

A regular meeting of the Leslie City Council was held at 7:00 pm on Tuesday, April 12, 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, Shelly Motes and Mayor Pete Zamora.

ABSENT: Alison Morrison and Jennifer Shuster

ALSO PRESENT: City Manager Aaron Desentz, City Clerk Chelsea Cox, City Deputy Clerk Carrie Howe, Finance Director Sue Korson, Fire Chief Bruce Howe, Chief of Police Bob Delamarter, DPW Director Rob Antekeier, Tim Ryan, Rich Ryan, Attorney Mark Grua, Joyce Kranz, Jim Todd, Joel VanAndel, Larry Hook, Shawn Judd, Hendrick Schuur, Craig Hondopp, Todd Wixson, Shirley Ryan, Dennis Motes, Jim Minster and Paul Pavlica.

D. Mayor Zamora Led the Pledge of Allegiance

I. Approval of the Agenda

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

II. CONSENT AGENDA:

A. Approve the minutes of the March 1, 2016 Council Meeting.

B. Approve Payment of the Bills as presented.

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

Bill Summary

		AMOUNT	STATUS	JNLIZED?
PAYROLL ACCOUNT	GROSS PR & ER FICA FOR 3/3/16	23,485.98	Paid	Y
ALERUS FINANCIAL	RETIREMENT FOR MGR & HYBRID E	328.21	Paid	Y
JD NORMAN INDUSTRIES	LDFA CONTRIBUTION	70,000.00	Paid	Y
PAYROLL ACCOUNT	GROSS PAY & ER FICA PAYROLL 0	24,609.57	Paid	Y
ALERUS FINANCIAL	RETIREMENT FOR MGR & HYBRID E	328.21	Paid	Y
PAYROLL ACCOUNT	ER PR TAXES FOR 4 OF 5 PAYS F	228.62	Paid	Y
PAYROLL ACCOUNT	ER FICA FOR 9/29/15 STD PAY F	47.07	Paid	Y
SUSAN KORSON	REIMB FOR TRAIN FOR GFOA CONF	83.62	Paid	Y
MUNICIPAL EMPLOYEES' RETIREME	MERS MO CONTR FOR NOVEMBER	3,731.49	Paid	Y
FLEXIBLE SPENDING ACCOUNT CKG	XFER STOP PAY FEE TO FSA ACCT	34.00	Paid	Y
PAYROLL ACCOUNT	GROSS PR & ER FICA DATED 03/3	23,409.91	Paid	Y
ALERUS FINANCIAL	RETIREMENT FOR MGR & HYBRID E	328.04	Paid	Y
MUNICIPAL EMPLOYEES' RETIREME	MERS MONTHLY ER CONTRIBUTION	4,244.50	Paid	Y
RADFORD UNIVERSITY	GFOA TEST FEE	295.00	Paid	Y
CHARLES S ZEMLA	MONTHLY ASSESSOR CONTRACT	1,400.00	Paid	Y
INFRASTRUCTURE ALTERNATIVES	WWTP MONTHLY CONTRACT	15,064.34	Paid	Y
2012 WATER BOND & INTEREST RE	MONTHLY XFER PER BOND TRANSCR	8,550.00	Open	Y
SIGN CREATIONS	CITY BLVD BANNERS	3,900.00	Paid	Y
STATE OF MICHIGAN	BAL DUE FOR UIA TAX	0.04	Paid	Y
VERIZON WIRELESS	2/19/16	195.52	Paid	Y
WOW! BUSINESS	FEB 16	184.76	Paid	Y
VERIZON WIRELESS	FEB 16	108.62	Paid	Y
STATE OF MICHIGAN	SOR FEE	30.00	Paid	Y
BRUCE HOWE		75.94	Paid	Y
MICHIGAN DOWNTOWN ASSOCIATION	2016 MEMBERSHIP	200.00	Paid	Y
FIRST DUE FIRE SUPPLY	NEW THERMAL IMAGING CAMERA	5,610.00	Paid	Y

JEFFORY BROUGHTON LLC	FIX RADIO REPAIR	110.00	Paid	Y
SUPERIOR IND. SALES, INC.	REPAIR	32.00	Paid	Y
ASSOCIATED GOVERNMENT SERVICE PRMITS & INSPEC		455.00	Paid	Y
CONSUMERS ENERGY	FEB 2016 FACILITIES	10,827.69	Paid	Y
DELUXE FOR BUSINESS	PD RECEIPT BOOK	251.10	Paid	Y
DETROIT SALT COMPANY LLC	53.04 TON SALT	3,125.65	Paid	Y
MUNICIPAL SUPPLY CO.	WATERMAIN REPAIR SUPPLIES	869.90	Paid	Y
VALU LAND	SKID OF WATER	251.16	Paid	Y
AT&T LONG DISTANCE	ANNUAL REQ'D PMNT	355.90	Paid	Y
CONSUMERS ENERGY	FEB STREET LIGHTS	2,513.06	Paid	Y
RELIABLE AUTO SALES & SERVICE	OIL & FILTER CHANGE	29.97	Paid	Y
CHELSEA COX	ELECTION SUPPLY/FOOD REIMBURS	74.76	Paid	Y
RON BOGART	CLOTHING REIMBURSEMENT BOGART	274.79	Paid	Y
RILEY'S APPARATUS SERV LLC	SERVICE WORK ON ENG 740	552.50	Paid	Y
FIRST DUE FIRE SUPPLY	TURN OUT GEAR SUPPLY	127.04	Paid	Y
MICHIGAN TOWNSHIPS ASSOCIATIO	MICHIGAN TOWNSHIP FOCUS	42.40	Paid	Y
MICHIGAN.COM	BOARD OF REVIEW PUBLIC NOTICE	142.19	Paid	Y
JFP BENEFIT MANAGEMENT, INC.	FSA FEES 4/1/16 CITY OF LESLI	54.00	Paid	Y
		AMOUNT	STATUS	JNLIZED?
AT&T LONG DISTANCE	LONG DIST BILL FEB 2016	240.07	Paid	Y
SUSAN KORSON	MILEAGE REIMBURSEMENT FOR MMT	48.38	Paid	Y
CARDMEMBER SERVICE	MARCH 2016 CREDIT CARD	2,752.84	Paid	Y
WOW! BUSINESS	DPW MARCH 2016	68.78	Paid	Y
ASSOCIATED GOVERNMENT SERVICE PRMITS & INSPEC		178.00	Paid	Y
I.T. RIGHT	CARRIE NEW COMPUTER	625.00	Paid	Y
PITNEY BOWES CREDIT CORP	POSTAGE 2016	1,059.80	Paid	Y
WEX BANK	MONTHLY GAS CHARGES DPW, LPD	953.32	Paid	Y
GRIMES PLUMBING COMPANY	BACK FLOW PREVENTER TESTS DPW	1,440.00	Paid	Y
ELECTIONSOURCE	MARCH 8 ELECTION TESTING	580.00	Paid	Y
HAPPY CLEAN	FEB CLEANING	430.00	Paid	Y
QUILL CORPORATION		259.99	Paid	Y
JETT PUMP & VALVE, LLC	REPLACE ONE PUMP AND REPAIR O	7,587.00	Paid	Y
KIESLER'S POLICE SUPPLY, INC.	AMMO	426.00	Paid	Y
MIMUNWC	2016 POOL RENEWAL (1/2 TWP .3	39,974.00	Paid	Y
BLUE CROSS BLUE SHIELD OF MIC	EMPLOYEE HEALTH INS	2,525.86	Paid	Y
BLUE CROSS BLUE SHIELD OF MIC	EMPLOYEE HEALTH INS	3,069.32	Paid	Y
NORTH CENTRAL LABORATORIES	MUFFLE FURNACE	1,518.29	Paid	Y
BYRUM HARDWARE		130.60	Paid	Y
BYRUM HARDWARE	WOODLAWN CEMETARY	5.99	Paid	Y
SIGN CREATIONS	STREET SIGN	35.00	Paid	Y
AS CONSTRUCTION EQUIP. CORP.	PARTS FOR LOADER	291.45	Paid	Y
USA BLUEBOOK	TESTING	228.96	Paid	Y
INGHAM CO DEPT OF TRANS & ROA	ROAD STRIPING	1,666.40	Paid	Y
INGHAM CO DEPT OF TRANS & ROA	8 TON COLD PATCH	550.23	Paid	Y
DETROIT SALT COMPANY LLC	50.32 TONS ROAD SALT	2,965.36	Paid	Y

ELHORN ENGINEERING CO.	WELLS CHEMICALS	789.00	Paid	Y
MUNICIPAL SUPPLY CO.	WATER MAIN SUPPLIES	896.80	Paid	Y
MICHIGAN DEPT OF STATE	OFFICE OF THE GREAT SEAL -	10.00	Paid	Y
WOW! BUSINESS	LCO, LPD, DPW WELL	457.48	Paid	Y
GRIMES PLUMBING COMPANY	LIBRARY'S SANITARY	200.00	Paid	Y
MINUTEMAN SEWER CLEANING	328/335 PENNSYLVANIA	570.00	Paid	Y
CINTAS CORPORATION #725	UNIFORMS MARCH	120.88	Paid	Y
CINTAS CORPORATION #725	MARCH MATS	141.00	Paid	Y
THE STANDARD INSURANCE COMPAN	EMPL LIFE & DISABILITY	461.11	Paid	Y
BRUCE HOWE	REIMBURSEMENT	12.84	Paid	Y
CARRIE FANCHER-HOWE	REIMBURSEMENT--EASTER FD	119.96	Paid	Y
GRUA, TUPPER & YOUNG, PLC	ATTY FEES	1,375.00	Paid	Y
PITNEY BOWES CREDIT CORP	INK CARTRIDGE	61.19	Paid	Y
PITNEY BOWES CREDIT CORP	QTRLY POSTG MTR LEASE	133.80	Paid	Y
I.T. RIGHT	5702 SWITCH	55.49	Paid	Y
RICOH USA INC	MONTHLY PER COPY FEE	82.54	Paid	Y
QUILL CORPORATION	SUPPLIES	125.94	Paid	Y
EASTSIDE ELECTRIC	REPAIR AND REPLACE LIGHT FIXT	441.95	Paid	Y

		AMOUNT	STATUS	
			JNLIZED?	
CONSUMERS ENERGY	IA MARCH CONSUMERS	3,313.60	Paid	Y
CHELSEA COX	IIMC REIMBURSEMENT	123.55	Paid	Y
INDEPENDENT BANK	SAFE DEPOSIT BOX RENTAL 2016	30.00	Paid	Y
QUILL CORPORATION	SUPPLIES	86.98	Paid	Y
GRIMES PLUMBING COMPANY	TEST LIB AND TRAILER PARK, RE	929.97	Paid	Y
VERIZON WIRELESS	LPD BLUE TREE MODEMS	108.62	Paid	Y
I.T. RIGHT	LCO CABLES	20.05	Paid	Y
HAPPY CLEAN	MARCH CLEANING	530.00	Paid	Y
STATE OF MICHIGAN	TOKEN FEE	33.00	Paid	Y
WOW! BUSINESS	MARCH LFD 1/2 TWP	71.29	Paid	Y
VERIZON WIRELESS	MARCH 2016 1/2 TWP	192.06	Paid	Y
AT&T LONG DISTANCE	LONG DIST BILL	0.74	Paid	Y
AT&T	MONTHLY PHONE BILLS	548.52	Paid	Y
R & W MYERS CONST. CO., INC.	REPAIR WALL ON CORNER OF MAIN	980.00	Open	N
Total:		289,196.55		

III. Public Comment

Joyce Kranz, 108 Adams St—Water Concerns
Paul Pavlica, 210 Church St—Water Concerns
Dennis Motes, 201 S. High—Water Concerns

IV. Unfinished Business

A. Water Update- Manager Desentz spoke—Public discussion followed

B. 117 E. Bellevue- Attny. Mark Grua Spoke

a. Motion to approve deal with Jim Todd for sale of property made by councilmember Motes, 2nd Fox

V. New Business

A. Public Hearing regarding Special Land Use Permit: No public comments were made

- B.** Consideration of application for Special Land Use Permit for 120 N. Sherman St—Craig Hondopp, Hendrick Schuur and Aaron Desentz spoke.
- C.** Consideration of Contract for Engineering Costs for the Development of the Asset Management Plan per the SAW Grant—Motion made by councilmember Fox, 2nd Neu. All Ayes. Motion carried.
- D.** Resolution 2016-03 to adopt the Tri County Regional Planning Commission Hazard Mitigation Plan—Motion made by councilmember Neu, 2nd Motes. Roll Call Vote:
Beegle (a), Fox (a), Motes (a), Neu (a), Zamora (a) (Councilmembers Morrison and Shuster were absent). All Ayes. Motion Carried.
- E.** Discussion by Joel VanAndel, owner of The Leslie Lanes, regarding microbrewery at Bowling Alley
a. Approval for The Leslie Lanes' application, pending list of by-products approved by Infrastructure Alternatives—motion made by Neu, 2nd Motes. All Ayes. Motion carried.
- F.** Request Approval for ACES Street closures—motion made by councilmember Fox, 2nd Motes. All Ayes. Motion Carried.
- G.** Request Approval of General Engineering Services Contract with C2AE—Jim Minster spoke, discussion followed—motion made by councilmember Beegle, 2nd Neu. All Ayes. Motion Carried.
- H.** Appoint Derek Flory to the Zoning Board of Appeals—motion by councilmember Motes, 2nd Fox. All Ayes. Motion carried.
- I.** Appoint Derek Flory to the Construction Board of Appeals—motion made by Motes, 2nd Fox. All Ayes. Motion carried.
- J.** Consideration of Agreement with Speedway for Right of Way Alternate Institutional Control and Environmental Indemnity Agreement: Motion to authorize PM Environmental to conduct a review of site data, subject to proposed reimbursement—motion made by councilmember Neu, 2nd Beegle. All Ayes. Motion carried.
- K.** Set Public Hearing for 2016-2017 Budget for May 3rd, 2016—motion made by councilmember Neu, 2nd Beegle. All Ayes. Motion carried.

VI. Council Agenda

- A. Committee Reports
- B. Manager's Report
- C. Motion to Adjourn.
Motes made Motion to adjourn, 2nd Beegle. All Ayes. Motion carried.
Meeting adjourned at 8:26p.m.

Respectfully Submitted,
Chelsea Cox
Leslie City Clerk