE PARK AND DOWNTOWN PLANTERS	187.50	Paid
D & G EQUIPMENT, INC.	PARTS FOR MOWER	92.33	Paid
D & G EQUIPMENT, INC.	PARTS FOR ZERO TURN MOWER	140.93	Paid
DEAN LEININGER	STUMPGRINDING STUMPS AT CEMETERY	499.00	Paid
DEAN LEININGER	STUMPGRINDING STUMPS	3,280.00	Paid
ELECTIONSOURCE	MAINT & SERVICE OPTECH INSIGHT TABULATOR	340.00	Open
ELECTIONSOURCE	NOMINATION PETITIONS FOR CITY	23.50	Open
ELHORN ENGINEERING CO.	WELLS CHEMICALS	590.00	Open
ELHORN ENGINEERING CO.	WELLS CHEMICALS	251.00	Open
ETNA SUPPLY COMPANY	WATER SERVICE & MAIN SUPPLIES	4,032.93	Open
ETNA SUPPLY COMPANY	SEWER REPAIR ON WASHINGTON & SHERMAN	163.90	Paid
FASTENAL COMPANY	AIR HOSE 300PSI 1/2X50	294.62	Paid
FASTENAL COMPANY	SAFETY GLASSES	40.59	Paid
FASTENAL COMPANY	BAGS OF SALT	462.48	Paid
FAUSER LAND SURVEYING, LLC	SURVEY FOR 117 E BELLEVUE	1,200.00	Paid
FOGG OIL COMPANY	DIESEL FUEL	574.75	Paid
GRUA, TUPPER & YOUNG, PLC	ATTY FEES MAY 2015	2,450.00	Open
HEIMAN FIRE EQUIPMENT	HELICOPTER LANDING ZONE KIT	285.55	Paid
INGHAM CO DEPT OF TRANS & ROADS	COLD PATCH 13.5 TON	1,041.17	Paid
INGHAM CO DEPT OF TRANS & ROADS	COLD PATCH 5 TON	385.62	Open
INGHAM COUNTY CHIEF'S ASSOC	OFFICER I & II TRAINING	150.00	Paid
INTERSTATE BILLING SERVICES, INC	REPAIR LOADER	637.50	Open
JACK DOHENY SUPPLIES, INC.	VACTOR PARTS	45.52	Paid
JACK DOHENY SUPPLIES, INC.	VACTOR PARTS	491.90	Paid
JEFFORY BROUGHTON LLC	LFD 1/2 TWP CLIP FOR PAGER	44.00	Paid
JEFFORY BROUGHTON LLC	LFD 1/2 TWP BATTERIES FOR PAGER	22.00	Open
JFP BENEFIT MANAGEMENT, INC.	FSA FEES JULY 2015	18.00	Open
KENNEDY INDUSTRIES INC.	WWTP PUMP SEAL FAIL	604.00	Open
LANSING UNIFORM COMPANY	LPD UNIFORM BOOTS	149.95	Open
LANSING UNIFORM COMPANY	LPD UNIFORM	131.90	Open
LOWES BUSINESS ACCOUNT	CEMETERY CEMENT FOR FOOTINGS & DPW		
MASON ELEVATOR CO.	SUPPLIES	417.41	Paid
MASON ELEVATOR CO.	WEED KILLER	56.25	Paid
MASON ELEVATOR CO.	WEED KILLER & SPRAYER	69.00	Open
MCGINTY, HITCH, ET AL	JD NORMAN TAX TRIBUNAL APPEAL DEFENSE	315.00	Open

MENARDS	DPW SUPPLIES	20.22	Paid
MI PUBLIC EMPLOYER LABOR RELATIONS	2015-16 MEMBERSHIP LABOR RELATIONS	25.00	Open
MICHAEL R. KLUCK	LABOR NEGOTIATIONS & ADVISE HUMAN RESOURCE	396.00	Paid
MICHAEL R. KLUCK	LABOR NEGOTIATIONS	802.75	Paid
MICHIGAN COMPANY INC.	PAPER PRODUCTS- TOWEL PAPER	156.15	Paid
MICHIGAN COMPANY INC.	PAPER PRODUCTS- TOWEL PAPER	124.39	Open
MICHIGAN MUNICIPAL LEAGUE	LISTING FOR FINANCE DIRECTOR POSITION 2015	115.30	Paid
MICHIGAN MUNICIPAL LEAGUE	LISTING FOR CITY MANAGER 2015	138.70	Paid
MICHIGAN PIPE AND VALVE	PARTS TO REPAIR SANITARY SEWER	498.22	Paid
MICHIGAN POLICE EQUIPMENT CO	LPD UNIFORM DUTY GEAR	87.90	Paid
MICHIGAN POLICE EQUIPMENT CO	REMINGTON PRACTICE AMMO	28.00	Paid
MICHIGAN SUPPLY CO.	SUPPLIES TO REPAIR FAUCET IN RUSSELL PARK	421.72	Paid
MICHIGAN.COM	NOTICES WEEDS, MILLAGE RATE, ELECTIONS PUB. ACCURACY	1,465.10	Paid
MICHIGAN.COM	NOTICE FOR ANNUAL WATER REPORT-CCR	54.06	Open
MLIVE MEDIA GROUP	PRINT&ONLINE AD FIN DIR/TREAS & CITY MGR	994.44	Paid
MML WORKERS' COMP FUND	QTRLY WORKERS' COMP PREMIUM	2,329.00	Paid
NAPA AUTO PARTS	VACTOR HOSE STOP	20.63	Paid
NAPA AUTO PARTS	2002 4X4 PICKUP PARTS	186.34	Open
PAYROLL ACCOUNT	PILOHI 2015	30,000.00	Paid
PAYROLL ACCOUNT	CITY SOC SEC FOR PILOHI 2015	2,295.00	Paid
PAYROLL ACCOUNT	PAYROLL DATED 06/11/15	18,928.63	Paid
PAYROLL ACCOUNT	CITY SOC SEC FOR 06/11/15 PR	1,419.70	Paid
PAYROLL ACCOUNT	PAYROLL DATED 6/25/15	18,211.26	Paid
PAYROLL ACCOUNT	CITY SOC SEC FOR 6/25/15 PR	1,364.82	Paid
PITNEY BOWES CREDIT CORP	QTRLY POSTG MTR LEASE	133.80	Open
QUILL CORPORATION	OFFICE SUPPLIES	65.20	Open
QUILL CORPORATION	OFFICE SUPPLIES	65.36	Paid
QUILL CORPORATION	OFFICE SUPPLIES	49.45	Paid
QUILL CORPORATION	PLASTIC BOX FILES	99.92	Paid
QUILL CORPORATION	FILE CABINETS - 2	599.98	Paid
RELIABLE AUTO SALES & SERVICE LLC	LPD EXPLORER CAR #82 OIL CHG & FILTER	27.70	Open
RICOH USA INC	MONTHLY PER COPY FEE	99.02	Paid
RIETH-RILEY CONSTRUCTION CO., INC.	9.21 TON ASPHALT	469.71	Paid
RIETH-RILEY CONSTRUCTION CO., INC.	11.18 TON ASPHALT	570.18	Paid
RON BOGART	DPW CLOTHING ALLOWANCE	195.33	Paid
RON BOGART	DPW CLOTHING ALLOWANCE	156.30	Open
SC SERVICES	117 E BELLEVUE ASBESTOS & HAZ MAT ABATEMENT	2,380.00	Open
SCHAFFER'S LAWN & SNOW, INC.	STREET SWEEPING MAY 2015	750.00	Open
SHERRELL'S EXCAVATING INC.	40 YDS STONE	1,160.00	Paid
SIGN CREATIONS	BLVD BANNERS	70.00	Paid
SIMPSON'S SERVICE, INC.	LCO, LCH & LPD OFFICE CLEANING	100.00	Paid
SIMPSON'S SERVICE, INC.	LCO, LCH & LPD OFFICE CLEANING	165.00	Open
SLC METER LLC	WARRANTY REPLACEMENT 5/8X3/4LP METER BASE	13.10	Paid
SLC METER LLC	1 1/2 BADGER MODEL 120, ELL ELIPTICAL FLANGE METER BASE	522.07	Paid

STATE OF MICHIGAN	DRINKING WATER SAMPLES	1.00	Paid
SUPERIOR SAW	REPAIR SAW	309.98	Paid
TASER INTERNATIONAL	TASER CARTRIDGES, HOLSTER	418.26	Paid
THE STANDARD INSURANCE COMPANY	EMPL LIFE & DISABILITY	329.86	Paid
U.S. POSTAL SERVICE	POSTAGE FOR POSTAGE METER	1,000.00	Paid
	STREETSCAPE BOND DEPT AGENT FEE-FINAL		
US BANK	BALANCE	12.50	Paid
USA BLUEBOOK	REAGENTS FOR TESTING WATER	418.84	Paid
VERIZON WIRELESS	CELL PHONES MGR, DPW, LPD	169.23	Paid
VERIZON WIRELESS	LPD MOBILE INTERNET	97.22	Paid
VILLAGE OF BANCROFT	4 METER PITS	1,225.00	Paid
WEX BANK	MONTHLY GAS CHARGES DPW, LPD	1,312.40	Paid
WILD SANITATION	3 PORTABLE TOILETS CHURCH(1) & WASHBURN (2)	382.50	Paid
WILLIAM ROBERTSON	DDA FACADE GRANT 200 S MAIN (PARTIAL)	1,149.50	Paid
WILLIS INFORMATION TECH., INC.	CITY OFFICES SET UP FOR NEW FIN DIR	142.50	Open
WOW! BUSINESS	LFD MONTHLY INTERNET	32.97	Open
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Total:		154,585.94	

III. **PUBLIC COMMENT** - Non-Agenda Items that Cannot be Handled During Regular Business Hours.

Joyce Kranz, 108 Adams reported that the chlorine in her water is bad. Kranz is not happy about the price she pays for water with the water plant is not working. Kranz provided a letter from resident Todd Booth in which he has a water complaint.

Michelle DeShano, 718 E. Race reported she is unhappy about iron in the water, the price of water, the enforcement of the speed limit.

Pat Gutekunst complaint about the care at the cemetery of the trees on her family plots. She provided photos.

Clint Martinez, 412 Meeker complained about the high iron content in the water at times.

IV. **UNFINISHED BUSINESS:**

A. **Water Update.**

Antekeier reported that the water complaints just recently spiked again after having several months without problems. Antekeier reported that the city has discussed directional flushing of the water lines. Martinez reported that it has help when people add a water softener. Zamora asked that residents continue to call city offices when they are experiences issues. Shuster asked about replacing water lines. Antekeier stated that there were other phases of the plan that would include replacing some mains that would be very costly. Fox stated that he would like us to move forward with directional flushing. Antekeier responded that he would look into renting equipment that would allow them to do this. Antekeier reported that there will be an inspection of the water tower beginning June 9, 2015, this is a regular inspection that takes place every 5-6 years.

Kranz leaves the meeting.

B. **117 E. Bellevue.**

City Attorney Mark Grua reported that title insurance and a survey have been ordered. Grua will be notifying the neighboring property owners. Demolition will begin on the structure on the property in a few weeks. Asbestos and hazmat removal has already begun.

V. **NEW BUSINESS:**

A. **Crack Sealing Bids.**

Motion Flory, second Beegle to accept the 2015 Crack Sealing bid from Pavement Restoration in an amount not to exceed Fifteen Thousand Six Hundred Ninety-Four (\$15,694). All ayes. Motion carried.

B. Adopt Resolution 2015-04, City of Budget-FY July 1, 2015 – June 30, 2016.

Neu spoke about the revised budget pages that were provided at the May meeting and answered general questions about the budget.

**CITY OF LESLIE
RESOLUTION NO. 2015-04**

Adopt Budget, Fiscal Year July 1, 2015 through June 30, 2016

At a regular meeting of the Leslie City Council conducted on Tuesday, June 2, 2015 at Leslie City Hall, 107 E. Bellevue Street, the following Resolution was offered by Councilmember Fox and seconded by Councilmember Motes:

WHEREAS, the Leslie City Manager and Administrative Staff have prepared and submitted the proposed Fiscal Year 2015-2016 budget for Leslie City Council consideration; and

WHEREAS, a public hearing to consider public comment on the proposed budget was held on Tuesday, May 12, 2015; and

WHEREAS, Section 12.3 of the Leslie City Charter requires adoption of the City Budget annually.

NOW, THEREFORE, BE IT RESOLVED, that the Leslie City Council does hereby adopt the budget at a functional level for City Fiscal Year July 1, 2015 through June 30, 2016 as such budget is summarized below:

<u>Fund</u>	<u>2015-2016 Revenues</u>
General Fund	\$1,126,201.00
Major Streets	237,253.00
Local Streets	108,835.00
Building Department	13,000.00
Water Department	313,749.00
Fund Bal Used-Water	92,000.00
Sewer Department	288,600.00
Fund Bal Used-Sewer	186,000.00
Motor Vehicle Pool	166,750.00
Public Improvement Fund	6,800.00
<u>Bonded Debt</u>	<u>66,099.00</u>
Total Revenues	\$2,605,287.00
<u>Fund</u>	<u>Expenditures</u>
General Fund	\$1,100,574.50
Major Streets	173,758.00
Local Streets	92,996.00
Building Department	11,830.00
Water Department	404,932.20
Sewer Department	473,682.00
Motor Vehicle Pool	111,320.00
Public Improvement Fund	155,000.00
<u>Bonded Debt</u>	<u>67,585.00</u>
Total Expenditures	\$2,591,677.70

RESOLVED, FURTHER, that the adopted budget be available at Leslie City Offices 106 E Bellevue Street, Leslie, MI 49251 during regular business hours, Monday – Friday 8:00 AM – 4:30 PM for public inspection.

ROLL CALL VOTE.

AYES: Councilmembers Beegle, Flory, Fox, Motes, Shuster and Mayor Zamora.

NOES: None.

ABSENT: Morrison.

ABSTAIN: None.

MOTION CARRIED. RESOLUTION DECLARED ADOPTED.

The above Resolution is hereby certified to be a true and complete copy of a Resolution duly adopted by the Leslie City Council at a regular meeting conducted at the Leslie City Hall, 107 E. Bellevue Street, Leslie, at 7:00 p.m. on Tuesday, June 2, 2015

Denae Davenport
Leslie City Clerk

Date

C. Adopt Resolution 2015-05, City of Leslie Millage Rate-FY July 1, 2015-June 30, 2016.

**CITY OF LESLIE
RESOLUTION NO. 2015-05**

Set Millage, Fiscal Year July 1, 2015 through June 30, 2016

At a regular meeting of the Leslie City Council conducted on Tuesday, June 2, 2015 at Leslie City Hall, 107 E. Bellevue Street, the following Resolution was offered by Councilmember Beegle and seconded by Councilmember Shuster:

WHEREAS, the Leslie City Council has on this date of June 2, 2015 adopted the City Budget for Fiscal Year July 1, 2015 through June 30, 2016;

BE IT RESOLVED, that the Leslie City Council hereby approves the following millage levies for the fiscal year of July 1, 2015 through June 30, 2016:

General Operating	16.6 mills
2002 Fire Station Debt	<u>1.1 mills</u>
Total	17.7 mills

ROLL CALL VOTE.

AYES: Councilmembers Beegle, Flory, Fox, Motes, Shuster and Mayor Zamora.

NOES: None.

ABSENT: Morrison.

ABSTAIN: None.

MOTION CARRIED. RESOLUTION DECLARED ADOPTED.

The above Resolution is hereby certified to be a true and complete copy of a Resolution duly adopted by the Leslie City Council at a regular meeting conducted at Leslie City Hall, 107 E. Bellevue Street, Leslie, at 7:00 p.m. on Tuesday, June 2, 2015.

Denae Davenport
Leslie City Clerk

Date

D. Approve City Manager Employment Agreement.

Desentz will begin at the City of Leslie on July 1, 2015.

Motion Beegle, second Flory to approve the Employment Agreement between the City of Leslie and Aaron Desentz as City Manager. All ayes. Motion carried.

E. 425 agreement with Leslie Township

Grua has been in contact with the township attorney and there is still some language to clear up.

Motion Shuster, second Motes to move this item to the next regular meeting. All ayes. Motion carried.

F. Planning Commission- Sign Permit Application 2015-11, Byrum Ace Hardware, 832 W Bellevue.

Motion Beegle, second Shuster to approve Sign Permit Application 2015-11. All ayes. Motion carried.

G. Planning Commission-Sign Permit Application 2015-12, John Sharick, 4375 Hull Rd
Motion Fox, second Motes to approve Sign Permit Application 2015-12. All ayes. Motion carried.

H. Re-Appoint DDA Members (Leslie Downtown Development Authority)(4 year term)

1. Robert Howe, Term ending July 1, 2019.
2. Joel Van Andel, Term ending July 1, 2019.

Motion Shuster, second Motes to re-appoint DDA members, Robert Howe and Joel Van Andel to a term ending July 1, 2019. All ayes. Motion carried.

I. Enbridge agreement

Grua noted that former City Manager Reed had the foresight to submit a claim to Enbridge for the wear on the city streets.

Motion Flory, second Motes to approve the payment agreement and release of claims between the City of Leslie and Enbridge Energy. All ayes. Motion carried.

J. FOIA Plan and Policy

Motion Flory, second Beegle to move this item to the June 29, 2015 council meeting. All ayes. Motion carried.

K. Adopt Resolution 2015-06 - Designation of Street Administrator.

Motion Beegle, second Shuster to Adopt Resolution 2015-06 with a start date of June 11, 2015. AS ON FILE. Roll Call Vote. Ayes: Councilmember Beegle, Flory, Fox, Motes, Shuster, and Mayor Zamora. Noes: None. Abstain: None. Absent: Morrison.
MOTION CARRIED. RESOLUTION DECLARED ADOPTED.

VI. COUNCIL AGENDA:

A. Committee Reports.

Reminder June 29, 2015, Monday End of Year Meeting. Beegle reported that the Chamber Luncheon is at Crossroads, June 3rd. Motes reported that there will be a Cemetery Board meeting on June 19, 2015.

B. Manager's Report.

C. Motion to Adjourn.

Motion Motes, second Beegle to adjourn the meeting. All ayes. Motion carried.
Meeting adjourned at 8:12 pm.

Respectfully Submitted,

Denae Davenport
Leslie City Clerk