

A regular meeting of the Leslie City Council was held at 7:00 pm on Tuesday, March 3, 2015 at Leslie City Hall, 107 E. Bellevue Street, with Mayor Zamora presiding.

PRESENT: Councilmembers Pamela Beegle, Derek Flory, Randy Fox, Alison Morrison (7:08pm), Shelly Motes, Jennifer Shuster, and Mayor Pete Zamora.

ABSENT: Alison Morrison (exc).

ALSO PRESENT: City Manager Brian Reed, City Clerk Denae Davenport, Attorney Mark Grua, Timur Baruti, Resident Joyce Kranz, Martha Owen and Sarah Smid.

Mayor Zamora led those present in the Pledge of Allegiance.

I. APPROVAL OF THE AGENDA.

Motion Fox, second Beegle to approve the agenda with the addition of 2 items; V. H. Finance Director/Treasurer Resignation and V.I. Water Rates workshop. All ayes. Motion carried.

II. CONSENT AGENDA:

A. Approve the minutes of the February 3, 2015 Council Meeting.

B. Approve the minutes of the February 3, 2015 Goals & Objectives Meeting.

C. Approve Payment of the Bills as presented.

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

INVOICE SUMMARY

Date:2/26/15

MARCH 3, 2015 COUNCIL MEETING BILLS

DETAILS AVAILABLE UPON REQUEST

VENDOR	DESCRIPTION	AMOUNT	STATUS
2012 SEWER B&I REDEMPTION	MONTHLY XFER PER BOND TRANSCRIPT	5,119.00	Open
2012 WATER BOND & INTEREST REDEMPTI	MONTHLY XFER PER BOND TRANSCRIPT	8,550.00	Open
ALERUS FINANCIAL	RETIREMENT FOR MGR & HYBRID EMPL	335.07	Paid
ALERUS FINANCIAL	RETIREMENT FOR MGR & HYBRID EMPL	339.23	Paid
AMWAY GRAND PLAZA HOTEL	MICHIGAN ASSOC CHIEFS OF POLICE CONFERENCE	393.34	Paid
ARROW UNIFORM ASSOCIATED GOVERNMENT SERVICES, INC	DPW UNIFORM RENTAL	129.92	Paid
AT&T	PRMITS & INSPEC JAN 16- FEB 15, 2015	240.00	Open
AT&T LONG DISTANCE	MONTHLY PHONE BILLS	553.04	Paid
BBVA COMPANIES, INC	LONG DIST BILL	5.54	Paid
BLUE CROSS BLUE SHIELD OF MICHIGAN	ANNUAL INSPECTION FOR CATHODIC PROTECTION OF WATER TOWER	820.00	Open
BLUE CROSS BLUE SHIELD OF MICHIGAN	EMPLOYEE HEALTH INS	2,543.81	Paid
BRIAN REED	EMPLOYEE HEALTH INS	881.99	Paid
BS&A	MILEAGE TO MLGMA CONF	66.70	Open
BYRUM HARDWARE	ANNUAL SERV & SUPPORT PAYROLL	357.00	Paid
BYRUM HARDWARE	LFD 1/2 TWP STATION SUPPLIES	6.87	Paid
CARDMEMBER SERVICE	DPW SUPPLIES, WATER & VEHICLE SUPPLIES	1,221.05	Paid
CHARLSON BOB	MLGMA CONF&MEMB, LYBA FENCE, DPW GARAGE IMPROV	3,847.94	Paid
CHARLES S ZEMLA	MEETING SUPPLIES	36.02	Paid
CINTAS CORPORATION #725	MONTHLY ASSESSOR CONTRACT	1,500.00	Open
CONSUMERS ENERGY	MAT SERV LPD, LCO, LCH	128.00	Paid
	STREET & AREA LIGHTING JAN 2015	2,764.60	Paid

CONSUMERS ENERGY	FACILITIES BILLS FEB 2015	7,420.30	Open
CONSUMERS ENERGY	INFRASTRUCTURE ALTERNATIVES BILLS	3,192.66	Paid
DELAU FIRE SERVICES	INSPECTION & REPAIR PORTABLE FIRE EXTINGUISHERS	546.50	Open
DETROIT SALT COMPANY LLC	49.98 TON ROAD SALT	2,908.84	Paid
DETROIT SALT COMPANY LLC	49.67 TON ROAD SALT	2,890.79	Paid
EASTSIDE ELECTRIC ELHORN ENGINEERING CO.	LIBRARY REPLACE OUTSIDE LIGHT BULB	58.32	Paid
ENG. INC	WELLS CHEMICALS	550.00	Open
FASTENAL COMPANY	DEER RUN COST ESTIMATE	180.80	Open
FASTENAL COMPANY	NUTS & BOLTS	111.05	Open
FASTENAL COMPANY	GLOVES	17.67	Open
FOGG OIL COMPANY	LFD 1/2 TWP MONTHLY GAS SLIPS	372.61	Paid
FOGG OIL COMPANY	55 GAL HYDRAULIC OIL	539.00	Paid
GRAND RIVER CONSTRUCTION, INC	PAY APPLICATION #15	26,059.00	Paid
GRAND RIVER CONSTRUCTION, INC	PAY APPLICATION #16	11,377.00	Paid
HAMMERSMITH EQUIPMENT COMPANY	14" DIAMOND TIP BLADE	110.00	Paid
INFRASTRUCTURE ALTERNATIVES	WWTP MONTHLY CONTRACT	14,768.96	Open
INGHAM CO DEPT OF TRANS & ROADS	PAVEMENT MARKING FOR 2014	1,396.62	Open
JEFFORY BROUGHTON LLC	LPD RADIO REPAIR	53.50	Paid
JFP BENEFIT MANAGEMENT, INC.	FSA FEES MARCH 2015	24.00	Paid
JONES & BARTLETT LEARNING, LLC	LFD 1/2 TWP EDUCATIONAL MATERIAL	108.00	Paid
LOWES BUSINESS ACCOUNT	DPW SUPPLIES GARAGE IMPROV, CEMTERY FLAG FLOOD LIGHTS	1,180.43	Paid
MACNLOW ASSOC	LPD TRAINING	250.00	Paid
MEGAN CASPER MICHIGAN MUN.	LFD 1/2 TWP BATTERIES FOR SCBA	25.11	Paid
PROP. & LIABILIT MICHIGAN POLICE EQUIPMENT CO	ANNUAL PROPERTY & LIABILITY INSURANCE	42,234.00	Open
MICHIGAN POLICE EQUIPMENT CO	REMINGTON DUTY AMMO	415.00	Open
MICHIGAN RURAL WATER ASSOCIATI	POLICE RIFLE PURCHASE PROGRAM	6,230.80	Open
MICHIGAN.COM	MRWA CONFERENCE 4 ATTENDEES	1,000.00	Paid
MITCHELL'S DEPT. STORE	ANNUAL MEETING NOTICE	67.95	Paid
MML WORKERS' COMP FUND	CLOTHING ALLOWANCE DPW DIR	71.18	Paid
MULLINS AUTO PARTS & TOWING	QTRLY WORKERS' COMP PREMIUM	2,875.00	Open
MUNICIPAL CODE CORPORATION	HYDRAULIC HOSES FOR INTERNATIONAL 2010	81.36	Paid
MUNICIPAL EMPLOYEES' RETIREMEN	ANNUAL FEE - CODE ON THE INTERNET	550.00	Open
MUNICIPAL EMPLOYEES' RETIREMEN	MERS JAN 15 CITY PORTION	3,153.38	Paid
	MERS FEB 15 CITY PORTION	3,162.28	Paid

PAYROLL ACCOUNT	PAYROLL DATED 02.05.2015	22,452.46	Paid
PAYROLL ACCOUNT	SOC SEC FOR PR DATED 02.05.2015	1,661.05	Paid
PAYROLL ACCOUNT	PAYROLL DATED 02.15.2015	22,726.24	Paid
PAYROLL ACCOUNT	SOC SEC FOR PR DATED 02.19.2015	1,682.01	Paid
PLASTIGAGE CUSTOM FABRICATION	LFD ACCOUNTABILITY TAGS/LOCKER NAMES	14.00	Paid
PRINTING SYSTEMS	UTILITY BILLS	397.03	Paid
QUILL CORPORATION	JUMP DRIVE	14.99	Paid
QUILL CORPORATION	LPD EPSON PRINTER	181.95	Paid
QUILL CORPORATION	LPD INK CART FOR PRINTER	53.94	Paid
RED CEDAR CONSULTING	117 E BELLEVUE HAZARDOUS MATERIALS INSPECTION	265.00	Paid
RICOH USA INC	MONTHLY PER COPY FEE	55.83	Paid
RILEY'S APPARATUS SERV LLC	PREVENTATIVE MAINTENANCE, 745 RESCUE TRUCK DOT INSPEC	190.00	Paid
RILEY'S APPARATUS SERV LLC	PREVENTATIVE MAINTENANCE, 740 CITY TRUCK DOT INSPEC	366.00	Paid
RJ MICHAELS, INC. ROBERT DELAMARTER	CONTENT MANAGMT SYS WEBSITE FINAL FOR LAUNCH	683.00	Paid
SIMPSON'S SERVICE, INC.	MILEAGE TO MACP CONF GRAND RAPIDS	90.85	Paid
SIMPSON'S SERVICE, INC.	LCO, LCH & LPD OFFICE CLEANING	370.00	Open
SLC METER LLC	LCO, LCH & LPD OFFICE CLEANING (3) METER BODIES	125.00	Open
STATE OF MICHIGAN- DEQ		163.42	Paid
STATE OF MICHIGAN- DEQ	R BOGART 2 TESTS S-2&D-2	140.00	Paid
THE STANDARD INSURANCE COMPANY	R RYAN 2 TESTS S-4 & D-4	140.00	Paid
TRUCK & TRAILER SPECIALTIES	EMPL LIFE & DISABILITY	365.96	Paid
VERIZON WIRELESS	CYCLINDER FOR INTERNATIONAL 2010	345.81	Paid
VERIZON WIRELESS	LPD MOBILE INTERNET	97.22	Paid
WEX BANK	CELL PHONES MGR, DPW, LPD	178.21	Paid
WILLIS INFORMATION TECH., INC.	MONTHLY GAS CHARGES DPW, LPD	1,631.42	Paid
WILLIS INFORMATION TECH., INC.	POLICE COMPUTER & MS OFFICE	759.19	Paid
WILLIS INFORMATION TECH., INC.	SET UP POLICE COMP, CLEAN UP COMP LCO, DPW	530.00	Paid
WILLIS INFORMATION TECH., INC.	REPLACE NETGEAR ROUTER	95.00	Paid
WILLIS INFORMATION TECH., INC.	DLINK ROUTER	136.32	Paid
WILLIS INFORMATION TECH., INC.	RECONFIGURE NEW ROUTER REMOTE ACCESS, LPD CAMERA SOFTWARE, DPW INTERNET & PRINTER	322.50	Paid
WOW! BUSINESS	LPD MONTHLY INTERNET	32.97	Paid
TOTAL		220,088.60	

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

Joyce Kranz 108 Adams complained about water quality.

IV. UNFINISHED BUSINESS:

A. Water Update.

Reed reported that the water department tests the water regularly and we continue to have no issues with the safety of our drinking water. We have not failed our bacteria test. We have been getting more reports of improved water with no iron issues. Shuster asked if there had been a limit placed on drinking water requests. Reed responded that we are testing the water at homes that are requesting drinking water. Responding to a comment was made by Kranz about Wolverine Water finding bacteria in her water. Reed responded that if that were true he would be very concerned. Former City of Leslie DPW Director Martha Owen responded to Kranz's statement by saying that a legal bacteria test is done in a DEQ certified lab not in a home setting. Reed reported that there are currently three remaining punch list items to complete at the plant and we are currently working with the contractor to close out the project.

B. 117 E. Bellevue.

Consumers Energy has disconnected the electricity. The Land bank is including this property in the RFP they are putting out. The city will still pay for the demolition costs.

V. NEW BUSINESS:

A. Protest Delinquent Water Charges-Baruti, 207 E. Bellevue.

Timur Baruti stated that he has been in this community for 16 years and run a business for 12 years. Baruti explained that because of a large snow storm he missed the deadline to pay his water bill and feels that he should not have to pay the late fee.

Baruti leaves the meeting.

Kranz leaves the meeting.

Motion Flory, second Shuster to deny the objection to the late water fees for 207 E Bellevue.

Vote: Ayes-4, Nays-2. Motion carried.

B. Request from Leslie Youth Baseball.

Motion Beegle, second Motes to approve the request of the Leslie Youth Baseball Association for use of the Washburn fields with a refundable cleaning deposit of \$200. All ayes. Motion carried.

C. Request for Half Marathon Event.

Martha Owen reported that they have made some improvements to the plans for the event from last year. They will condense things into the downtown to ease traffic through out town. The start and finish lines will be downtown. They have moved up the start times to 5:45 pm for the Half and 6:45 pm for the 5k. They would like to closed downtown streets at Noon until Midnight and close Carney at 4:00 pm.

Motion Motes, second Beegle to approve the 2nd annual hallowed half marathon and 5k run for October 24, 2015 with corresponding street closures. All ayes. Motion carried.

D. Re-Appointment to the LDFA–Sue Fulk, Term to Expire April 3, 2019.

Motion Shuster, second Motes to re-appoint Sue Fulk to the LDFA for a term to expire April 3, 2019. All ayes. Motion carried.

E. Appoint Election Commission May 2015 Election.

Motion Shuster, second Beegle to appoint Clerk Davenport, Deputy Clerk Carrie Fancher-Howe and City Manager Brian Reed to the Election Commission for the May 5, 2015 Election. All ayes. Motion carried.

F. Set Public Hearing – Special Use Permit 2015-SU-1

Motion Beegle, second Motes to set a public hearing for special use permit 2015-SU-1 for April 14, 2015 at 7:00pm. All ayes. Motion carried.

G. 425 Agreement with Leslie Township.

Reed anticipates a committee meeting soon. Shuster, Beegle and Fox would like to be involved as a sub-committee of council.

H. Accept Resignation from Finance Director/Treasurer.

Motion Shuster, second Beegle to accept the resignation from Finance Director/Treasurer Clarence Reeves, II with regret. All ayes. Motion carried.

I. Set Water Rate Workshop.

Motion Beegle, second Fox to set a water rates workshop for March 31, 2015 at 7:00 pm. All ayes. Motion carried.

VI. COUNCIL AGENDA:

A. Committee Reports.

Beegle announced upcoming LACC meeting. Davenport attended webinar on new FOIA requirements at Attorney Grua's office. Zamora and Beegle will attend MML conference. Zamora commended Beegle for her work with middle school students.

B. Manager's Report.

Reed attended Trails & Parks meeting at the county and had good discussion regarding the out county regions. Reed has sent out 9 property maintenance letters and will follow up on those. Fall Festival will be September 12, 2015.

C. Motion to Adjourn.

Motion Beegle, second Motes to adjourn the meeting. All ayes. Motion carried.
Meeting Adjourned 8:30 pm.

Respectfully submitted,

Denae Davenport
Leslie City Clerk