

A regular meeting of the Leslie City Council was held at 7:00 pm on Tuesday, January 5, 2016 at Leslie City Hall, 107 E. Bellevue Street, with Mayor Zamora presiding.

Council Organization.

A. Mayor Zamora called the meeting to order at 7:00 pm

C. Roll Call

PRESENT: Councilmembers Pam Beegle, Cheri Neu, Randy Fox, Alison Morrison , and Mayor Pete Zamora.

ABSENT: Councilmembers Jennifer Shuster and Shelly Motes.

ALSO PRESENT: City Manager Aaron Desentz, City Dep. Clerk Carrie Howe, Attorney Mark Grua, Finance Director Sue Korson, Chelsea Cox , Marne Carlson (Mers) and Joyce Kranz.

D. Mayor Zamora Led the Pledge of Allegiance

I. Approval of the Agenda

Fox made motion to approve agenda, 2nd by Beegle. All Ayes, Motion carried.

II. CONSENT AGENDA:

A. Approve the minutes of the December 1, 2015 Council Meeting.

B. Approve Payment of the Bills as presented.

Motion by Neu, 2nd by Morrison to approve Consent Agenda, All Ayes- Motion carried

INVOICE SUMMARY

Date: 12/30/2015

VENDOR	DESCRIPTION	AMOUNT	STATUS
2012 SEWER B&I REDEMPTION	MONTHLY XFER PER BOND TRANSCRIPT	5,119.00	Paid
2012 SEWER B&I REDEMPTION	2012 SEWER BOND & INT REDEMPTION	5,119.00	Void
2012 WATER BOND & INTEREST REDEMPTI	2012 WATER BOND & INTEREST REDEMPTION	8,550.00	Void
2012 WATER BOND & INTEREST REDEMPTI	MONTHLY XFER PER BOND TRANSCRIPT	8,550.00	Paid
2012 WATER BOND & INTEREST REDEMPTI	2012 WATER BOND & INTEREST REDEMP	8,550.00	Void
AM-PAK MEDICAL EXPRESS	RESTOCK FIRST AID KIT	103.15	Paid
AMWAY GRAND PLAZA HOTEL	DELAMARTER RESERVATION AT AMWAY GRAND FOR WNTR CONF	356.5	Paid
AT&T	MONTHLY PHONE BILLS - 10/14/15 - 11/13/15 FOR BLC PLAN	145	Paid
AT&T	MONTHLY PHONE BILLS 10/14/15-11/13/15 FOR BLC PLAN	45	Paid
AT&T	MONTHLY PHONE BILLS 10/14/15-11/13/15 FOR BLC PLAN	45	Paid
AT&T	MONTHLY PHONE BILLS 10/14/15 - 11/13/15	95	Paid
AT&T	MONTHLY PHONE BILLS 10/14/15 - 11/13/15	45	Paid
AT&T	MONTHLY PHONE BILLS 10/14/15 - 11/13/15	50	Paid
AT&T LONG DISTANCE	LONG DIST BILL	8.48	Paid
AT&T LONG DISTANCE	LONG DIST BILL- WELL ALARM	8.66	Paid
AT&T LONG DISTANCE	LONG DIST BILL	1.71	Paid
BLUE CROSS BLUE SHIELD OF MICHIGAN	EMPLOYEE HEALTH INS JANUARY 2016	2,525.86	Paid
BLUE CROSS BLUE SHIELD OF MICHIGAN	EMPLOYEE HEALTH INS	2,158.49	Paid
JEFFORY BROUGHTON LLC	1/2 TWP. RADIO REPAIR	110	Paid
BRUCE HOWE	MISC FIRE STATION SUPPLIES	217.98	Paid
BYRUM HARDWARE	DPW SUPPLIES NOV 2015	301.9	Paid
BYRUM HARDWARE	1/2 TWP	184.57	Paid
CARDMEMBER SERVICE	NOVEMBER CARD MEMBER SERVICE	1,290.63	Paid
CARDMEMBER SERVICE	CREDIT CARD \$112.98 1/2 TWP	2,727.63	Paid

CINTAS CORPORATION #725	DPW UNIFORMS NOVEMBER 2015	114.24	Paid
CLARENCE REEVES II	BCBS 2014 PREMIUM REBATE	1.77	Paid
CLEAN TOOLS, INC	FIRE DEPT CLANING SUPPLIES 1/2 TWP	99.21	Paid
CONSUMERS ENERGY	OCTOBER STREET LIGHTS	2,813.44	Paid
CONSUMERS ENERGY	NOV 2015 INFRASTRUCTURE ALTERNATIVES	3,050.67	Paid
CONSUMERS ENERGY	FACILITIES BILLS	5,834.91	Paid
CONSUMERS ENERGY	STREET LIGHTS NOVEMBER 2015	2,787.41	Paid
CHARLES S ZEMLA	MONTHLY ASSESSOR CONTRACT	1,400.00	Paid
DIVER'S MAST	1/2 TWP SCOTT PACK REPAIR	140	Paid
EASTSIDE ELECTRIC	1/2 TWP- REPAIR FLAG LIGHT	87.5	Paid
EASTSIDE ELECTRIC	REPAIR LIBRARY LIGHT	57	Paid
EJ USA, INC	HYDRANT WRENCHES	151.98	Paid
FASTENAL COMPANY	SUPPLIES FOR GARAGE	82.72	Paid
FIRST DUE FIRE SUPPLY	HELMET HALF TWP	387.11	Paid
GENERAL FUND	MOVE NSF FEE TO GF FOR LEE PAYMENT ON 10/15	25	Open
GRUA, TUPPER & YOUNG, PLC	ATTY FEES	1,837.50	Paid
HALSEN PRODUCTS COMPANY	PAINT FLAGS FOR MARKING UTILITIES	567.92	Paid
HAPPY CLEAN	CLEANING CITY OFFICES, GAR AND POLICE DPET	480	Paid
CHERYL HEMSTREET	PATCHES SEWN FOR NEW OFFICER	36	Paid
HI TECH	ELECTRICAL WORK AT IRON REMOVAL PLANT	297.8	Paid
HOMETOWN DECORATION AND DISPLAY LLC	CHRISTMAS DECOR	1,591.00	Paid
I.T. RIGHT	NEW ROUTER	150	Paid
I.T. RIGHT	WIRELESS PHONE FOR DPW	160	Paid
I.T. RIGHT	LESLIE PD SERVER , HARD DRIVE, BACKUP	2,820.00	Void
I.T. RIGHT	CABLES FOR CITY OFFICES	26.05	Paid
INFRASTRUCTURE ALTERNATIVES	MONTH OF DECEMBER CONTRACT BALLOT CODING, BALLOTS, ELECTION SUPPLIES, ELECTION NIGHT VENDOR SERVICES	15,064.34	Paid
INGHAM COUNTY CLERK INGHAM CO DEPT OF TRANS & ROADS	2 TON COLD PATCH	137.56	Paid
INGHAM COUNTY TREASURER	IFT TAXES REC'D THRU 9/30/15	7,619.45	Void
JD NORMAN	SET, S TAX BILLED IN ERROR ON IFT PERSONAL PROPERTY	6,379.21	Paid
INDUSTRIES	REIMB THOMPSON'S FOR SEWER EXPENSE CAUSED BY TELECOMM	2,714.79	Paid
JOHN & HEATHER THOMPSON	REFUND - DUP PAY ON SUMMER '15 TAXES 33-17- 14-21-485-012	984.1	Paid
LERETA LOWES BUSINESS ACCOUNT	NOVEMBER INVOICE	158.37	Paid
ALERUS FINANCIAL	RETIREMENT FOR MGR & HYBRID EMPL	232.74	Paid
ALERUS FINANCIAL	RETIREMENT FOR MGR & HYBRID EMPL	63.46	Paid
ALERUS FINANCIAL	RETIREMENT FOR MGR & HYBRID EMPL	295.14	Paid
MI. ASSOC., CHIEFS OF POLICE	DELAMARTER REGISTER FOR WNTR CONF	255	Paid
MICHIGAN MUNICIPAL LEAGUE	ANNUAL MEMBER FEE 2016	210	Paid
MICHIGAN STATE FIREMENS ASSOC	FIRE FIGHTER ASSOCIATION MEMBERSHIP 1/2 TWP	75	Paid
MICHIGAN.COM	ADVERTISEMENT FOR CLERKS POSITION	1,784.18	Paid
MICHIGAN.COM	ZBA NOTICES, PARKS AND REC PLAN, ELECTIONS AND PUBLIC HEARING	466.91	Paid

MID MICHIGAN EMERGENCY EQUIPMENT	REPAIR LIGHT BAR AND SPOTLIGHT ON CAR 80	50	Paid
MISS DIG SYSTEM, INC.	ANNUAL MEMBERSHIP EDUCATION AND	550.3	Paid
MITCHELL'S DEPT. STORE	MAINTENANCE FEE		
MITCHELL'S DEPT. STORE	CLOTHING ALLOWANCE ROB	88.2	Paid
MITCHELL'S DEPT. STORE	CLOTHING ALLOWANCE RICH RYAN	139.5	Paid
MLIVE MEDIA GROUP	CLOTHING ALLOWANCE RON BOGART	139.5	Paid
MML WORKERS COMP FUND	ADVERTISEMENT FOR CLERK POSITION	631.2	Paid
MULLINS AUTO PARTS & TOWING	BAL DUE ON WORKERS COMP VIA PAYROLL AUDIT DATED 7/1/14-6/30/14	399	Paid
MULLINS AUTO PARTS & TOWING	REPAIR 2007 PICKUP, PARTS FOR 1995 FORD AND BRAKE REPAIR ON 2010 INTERNATIONAL	1,755.56	Paid
MULLINS AUTO PARTS & TOWING	FD TWP = \$678.57 CITY=\$359.01	1,037.58	Paid
NAPA AUTO PARTS	OIL CHANGE GRASS RIGS 75% TWP	185.93	Paid
NAPA AUTO PARTS	LEAF VAC PARTS	95.08	Paid
CHERYL NEU	EQUIPMENT PARTS	128.13	Paid
PAYROLL ACCOUNT	FINANCIAL CONSULTING SERVICES	460	Paid
PAYROLL ACCOUNT	PAYROLL & FICA FOR 12 01 2015 LONG & WATER LIC	6,425.49	Paid
PAYROLL ACCOUNT	PAYROLL DATED 12/10/2015	20,169.18	Paid
PAYROLL ACCOUNT	ER FICA FOR 12/10/15 PAYROLL	1,497.17	Paid
QUILL CORPORATION	PAYROLL DATED 12/23/2015	21,788.75	Paid
RELIABLE AUTO SALES & SERVICE LLC	OFFICE SUPPLIES, CALANDER FOR CEMETERY	287.59	Paid
RELIABLE AUTO SALES & SERVICE LLC	MAINTENANCE ON CAR 80	23.5	Paid
RICOH USA INC	OIL AND FILTER CAR #80	28.81	Paid
RICOH USA INC	MONTHLY PER COPY FEE	221.93	Paid
ROBERT ANTEKEIER, JR	MONTHLY PER COPY FEE	84.62	Paid
ROBERT ANTEKEIER, JR	REIMBURSE FOR CLOTHING ALLOWANCE	150.1	Paid
ROGER'S CLINE TIRE	REIMBURSE FARM & HOME BOOSTER CABLES FOR VAC	26.98	Paid
RICHARD RYAN	TIRES FOR CAR #80- LPD	509.4	Paid
SLC METER LLC	XMAS SUPPLIES FROM SAM'S CLUB	59.64	Paid
SOUTH CENTRAL MICHIGAN WATER	METER READER AND PARTS	914.04	Paid
THE STANDARD INSURANCE COMPANY	2016 MEMBERSHIP	25	Paid
TAX RECEIVING ACCOUNT	EMPL LIFE & DISABILITY	665.06	Paid
TRITECH SOFTWARE SYSTEMS	TRAILER TAX DEP TO GF IN ERR FROM 10 05 15	210	Paid
U.S. POSTAL SERVICE	SOFTWARE FOR MOBILE COMP- PD	2,720.00	Paid
U.S. POSTAL SERVICE	ANNUAL BOX RENTAL	72	Paid
VERIZON WIRELESS	POSTAGE FOR TAX BILLS	356.55	Paid
VERIZON WIRELESS	CELL PHONES TWP PAYS 1/2 OF FD CELL (45.20)	245.45	Paid
WEX BANK	POLICE DEPT BLUE TREE MODEM	108.64	Paid
WOW! BUSINESS	MONTHLY GAS CHARGES DPW, LPD	1,400.78	Paid
WOW! BUSINESS	OCT AND NOV LFD 1/2 TWP	75.94	Paid
WOW! BUSINESS	INTERNET SERVICE- CITY OFFICES	68.64	Paid
WOW! BUSINESS	LPD INTERNET	32.97	Paid
WOW! BUSINESS	DECEMBER DPW INTERNET	41.25	Paid

Total: 173,217.26

III. Public Comment

Joyce Kranz, 108 Adams, Leslie, MI

IV. Unfinished Business

- A. Water Udate- Manager Desentz spoke
- B. 117 E. Bellevue- Attny. Mark Grua Spoke

V. New Business

- A. Public Hearing: 2016-2021 Parks and Recreation Master Plan
Hearing opened at 7:12 pm- Closed at 7:13 pm
- B. Consideration of 2016-2021 Parksand Recreation Master Plan
Council Member Neu made motion to adopt the 2016-2021 Parks and Recreation Master Plan, 2nd by Beegle, 4 Ayes and 1 No. Motion Carried
- C. Presentation fro Marne Carlson of the Municipal Employees Retirement System of Michigan.
- D. Request Council Approval for the appointment of Chelsea Cox to the position of City Clerk
Neu made motion to Approve the Appointment of Chelsea Cox as City of Leslie Clerk, Beegle 2nd, All Ayes, motion carried.
- E. Request to approve telephone services contract with WOW! Business
Morrison made motion to approve telephone service contract with WOW! Business, 2nd by Beegle
- F. Confirm Date/Time City Council/Board/Commission Meetings 2016 Schedule
Neu made motion to approve schedule, 2nd by Fox, All Ayes, motion carried.
- G. Set date for Goals and Objectives Meeting
Beegle made motion to Set the Goals and Objectives Meeting for February 2, 2016 at 6:00 p.pm, 2nd by Morrison, All Ayes, Motion Carried.
- H. Approve Budget Schedule
Neu made motion to approve the budget workshop on April 12 2016 at 6:00 p.m. and the first draft on June 29, 2016. 2nd by Morrison, All Ayes, Motion Carried
- I. City Manager Employee Review
Beegle made motion to approve step increase in pay for City Manager Desentz, Neu 2nd , All Ayes, motion approved.

VI. Council Agenda

- A. Committee Reports
- B. Managers Report
- C. Motion to Adjourn.
Fox made Motion to adjourned , Morrison 2nd. All Ayes. Motion carried.
Meeting adjourned at 8:40 p.m.

Respectfully Submitted,
Carrie Fancher-Howe,
Leslie City Deputy Clerk