

A regular meeting of the Leslie City Council was held at 7:00 pm on Tuesday, January 6, 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: None.

ALSO PRESENT: City Manager Brian Reed, City Clerk Denae Davenport, Joe Reeves Finance Director/Treasurer, Attorney Mark Grua, Resident Joyce Kranz.

Mayor Zamora led those present in the Pledge of Allegiance.

I. APPROVAL OF THE AGENDA.

Motion Fox, second Motes to approve the agenda removing Item II. C. **All ayes. Motion carried.**

II. CONSENT AGENDA:

A. Approve the minutes of the December 2, 2014 Council Meeting.

B. Approve Payment of the Bills as presented.

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

INVOICE SUMMARY

Date:1/6/15

JANUARY 6, 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	6,100.00	Open
AIRGAS USA,	ANNUAL LEASE RENEWAL ON ADDITIONAL WELDING SUPPLY TANKS	206.50	Paid
AIRGAS USA,	ANNUAL LEASE RENEWAL ON WELDING SUPPLY	206.50	Paid
ALERUS FINANCIAL	RETIREMENT FOR MGR & HYBRID EMPL	335.06	Paid
ALERUS FINANCIAL	RETIREMENT FOR MGR & HYBRID EMPL	339.39	Paid
ALRO STEEL CORP	STEEL TO REPAIR STEP ON 94 FORD	139.00	Paid
ALRO STEEL CORP	STEEL TO REPAIR STEP ON 94 FORD	254.49	Paid
ARISTOCHEM, INC	DPW SUPPLIES	112.07	Paid
ARROW UNIFORM ASSOCIATED	DPW UNIFORM RENTAL	131.40	Paid
GOVERNMENT SERV	PRMITS & INSPEC OCT 16- NOV 15	356.00	Paid
AT&T	MONTHLY PHONE BILLS	511.48	Paid
AT&T	MONTHLY PHONE BILLS	507.48	Paid
AT&T LONG DISTANCE	LONG DIST BILL	7.43	Paid
BLUE CROSS BLUE SHIELD OF MICHIGAN	EMPLOYEE HEALTH INS	5,087.62	Paid
BLUE CROSS BLUE SHIELD OF MICH	EMPLOYEE HEALTH INS	881.99	Paid
BRUCE HOWE	LFD1/2 TWP HOLIDAY LIGHTS FOR LFD	69.90	Paid
BRUCE HOWE	LFD1/2 TWP HOLIDAY SUPPLIES FOR STATION	173.82	Paid
BRUCE HOWE	MISC EXP FIRE DEPT HOLIDAY PARTY	171.90	Paid
BRUCE HOWE	MISC EXP FIRE DEPT HOLIDAY PARTY	159.16	Paid
BYRUM HARDWARE	LFD 1/2 TWP STATION SUPPLIES	217.86	Paid
BYRUM HARDWARE	DPW SUPPLIES, WATER & VEHICLE SUPPLIES	179.72	Paid
CARDMEMBER SERV	CEMETERY TREES, CONSTANT CONTCT		
CARL SCHLEGEL, INC	NEWSLTR, BATTERIES, WATER, CLEANING	1,146.37	Paid
CARRIE FANCHER-HOWE	160 YARDS ASPHALT MILLINGS	640.00	Paid
CARRIE FANCHER-HOWE	TUTTLE PARK DECORATIONS FOR HOLIDAY	71.51	Paid
CARRIE FANCHER-HOWE	TUTTLE PARK DECOR HOLIDAY PARADE	41.80	Paid
CHARLES S ZEMLA	MONTHLY ASSESSOR CONTRACT	1,500.00	Open

CINTAS CORPORATION	MAT SERV LPD, LCO, LCH	128.00	Paid
CLARKCOMM	LFD 1/2 TWP (3) MOTOROLA MINITOR III PAGER	420.00	Paid
CONSUMERS ENERGY	FACILITIES BILLS DEC 2014	4,847.60	Paid
CONSUMERS ENERGY	INFRASTRUCTURE ALTERNATIVES BILLS	3,375.95	Paid
CONSUMERS ENERGY	STREET & AREA LIGHTING NOV 2014	2,883.48	Paid
CONSUMERS ENERGY	STREET & AREA LIGHTING OCT 2014	2,819.52	Paid
CONSUMERS ENERGY	FACILITIES BILLS NOV 2014	6,709.74	Paid
CONSUMERS ENERGY	INFRASTRUCTURE ALTERNATIVES BILLS	3,633.79	Paid
COUNTY OF INGHAM	LFD 1/2 TWP QRTERLY RADIO FEE 10/1/14-12/31/14	757.08	Paid
COUNTY OF INGHAM	LPD QUARTERLY RADIO FEES 10/1/14-12/31/14	176.65	Paid
DES MOINES STAMP	PAID DATER STAMP	70.00	Paid
EASTSIDE ELECTRIC	LFD1/2 TWP INSTALL NEW LIGHT	425.90	Paid
EASTSIDE ELECTRIC	LFD1/2 TWP FIX BALLAST IN BAY AREA	168.65	Paid
EJ USA, INC	FIRE HYDRANTS (2) CLAMPS REPAIR KITS & PART	3,660.75	Paid
ELHORN ENGINEERING	WELLS CHEMICALS	366.50	Paid
FASTENAL COMPANY	DPW WINTER GUARD GLOVES	105.99	Paid
FASTENAL COMPANY	DPW BOLTS, SCREWS, ETC	27.49	Paid
FASTENAL COMPANY	FILTERS FOR WATER PLANT & LOCK NUTS	52.17	Open
FIRST DUE FIRE SUPPL	LFD 1/2 TWP DRESS UNIFORM NOWICKI	493.80	Paid
FOGG OIL COMPANY	LFD 1/2 TWP MONTHLY GAS SLIPS	315.84	Paid
FOGG OIL COMPANY	LFD 1/2 TWP MONTHLY GAS SLIPS	218.24	Paid
FOGG OIL COMPANY	DRUM OF RV ANTIFREEZE	198.00	Paid
GANNETT MI NEWS	NOTICE DEC BOARD OF REVIEW	35.02	Paid
GARY LILES	LFD 1/2TWP STATION SUPPLIES	15.41	Paid
GRUA, TUPPER & YOUNG, PLC	ATTY FEES NOV 2014	1,250.00	Open
INFRASTRUCTURE ALTERNATIVES	WWTP MONTHLY CONTRACT	14,768.96	Open
INGHAM CO DEPT OF TRANS & ROADS	2 TON COLD PATCH	154.25	Open
INGHAM CO DEPT OF TRANS & ROADS	UNDER BODY BLADES (6) FOR PLOW	1,122.00	Open
INGHAM CONSERVATION DIST	SIGN FOR RAIN GARDEN	35.00	Paid
INGHAM COUNTY CHIEF'S ASSOC	TRAINING STRATEGIES & TACTICS, NIMS ICS, INCIDENT SAFETY	300.00	Paid
JACK DOHENY SUPPL JFP BENEFIT	VALVE EXERCISER RENTAL	1,500.00	Paid
MANAGEMENT, INC.	FSA FEES JAN 2015	30.00	Paid
JMN FLOWERS	WREATHS FOR TUTTLE PARK & LCH	244.93	Open
LANSING UNIFORM CO	LPD UNIFORM HAT	135.00	Paid
LANSING UNIFORM CO	LPD UNIFORM BOOT	109.00	Paid
LOWES BUSINESS ACC	CEMETERY SHOP VAC, LUMBER GARAGE IMPRMT	121.83	Paid
MASON ELEVATOR CO.	DPW CLOTHING ALLOWANCE	113.95	Paid
MASON ELEVATOR CO.	MECHANICS SAFETY GLOVES	42.20	Paid
MI. ASSOC., CHIEFS OF POLICE	ANNUAL MEMBERSHIP LPD CHIEF	115.00	Paid
MICHIGAN COMPANY	PAPER PRODUCTS	45.60	Paid
MICHIGAN COMPANY	PAPER PRODUCTS- TOWEL PAPER	101.28	Open
MICHIGAN MUNICIPAL TREAS ASSOC	FINANCE DIRECTOR MMTA 2015 MEMBERSHIP	50.00	Paid
MICHIGAN PIPE VALVE	14' SDR26 PIPE, FERNCO COUPLERS	377.94	Paid
MICHIGAN STATE FIREMENS ASSOC	ANNUAL MEMBERSHIP LFD CODE MAINTENANCE FEE WTR, SANI, STRM/ANNUAL MEMBERSHIP	75.00	Paid
MISS DIG SYSTEM, INC.	CLOTHING ALLOWANCE DPW DIR	550.30	Open
MITCHELL'S DEPT.	PAYROLL AUDIT	54.00	Paid
MML WRKERS' CMP FD		103.00	Paid

MULLINS AUTO PARTS	LFD 1/2 TWP 2014 F250 OIL CHANGE	59.62	Paid
MUNICIPAL			
EMPLOYEES' RETIREM	MERS DEC 14 CITY PORTION	3,149.05	Paid
NAPA AUTO PARTS	DPW WIPER BLADES & SOLVENT	68.70	Paid
NAPA AUTO PARTS	AIR FILTERS	128.48	Paid
OVERHEAD DOOR CO	LFD 1/2 TWP FIX OVERHEAD DOOR #4	228.00	Paid
PAYROLL ACCOUNT	PAYROLL DATED 12.23.14	23,132.74	Paid
PAYROLL ACCOUNT	SOC SEC FOR PR DATED 12.23.14	1,719.24	Paid
PAYROLL ACCOUNT	PAYROLL DATED 12.11.14	23,091.34	Paid
PAYROLL ACCOUNT	SOC SEC FOR PR DATED 12.11.14	1,716.03	Paid
PEERLESS-MIDWEST	ANNUAL WELL TEST & SERVICE 3 WELL PUMPS	750.00	Paid
PITNEY BOWES	POSTAGE METER INK	61.19	Paid
PITNEY BOWES	QTRLY POSTG MTR LEASE	133.80	Paid
QUILL CORP	OFFICE SUPPLIES	282.83	Paid
QUILL CORP	LCO, DPW WALL CALENDARS	88.79	Paid
QUILL CORP	DPW INK CART	49.98	Paid
QUILL CORP	DPW INK CART	25.98	Paid
RICOH USA INC	MONTHLY PER COPY FEE	45.63	Paid
ROBERT HOWE, JR.	REMAINDER OF FACADE GRANT 112-116 S MAIN	3,059.00	Paid
RON BOGART	DPW CLOTHING ALLOWANCE	113.95	Paid
ROSENBAUER SOUTH	25% DOWN PAYMENT ON NEW AERIAL FIRE		
DAKOTA LLC	TRUCK	213,930.00	Paid
ROY R. EVERY	REPAIR RADIANT HEATER IN BAY AREA AT FIRE		
HEATING & A/C	STATION	135.00	Paid
SHAWN THOMPSON	INSULATION FOR DPW GARAGE IMPROVEMENTS	720.00	Paid
SIMPSON'S SERVICE,	LCO, LCH & LPD OFFICE CLEANING	165.00	Paid
SIMPSON'S SERVICE,	LCO, LCH & LPD OFFICE CLEANING	65.00	Paid
SIMPSON'S SERVICE,	LCO, LCH & LPD OFFICE CLEANING	100.00	Paid
SLC METER LLC	4" METER FOR FIRE STATION BM-T1000-G-DR	1,453.21	Open
SOUTH CENTRAL			
MICHIGAN WATER	2015 MEMBERSHIP FEES	25.00	Paid
STATE OF MICHIGAN	DRINKING WATER SAMPLES	223.00	Paid
STATE OF MICHIGAN	DRINKING WATER SAMPLES	271.00	Open
STATE OF MI-MDM&B	2015 MIDEAL MEMBERSHIP	180.00	Paid
STATE OF MI-MSP	LIEN ACCESS FEE LFD OCT-DEC 2014	33.00	Paid
STEVE DEKETT	MILEAGE MEETINGS FOR NEW FIRE TRUCK	92.15	Paid
SUPERIOR SAW	CHAIN SAW SUPPLIES FOR GARAGE	130.69	Paid
THE STANDARD			
INSURANCE CO	EMPL LIFE & DISABILITY	365.96	Paid
THE STANDARD			
INSURANCE CO	EMPL LIFE & DISABILITY	365.96	Paid
U.S. POSTAL SERVICE	ANNUAL BOX RENTAL	68.00	Paid
	HIGH PERFORMANCE AMMONIA ISE ORION BNC		
USA BLUEBOOK	WP CONNECTOR	636.15	Paid
USA BLUEBOOK	DR 900 COLORIMETER, VIALS, AND REAGENTS	1,439.26	Open
VERIZON WIRELESS	LPD MOBILE INTERNET	97.22	Open
VERIZON WIRELESS	CELL PHONES MGR, DPW, LPD	190.53	Open
VERIZON WIRELESS	CELL PHONES MGR, DPW, LPD	520.51	Paid
VERIZON WIRELESS	LPD MOBILE INTERNET	97.22	Paid
WEX BANK	MONTHLY GAS CHARGES DPW, LPD	1,436.70	Paid
WOODLAWN			
CEMETERY ASSOC.	QUARTERLY ALLOCATION	6,250.00	Open
WOW! BUSINESS	LFD MONTHLY INTERNET	65.94	Paid
WOW! BUSINESS	LPD MONTHLY INTERNET	75.94	Paid

Total: 365,009.05

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

Resident Joyce Kranz 108 Adams commented that she is here to talk about the water. Kranz indicated that she comes here for the water problems and that it doesn't reflect that in the minutes. Kranz stated do something before something bad happens.

7:04pm Kranz leaves the meeting following her comments.

IV. UNFINISHED BUSINESS:

A. Water Update.

Reed stated that there is nothing new to report. We have been receiving fewer complaints lately and we show improvements. We have never been above the acceptable levels of chlorine or phosphate.

7:08 Alison Morrison arrived.

Reed reported that the department of public works employees follow State guidelines and test everyday. They test at the plant and throughout the system. Reed reported that he and others representing the city visited Chelsea recently. Reed explained that Chelsea experienced much of the same problems that Leslie has when they built a new water plant. The issues in Chelsea eventually cleared up. Representatives from Chelsea visited Leslie and witnessed our processes here to see if they could offer any suggestions. Zamora asked if Chelsea directionally flushed there system. Reed said yes.

Shuster stated that she wants to go on record to say that the clerk is doing a fine job of taking the minutes. Shuster continued to say that the minutes are detailed and accurate.

B. 117 E. Bellevue.

Reed reported that the person that was interested in the property is no longer interested. Reed has received the environmental study and will continue to make plans for demolition.

V. NEW BUSINESS:

A. Confirm Date/Time City Council/Board/Commission Meetings 2015 Schedule.

Motion Shuster, second Morrison to approve the regular meeting schedule council/board/commission for 2015 with the noted exceptions. **All ayes. Motion carried.**

Beginning January 2015 the following is a list of regular meetings held in the City of Leslie at 107 E. Bellevue Street Leslie, Michigan 49251:

Leslie City Council	7:00 pm First Tuesday of the month*
Leslie City Planning Commission	6:00 pm Fourth Wednesday of the month (as needed)
Downtown Development Authority	8:00 am Second Monday of the month (as needed)
Local Development Finance Authority	8:00 am Third Friday of the Month (as needed)

*April, May and November Leslie City Council Meeting dates have been changed due to conflicting schedules to April 14th, May 12th, and November 2nd, 2015.

B. Set Date for Goals and Objectives Meeting.

Motion Beegle, second Motes to set date for goals and objectives meeting for February 3, 2015 at 6pm. **All ayes. Motion carried**

C. Approve Budget Schedule.

Motion Fox, second Motes to approve budget schedule for 2015. **All ayes. Motion carried.**

Distribute and approve budget schedule	January 6, 2015
Objective and Goal Setting	February 3, 2015 6pm (Special Meeting)
Department head submit budget requests	March 2, 2015
Proposed Budget to Council, 1 st Draft	April 7, 2015
Council budget workshop	April 14, 2015 6pm (special mtg)
Public Hearing on budget*	May 12, 2015
City Council adopts budget	June 2, 2015
End of Fiscal Year Special Meeting**	June 29, 2015 7pm (Monday)

* If an additional budget workshop is needed, we may need to hold that in May and hold the public hearing on June 2, 2015 which would require us to have a special council meeting to pass the budget.

** The end of the Fiscal Year Special Meeting is to approve all bills before the fiscal year closes and make budget amendments for the fiscal year 2014-2015.

D. City Manager Evaluation Discussion.

Discussion regarding the evaluation format for the city manager. Motion Beegle, second Motes to eliminate questions number one and seven from the existing form and consider additional changes at a later date. **All ayes. Motion carried.**

E. Appoint member[s] to DDA.

Motion Motes, second Flory to appoint Greg Sinicropi to a term ending July 1, 2018 and to appoint Joel Vanandel to a partial term ending July 1, 2015. **All ayes. Motion carried.**

F. Approve Annual Summer Events-Organized by Mayor Zamora.

1. 12th Annual Men's Softball Tournament, July 10 & 11, 2015.

Motion Fox, second Motes to approve 12th annual Men's softball tournament for July 10th and 11th for the Church Street Ballfields. **All ayes. Motion carried.**

2. 12th Annual Street Dance, June 27, 2015.

Motion Fox, second Motes to approve the 12th annual street dance for June 27, 2015 with Commercial/Carney street closure from 7am to midnight. **All ayes. Motion carried.**

3. 9th Annual Gus Macker Basketball Tournament, July 17-19, 2015.

Motion Fox, second Motes to approve the 9th annual Gus Macker basketball tournament for July 17-19, 2015 with corresponding street closures to begin at 3pm on July 17th including Main Street from Mill to north of Marcos, Carney, and Commercial drive. **All ayes. Motion carried.**

G. Adopt Resolution No. 2015-01, Investment Account Resolution.

Finance Director Reeves explained that the City of Leslie needs to pass a resolution to establish an Investment Account with Wells Fargo Advisors. This resolution spells out who in our organization as authority to perform investment transactions and the responsibility of those parties with respect to these transactions. The Finance Director/Treasurer, as designated by our Investment Policy, is the primary party who will perform all the required activities for investments. This resolution gives Wells Fargo Advisors the ability to perform investments based on instructions from the Finance Director/Treasurer as an authorized agent of the City of Leslie. The City Manager is also a signer on this document so as to provide an additional authorized agent on this account. Motes asked if the investments that are being considered are secured interest. Reeves responded that he is considering only the safest of safe investments such as municipal bonds, AAA or AA rated government securities. Reed offered that his main concern is safety and liquidity, PA 20 governs the type of investments in which we can invest. Reeves assured council that the investments that he is considering are safe, prudent, stay the course type thing.

Motion Fox, second Morrison to Adopt Resolution No. 2015-01 as on file. **Roll call vote: AYES: Councilmembers Beegle, Flory, Fox, Morrison, Motes, Shuster, and Mayor Zamora. NOES: None. ABSENT: None. ABSTAIN: None.**

Motion Carried. Resolution Declared Adopted.

H. 425 Agreement with Leslie Township

Reed explained that he has negotiated a 425 agreement with the Township over the last year, using numerous examples of other 425 agreements throughout the state. Reed offered that this is a product of the work on the shared master plan. Reed stated that there is still work to be done on the agreement. Reed explained that at this time he is looking for input from council. Reed noted that once both the city and township are satisfied with the agreement we will need to hold a public hearing. Shuster asked about some of the 425 agreement options. Beegle agreed and is concerned about the agreement duration. Reed will gather additional information and bring it back to council.

VI. COUNCIL AGENDA:

A. Committee Reports.

Motes reported that the signs are up and water lines are in. Grua Medical Marihuana update. Zamora commended Beegle for achieving the next level of training from MML.

B. Manager's Report.

Reed reported that he attended the preconstruction meeting for the new fire truck. Ingham County Land Bank has demolished the house at 312 Washington. Reed will meet with Tom Traciak to review the data we have from reading meters.

C. Motion to Adjourn.

Motion Motes, second Shuster to adjourn the meeting. **All ayes. Motion carried.**
Meeting adjourned 9:12 PM.

Respectfully Submitted,

Denae Davenport
Leslie City Clerk