

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

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

ABSENT: None.

ALSO PRESENT: City Manager Brian Reed, City Clerk Denae Davenport, Joe Reeves Finance Director/Treasurer, Public Works Director Rob Antekeier, Police Chief Bob Delamarter, Attorney Mark Grua, ENG Engineer Greg Minshall, Resident Joyce Kranz. Mayor Zamora led those present in the Pledge of Allegiance.

I. APPROVAL OF THE AGENDA.

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

II. CONSENT AGENDA:

A. Approve the minutes of the January 6, 2015 Council Meeting.

B. Approve Payment of the Bills as presented.

Motion Flory, second Morrison to approve the consent agenda. **All ayes. Motion carried.**

INVOICE SUMMARY

Date:1/28/15

FEBRUARY 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	339.89	Paid
APEX SOFTWARE	ANNUAL MAINTENCE RENEWAL	575.00	Open
ARROW UNIFORM	DPW UNIFORM RENTAL	163.50	Paid
ASSOCIATED GOVERNMENT SERVICES, INC	PRMITS & INSPEC NOV 16-DEC15 2014	278.00	Paid
ASSOCIATED GOVERNMENT SERVICES, INC	PRMITS & INSPEC JAN 16-APR 15 2014	295.00	Paid
ASSOCIATED GOVERNMENT SERVICES, INC	PRMITS & INSPEC DEC 16-JAN 15	1,077.00	Open
AT&T	MONTHLY PHONE BILLS	566.81	Paid
AT&T LONG DISTANCE	LONG DIST BILL	4.47	Paid
BLUE CROSS BLUE SHIELD OF MICHIGAN	EMPLOYEE HEALTH INS	2,543.81	Paid
BLUE CROSS BLUE SHIELD OF MICHIGAN	EMPLOYEE HEALTH INS	881.99	Paid
BYRUM HARDWARE	LFD 1/2 TWP STATION SUPPLIES	184.96	Paid
BYRUM HARDWARE	DPW SUPPLIES, WATER & VEHICLE SUPPLIES	436.11	Paid
CARDMEMBER SERVICE	WATER & CLEAN SUPPLIES, DPW SUPPLIES, CEMT NORTON, MLGMA CONF, VARIDESK	2,093.72	Paid
CHARLES S ZEMLA CINTAS CORPORATION #725	MONTHLY ASSESSOR CONTRACT	1,500.00	Open
CITY OF LESLIE	MAT SERV LPD, LCO, LCH	172.00	Paid
CONSUMERS ENERGY	WATER & SEWER BILLS ALL PROPERTIES	2,841.95	Paid
CONSUMERS ENERGY	STREET & AREA LIGHTING DEC 2014	2,826.15	Paid
CONSUMERS ENERGY	INFRASTRUCTURE ALTERNATIVES BILLS	3,913.74	Paid

CONSUMERS ENERGY CORE TECHNOLOGY CORPORATION COUNTY OF INGHAM	FACILITIES BILLS JAN 2015	5,170.70	Paid
	DATABASE & SINGLE LICENSE TMS VIEWER	250.00	Open
	LPD QUARTERLY RADIO FEES 1/1/15-3/31/15	176.65	Open
COUNTY OF INGHAM	LFD 1/2 TWP QUARTERLY RADIO FEE 1/1/15-3/31/15	757.08	Open
DELTA GLOVES	DELTA BLACK MAGIC	180.55	Paid
DUBOIS-COOPER ASSOC., INC ELHORN ENGINEERING CO.	WWTP STAINLESS STEEL ROTOR BLADES, OUTBOARD BEARING	5,410.00	Paid
FASTENAL COMPANY	WELLS CHEMICALS	399.00	Open
FASTENAL COMPANY	2 SHOVELS	24.00	Paid
FASTENAL COMPANY	GARAGE SUPPLIES	10.96	Paid
FIRETOOLS SOFTWARE	ANNUAL UPDATE & SUPPORT FIRE REPORTS	400.00	Paid
GRUA, TUPPER & YOUNG, PLC	ATTY FEES - FIRE TRUCK GRANT/CONTRACT	1,387.50	Paid
GRUA, TUPPER & YOUNG, PLC	ATTY FEES DEC 2014	1,087.50	Open
GRUA, TUPPER & YOUNG, PLC	ATTY FEES - FIRE TRUCK PURCHASE	12.50	Paid
GRUA, TUPPER & YOUNG, PLC	ATTY FEES-IRON REMOVAL PLANT	300.00	Open
INFRASTRUCTURE ALTERNATIVES	WWTP MONTHLY CONTRACT	14,768.96	Open
INGHAM COUNTY DRAIN COMMISSION	2014 COUNTY DRAINS AT LARGE	335.60	Paid
INGHAM COUNTY HAZMAT TEAM	HAZMAT DUES FOR 2015	250.00	Open
INT'L INSTITUTE OF MUN. CLERKS	ANNUAL MEMBERSHIP	250.00	Open
JACKSON & LANSING RAILROAD CO	ANNUAL RAILCROSSING MAINTENANCE FEE	6,777.00	Open
JEFFORY BROUGHTON LLC	LPD RADIO REPAIR	153.00	Paid
JFP BENEFIT MANAGEMENT, INC.	FSA FEES FEB 2015	18.00	Paid
JOHN L. POMAVILLE	REPAIRED 1' WATER VALVE	125.00	Paid
LOWES BUSINESS ACCOUNT	WALL CABINETS FOR IRP, INSULATION WELL HOUSE 1	326.93	Paid
MICHIGAN ASSOC OF MAYORS	2015 MEMBERSHIP OF MAYORS	85.00	Open
MICHIGAN ECONOMIC DEVELOP ASSOC	ANNUAL MEMBERSHIP	270.00	Open
PAYROLL ACCOUNT	PAYROLL DATED 01.22.2015	22,116.81	Paid
PAYROLL ACCOUNT	SOC SEC FOR PR DATED 01.22.2015	1,635.39	Paid
PAYROLL ACCOUNT	FIRE/COUNCIL PAYROLL DATED 1.12.15	6,901.50	Paid
PAYROLL ACCOUNT	SOC SEC FOR FIRE/COUNCIL PR 1.12.15	528.03	Paid
PAYROLL ACCOUNT	PAYROLL DATED 01.08.2015	22,716.03	Paid
PAYROLL ACCOUNT	SOC SEC FOR PR DATED 01.08.2015	1,691.12	Paid
PLANNING & ZONING NEWS	SUBSCRIPTION-MGR	185.00	Open
QUILL CORPORATION	FLASH DRIVE, CALENDAR, OFFICE SUPPLIES	58.47	Open
QUILL CORPORATION	FLASH DRIVE	13.98	Open
QUILL CORPORATION	WOODLAWN CEMTERY CALENDAR	44.99	Open
QUILL CORPORATION	OFFICE SUPPLIES	121.86	Open
QUILL CORPORATION	DRY ERASE MARKERS	5.82	Open

RICOH USA INC	MONTHLY PER COPY FEE	112.89	Paid
	LPD MILEAGE TO RETURN PATROL		
ROBERT DELAMARTER	MOTORCYCLE FREEMONT, MI	152.38	Paid
	INSULATION FOR DPW GARAGE		
SHAWN THOMPSON	IMPROVEMENTS	720.00	Paid
SIMPSON'S SERVICE, INC.	LCO, LCH & LPD OFFICE CLEANING	165.00	Paid
SIMPSON'S SERVICE, INC.	LCO, LCH & LPD OFFICE CLEANING	165.00	Paid
SOUTH CENTRAL MICHIGAN WATER	CITY OF LESLIE RSVP FOR 4 ATTENDEES	120.00	Paid
THE STANDARD INSURANCE COMPANY	EMPL LIFE & DISABILITY	365.96	Paid
	DPW CLOTHING ALLOWANCE COAT WITH		
THE STITCHING POST	EMBROIDERY	99.00	Paid
	2015 JAN-MAR WATER/SEWER BILL		
U.S. POSTAL SERVICE	POSTAGE	210.96	Paid
UNEMPLOYMENT INSURANCE AGENCY	BALANCE DUE AS OF 12.31.13	0.03	Paid
WEX BANK	MONTHLY GAS CHARGES DPW, LPD	638.69	Paid
WILLIS INFORMATION TECH., INC.	LPD TROUBLESHOOT PC POWER ISSUES	155.59	Paid
WILLIS INFORMATION TECH., INC.	LPD REPAIR & DELIVER PC	95.00	Paid
WOW! BUSINESS	LPD MONTHLY INTERNET	32.97	Paid
WOW! BUSINESS	LFD MONTHLY INTERNET	32.97	Paid
TOTAL		132,709.54	

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

Joyce Kranz 108 Adams complained about the water quality.
Kranz leaves the meeting 7:05pm.

IV. **UNFINISHED BUSINESS:**

A. **Water Update.**

Public Works Director Rob Antekeier reported that the city has been testing water for iron in the homes that are requesting delivery of drinking water and are getting good results everywhere. One home has a higher iron reading but this home is still lower than has been in the past and improving.

Reed reported that we are getting positive feedback from our residents that have had some water quality issues in the past, it is slowly getting better. Reed reported that there are currently three remaining punch list items needed to finish the Iron Removal Plant. Reed also indicated that the city has been in negotiations with the contractor regarding final settlement on the contract.

B. **117 E. Bellevue.**

Reed reported that he requested that the Ingham County Land Bank include this property in the demolition bidding process that they will go through for several land bank homes. Combining efforts with Ingham County should save the city money and time in the long run.

V. **NEW BUSINESS:**

A. **Adopt 2015 Federal Poverty Exemption Guidelines.**

Motion Motes, second Flory to approve 2015 federal income limits for poverty exemption. **All ayes. Motion carried.**

B. Adopt Resolution No. 2015-02, Mill St Bridge.

Motion Fox, second Motes to adopt Mill Street Bridge Resolution No. 2015-02.

CITY OF LESLIE

RESOLUTION NO. 2015-02

RESOLUTION OF AUTHORIZATION AND SUPPORT, THE APPLICATION FOR GRANT FUNDING FROM THE MICHIGAN DEPARTMENT OF TRANSPORTATION LOCAL BRIDGE PROGRAM.

WHEREAS, the State of Michigan's Department of Transportation is accepting applications for its local bridge program; and
WHEREAS, the City of Leslie, Michigan will submit a grant application for Local Bridge replacement with a request for grant funding from the Michigan Department of Transportation Local Bridge Program for funding in the 2018 Fiscal Year; and
WHEREAS, the continued use of the Mill Street Bridge proposed for Local Bridge Improvements is consistent with the City of Leslie's long-term transportation and designated truck route requirements; and
WHEREAS, the Mill Street Bridge is critical to the City of Leslie's economic viability and currently benefits four industrial businesses in the Business Park that rely on this truck route along with future businesses; and
WHEREAS, the City of Leslie, County of Ingham, State of Michigan, does hereby agree to the terms of the grant application as stated in the Michigan Department of Transportation Local Bridge Program; and
WHEREAS, no project cost will be incurred prior to a formal grant award, completion of the environmental review procedures and formal written authorization to incur costs is received from the Michigan Department of Transportation; and
WHEREAS, the City Manager, City Finance Director, City Clerk, Mayor, and Mayor Pro Tem will be authorized to submit and sign the application to the Michigan Department of Transportation for funding from the MDOT/Local Bridge Program for Fiscal Year 2018

NOW, THEREFORE, BE IT RESOLVED, that the Leslie City Council, at its regular Council Meeting conducted on Tuesday, February 3, 2015 does hereby adopt the Authorizing Resolution for a grant application to the Michigan Department of Transportation.

ROLL CALL VOTE.

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

NOES: None.

ABSENT: None.

ABSTAIN: None.

I hereby certify that the foregoing document is a true and complete copy of a resolution duly adopted by the City Council of the City of Leslie, County of Ingham, State of Michigan, at a regular council meeting held on Tuesday, February 3, 2015, and that said meeting was conducted and public notice of said meeting was given pursuant to and in full compliance with the Open Meetings Act, being Act 267, Public Acts of Michigan, 1976, and that the minutes of said meeting were kept and will be or have been made available as required by said Act.

Denae Davenport, Leslie City Clerk Date

C. Natural Gas Contract.

Motion Morrison, second Beegle to continue participation in the MML Natural Gas purchasing program and renew contract based on MML recommendations for a 2 year fixed rate contract through March 31, 2017 with Centerpoint Energy. **All ayes. Motion carried.**

D. Adopt Resolution No. 2015-03, Alternate July/Dec BOR Dates.

CITY OF LESLIE

RESOLUTION NO. 2015-03

RESOLUTION TO ADOPT ALTERNATE BOARD OF REVIEW START DATES FOR JULY AND DECEMBER 2015

At a regular meeting of the Leslie City Council conducted on Tuesday, February 3, 2015 at Leslie City Hall, 107 E. Bellevue Street, the following Resolution was offered by Councilmember Flory and seconded by Councilmember Motes:

Whereas, the City of Leslie Board of Review meets each July and December to correct clerical errors and omissions; and

Whereas, the July Board of Review meeting is held on the Tuesday following the third Monday in July and the December Board of Review meeting is held on the Tuesday following the second Monday in December; and

Whereas, due to unforeseen circumstances the Board of Review cannot meet on the regularly scheduled date in July and/or December; and

Be it resolved, that the City of Leslie approves alternate start dates as follows: The July Board of Review, an alternate date during the week of the 3rd Monday in July, 2015.

The December Board of Review, an alternate date during the week of the 2nd Monday in December, 2015.

The vote in favor of the resolution being as follows: ROLL CALL VOTE

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

NAYS: None.

ABSENT: None.

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 City Council for the City of Leslie, Ingham County, Michigan at a regular meeting conducted at Leslie City Hall, 107 E. Bellevue Street, Leslie, at 7:00 p.m. on Tuesday, February 3, 2015.

Denae Davenport DATE
Leslie City Clerk

E. Approve Leslie Girls Softball Request.

Motion Beegle, second Motes to approve Leslie Girls Softball Request with the exception of the weekend of July 10-11th, 2015. **All ayes. Motion carried.**

F. Amendment and close out to Grand River Contract and Approve Pay Orders.

Reed reported the negotiated amendments to the Grand River contract made between Peter Elzinga from Grand River Construction. All three parties; Grand River Construction, ENG, inc. and the City will be taking on some of the financial burden to bring the contract to a close. Grand River, Elzinga, will ensure that three punch list items are completed. At that time, the warranty on the mechanical segments of the plant and the instrumentation will reset and last for a year. Grand River will also pay \$27,200 in liquidated damages to the City. Reed praised the parties for working together and trying to bring this project to a close despite the problems. Reed indicated that these are outstanding pay orders and that a final change order incorporating all the agreements will be prepared.

Motion Fox, second Beegle to amend and close out the Grand River Contract and approve the pay orders which includes the completion of three punch list items. **All ayes. Motion carried.**

G. Consider Amendment of Engineering Contract.

Reed reported that ENG has requested approval of a contract amendment for the cost overages of the initial contract due to issues at the water plant. Fox stated that Reed, Grua, Antekeier and Minshall have worked through many items and it is time to get this closed out. The contract amendment would be in the amount of \$31,558.42. This includes work from October 2013 to the present. The invoice will be final for the water plant unless there are circumstances that require more.

Motion Fox, second Motes to amend the ENG engineering contract and pay the final invoice on the project with some additional work to be completed under this amount. **All ayes. Motion carried.**

H. 425 Agreement with Leslie Township.

Reed reported that there is no new language; we have sent some questions to Leslie Township's Attorney.

VI. COUNCIL AGENDA:

A. Committee Reports.

Grua commended all parties for staying engaged in the project to bring it to a completion.

B. Manager's Report.

Reed agreed with previous comments and commended the public works department and City administrative staff for their continued efforts on the project.

C. Motion to Adjourn.

Motion Beegle, second Motes to adjourn the meeting. **All ayes. Motion carried.**

Meeting adjourned at 7:57 pm.

Respectfully submitted,

Denae Davenport
Leslie City Clerk