

**CITY OF LESLIE
REGULAR COUNCIL MEETING
MINUTES
OCTOBER 4, 2016**

Present: Beegle, Fox, Morrison, Motes, Neu Shuster and Zamora.

Absent: None.

Also Present: City Manager Aaron Desentz, City Clerk Chelsea, Attorney Mark Grua, Joyce Kranz, Allan OByrne and Brian Pennell.

The meeting was called to order at 7:00 p.m. by Mayor Zamora. The meeting was held at Leslie City Hall, 107 E. Bellevue Street, Leslie.

Item 1 **Approval of the Agenda**

Moved by Fox, seconded by Beegle to approve agenda.

ALL YEAS
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Item 2 **Consent Agenda**

- A. Approve the minutes of the September 8, 2016 1, 2016 Council Meeting
- B. Approve Payment of Bills as Presented
- C. MML Liability Pool Board—Vote 2 Members
- D. Derek Flory Resignation
- E. Request for 2016 Lighted Christmas Parade

Moved by Neu, seconded by Motes to approve the consent agenda.

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INVOICE SUMMARY

Date: 09/28/16

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VENDOR	DESCRIPTION	AMOUNT	STATUS	JNLIZED?
SUSAN KORSON	REIMBURSEMENT--TRAINING	107.20	Paid	Y
CHARLES S ZEMLA	MONTHLY ASSESSOR CONTRACT	1,400.00	Paid	Y
INFRASTRUCTURE ALTERNATIVES	WWTP MONTHLY CONTRACT	15,064.34	Paid	Y
CINTAS CORPORATION #725	AUG	500.00	Void	N
ROBERT DELAMARTER	REIMBURSE FOR SAMS CLUB MEMB	90.00	Paid	Y
SHERWOOD CONSTRUCTION	FACADE GRANT	23,000.00	Paid	Y
MICHIGAN.COM	ROOF REPLACEMENT FLOOD PLAIN	195.96	Paid	Y
NORTH CENTRAL LABORATORIES	IA UNDERCOUNTER INCUBATOR	2,584.00	Paid	Y
WILD SANITATION	BALLFIELDS PORTABLE TOILET	90.00	Paid	Y
WOLVERINE PEST SERVICES	BEE REMOVAL-PARK, PD, KIRBY	300.00	Paid	Y
BYRUM HARDWARE	DPW AUGUST 2016 BYRUM	190.93	Paid	Y
PITNEY BOWES CREDIT CORP	QTRLY POSTG MTR LEASE	141.83	Paid	Y
BYRUM HARDWARE	LFD BYRUM	131.11	Paid	Y
FOGG OIL COMPANY	DPW	377.00	Paid	Y
SCHAFER'S LAWN & SNOW, INC.	SWEPT STREETS	750.00	Paid	Y
FASTENAL COMPANY	GARAGE SUPPLIES	62.50	Paid	Y
R & W MYERS CONST. CO., INC.	SAW PAVING BRICK FOR WALKWAY	1,455.00	Paid	Y
PEERLESS-MIDWEST INC	TROUBLESHOOT WATER TOWER CON	635.36	Paid	Y
ELHORN ENGINEERING CO.	WELLS CHEMICALS	797.00	Paid	Y
RIETH-RILEY CONSTRUCTION CO.	ASPHALT	49.49	Paid	Y
SUSAN KORSON	GFOA TEST MILEAGE, LODGING, I	502.53	Paid	Y
AT&T LONG DISTANCE	LONG DIST BILL	16.47	Paid	Y
DENNIS CRAFT CONSTRUCTION	SIDEWALK REPAIR	2,490.00	Paid	Y
COUNTY OF INGHAM	PUBLIC RADIO SYSTEM FEE	176.56	Paid	Y
RADFORD UNIVERSITY	CITY OF LESLIE-SUE KORSON GF	145.00	Paid	Y
JFP BENEFIT MANAGEMENT, INC.	FSA FEES	36.00	Paid	Y
WEX BANK	MONTHLY GAS CHARGES DPW, LPD	1,115.12	Paid	Y
BLUE CROSS BLUE SHIELD OF MI	EMPLOYEE HEALTH INS DPW FMO	3,526.14	Paid	Y
BLUE CROSS BLUE SHIELD OF MI	EMPLOYEE HEALTH INS FMO OCTO	3,069.32	Paid	Y
D & G EQUIPMENT, INC.	MOWER BLADES	66.84	Paid	Y
FASTENAL COMPANY	NUTS, BOLTS, ETC	127.46	Paid	Y
PEERLESS-MIDWEST INC	AERATION AND DETENTION EQUIP	16,710.15	Paid	Y
MICHIGAN DOWNTOWN ASSOCIATIO	CHELSEA MDA CONFERENCE	155.00	Paid	Y
MINUTEMAN SEWER CLEANING	CLEAN AND TELEWISE SEWER AT	770.00	Paid	Y
LONNIE'S HAULING & TREE SERV	TEMOVE 5 TREES AT IRON REMOV	600.00	Paid	Y
MULLINS AUTO PARTS & TOWING	BATTERIES	672.46	Paid	Y
MICHIGAN STATE INDUSTRIES	AMERICAN FLAGS	181.48	Paid	Y
MITCHELL'S DEPT. STORE	FRINGE ALLOWANCE	296.94	Paid	Y
CHELSEA COX	ELECTION CONF MILEAGE	27.00	Paid	Y
SHERWOOD CONSTRUCTION	FACADE GRANT	17,200.00	Paid	Y
BADGER METER, INC	ANNUAL SERVICE AGREEMENT	544.56	Paid	Y
CARRIE FANCHER-HOWE	REIMBURSE FOR BSA MILEAGE	32.40	Paid	Y
ASSOCIATED GOVERNMENT SERVIC	PRMITS & INSPEC	3,325.00	Paid	Y
SOUTH CENTRAL MICHIGAN WATER	SCMWA FALL MEETING REGISTRAT	175.00	Paid	Y

Date: 09/28/16

INVOICE SUMMARY

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VENDOR	DESCRIPTION	AMOUNT	STATUS	JNLIZED?
RELIABLE AUTO SALES & SERVICE	REPLACE BATTERY CAR 80	128.99	Paid	Y
DELUXE FOR BUSINESS	DEPOSIT TICKET BOOKS	114.53	Paid	Y
RICOH USA INC	MONTHLY PER COPY FEE	50.64	Paid	Y
CONSUMERS ENERGY	SEPT AREA LIGHTS	2,497.41	Paid	Y
CONSUMERS ENERGY	IA SEPT 2016	3,223.80	Paid	Y
CONSUMERS ENERGY	SEPTEMBER FACIL BILLS	3,149.85	Paid	Y
THE STANDARD INSURANCE COMPAN	EMPL LIFE & DISABILITY	309.63	Open	N
THE STANDARD INSURANCE COMPAN	EMPL LIFE & DISABILITY	273.35	Open	N
CARDMEMBER SERVICE	SEPT 2016	2,958.05	Paid	Y
FASTENAL COMPANY	DPW SUPPLIES	62.50	Open	N
JACK DOHENY SUPPLIES, INC.	RENTAL ON VALVE MACHINE	850.00	Open	N
EATON FARM BUREAU COOP	GRASS SEED WEED KILLER	143.71	Open	N
NAPA AUTO PARTS	MVP SEWER VAC	95.48	Open	N
INFRASTRUCTURE ALTERNATIVES	PARTS FOR WASHINGTON ST PUMP	449.34	Open	N
HAPPY CLEAN	SEPT CLEANING	480.00	Open	N
JERRY NEU SR	DRYWALL AND PAINT REPAIR COL	528.00	Open	N
I.T. RIGHT	FUJITSU OPTICAL SCANNER FOR I	821.00	Open	N
SHERWOOD CONSTRUCTION	MITCHELLS FACADE	13,700.00	Paid	Y
MYRON CORP	2017 POCKET CALENDARS	754.88	Open	N
PERSONNEL CONCEPTS	LABOR LAW POSTERS	25.75	Open	N
VERIZON WIRELESS	MONTHLY CELL PHONES	84.74	Open	N
VERIZON WIRELESS	LPD MODEM	108.62	Open	N
FIRST DUE FIRE SUPPLY	DRESS PANT	87.90	Open	N
FIRST DUE FIRE SUPPLY	FIRE GEAR	1,963.71	Open	N
NAPA AUTO PARTS	OIL AND ANTIFREEZE	76.00	Open	N
FASTENAL COMPANY	SUPPLIES	5.94	Open	N

Total: 132,826.97

Item 3**Public Comment**

- Joyce Kranz, 108 Adams Street

Item 4**Unfinished Business****1. Water Update**

- City Manager Desentz presented the following water update from his Manager's Report:

“Within the past week, the City has seen an increase in the number of water complaints. Many of the residents have reported that their water in the past few weeks has been worse than it has all summer. The only difference between a few weeks ago and now is the removal of the BD-2000 product from our water treatment. After discussions with our Michigan Department of Environmental Quality (MDEQ) District Engineer Bethel Skinker, it was determined that the City should address this issue in the short term with hydrant flushing until the aeration and detention treatment system is online.

On 9/28/2016 I talked with Bethel Skinker about the permit for the aeration and detention system that the City submitted. She was out of town but said that the permit has been approved and would just need to be mailed out; this is to be taken care of on Thursday, September 29th. Bob Masters of Peerless Midwest has already ordered a number of components for the system and has begun some fabrication work. We are still on our schedule to complete the construction of this treatment system by the end of the calendar year.”

Item 5

New Business

1. Resolution 2016-12 Budget Amendments for Fiscal Year 2016-2017

Adopt Budget, Fiscal Year July 1, 2016 through June 30, 2017

Moved by Fox, seconded by Neu to approve Resolution 2016-12

Roll Call Vote:

Beegle—Yes

Fox—Yes

Morrison—Yes

Neu—Yes

Motes—Yes

Shuster—Yes

Zamora—Yes

ALL YEAS

MOTION CARRIED

CITY OF LESLIE

RESOLUTION NO. 2016-12

Adopt Budget, Fiscal Year July 1, 2016 through June 30, 2017

At a regular meeting of the Leslie City Council conducted on Tuesday, October 4, 2016 at Leslie City Hall, 107 E. Bellevue Street, the following Resolution was offered by Councilmember Fox and seconded by Councilmember Motes.

WHEREAS, the Leslie City Manager and Administrative Staff have prepared and submitted a proposed Fiscal Year 2016-2017 budget amendments report for Leslie City Council consideration; and

WHEREAS, Section 12.3 of the Leslie City Charter requires adoption of the City Budget annually and allows for amendments as needed,

NOW, THEREFORE, BE IT RESOLVED, that the Leslie City Council does hereby adopt the following budget amendments City Fiscal Year July 1, 2016 through June 30, 2017 as such budget amendments are summarized below:

General Fund	FY 2016-2017		
	Original	Amended	
Expenditures	Budget	Budget	Change
Council	21,750.00	21,750.00	
City Manager	85,542.50	85,542.50	
City Attorney	22,000.00	22,000.00	
City Clerk	55,254.28	55,254.28	
Board of Review	635.00	635.00	
Finance Director	77,351.00	77,351.00	
Assessor	18,000.00	18,000.00	
Elections	11,295.00	13,295.00	2,000.00
City Hall	57,240.00	57,240.00	
Cemetery	56,337.00	56,337.00	
Contingency	31,000.00	16,000.00	(10,000.00)
Police	310,162.00	310,162.00	
Fire	79,713.00	97,713.00	18,000.00
Public Works	121,921.20	121,921.20	
Street Lights	34,000.00	34,000.00	
Sidewalks	12,000.00	12,000.00	

Sidewalk - Snow	1,862.00	1,862.00	
Planning Comm.	1,000.00	1,000.00	
City Parks	50,831.00	50,831.00	
Community Pool	5,153.00	5,153.00	
City Library	6,527.00	6,527.00	
Insurance & Bonds	9,700.00	9,700.00	
Total	\$1,069,273.98	\$1,072,273.98	8,000.00

Contingency	FY 2016-2017		
	Original	Amended	
Expenditures	Budget	Budget	Change
CONTRACTED SERVICES	1,000.00	1,000.00	
MISCELLANEOUS	15,000.00	15,000.00	
MISC FIRE DEPT CHARGES	0.00	0.00	
CONTRIBUTIONS TO OTHER	15,000.00	5,000.00	(10,000.00)
Total	\$31,000.00	\$16,000.00	(10,000.00)

Fire Department	FY 2016-2017		
	Original	Amended	
Expenditures	Budget	Budget	Change
SALARIES/WAGES-FIRE	24,000.00	24,000.00	
FICA EXPENSE	1,760.00	1,760.00	
UNIFORMS & CLEANING	200.00	200.00	
GAS & OIL	2,500.00	2,500.00	
SUPPLIES	5,500.00	5,500.00	
CONTRACTED SERVICES	4,000.00	4,000.00	
INSURANCE	5,700.00	5,700.00	
UTILITIES	8,700.00	8,700.00	
BUILDING MAINTENANCE	3,000.00	3,000.00	

VEHICLE MAINTENANCE	2,000.00	2,000.00	
HYDRANT RENTAL	7,053.00	7,053.00	
MISCELLANEOUS	300.00	18,300.00	18,000.00
TRAINING	3,000.00	3,000.00	
TRANSFER TO PIF	6,000.00	6,000.00	
TRANSFER TO MVP	6,000.00	6,000.00	
Total	\$79,713.00	\$97,713.00	18,000.00

Local Street Fund	FY 2016-2017		
	Original	Amended	
Revenues	Budget	Budget	Change
GAS & WEIGHT TAX	45,632.00	45,632.00	
BUILD MICHIGAN	1,300.00	1,300.00	
METRO ACT MAINTENANCE FEE	6,200.00	6,200.00	
INTEREST EARNED	100.00	100.00	
MISC OTHER	0.00	0.00	
CONTRIBUTIONS FROM OTHER	40,000.00	25,000.00	(15,000.00)
Total	\$93,232.00	\$78,232.00	(15,000.00)

Public Improvement Fund	FY 2016-2017		
	Original	Amended	
Expenditures	Budget	Budget	Change
CAP. EXP. - PUBLIC SAFETY	0.00	0.00	
CAP. EXP. - FIRE DEPT.	0.00	20,000.00	20,000.00
CAP. EXP. - WATER	0.00	110,000.00	110,000.00
Total	\$0.00	\$130,000.00	\$130,000.00

Sewer Fund	FY 2016-2017		
	Original	Amended	

Revenues	Budget	Budget	Change
SEWER TAP FEES	1,500.00	1,500.00	
SEWER SALES	294,975.00	284,650.88	(10,324.13)
SEWER PENALTIES	6,500.00	6,500.00	
INT EARNED-SEWER	600.00	600.00	
MISC OTHER	41,000.00	41,000.00	
Total	\$344,575.00	\$334,250.88	(10,324.13)

FY 2016-2017			
Sewer Plant	Original	Amended	
Expenditures	Budget	Budget	Change
SALARIES/WAGES	3,500.00	3,500.00	
FICA EXPENSE	295.00	295.00	
SUPPLIES	1,000.00	1,000.00	
CONTRACTED SERVICES	200,000.00	200,000.00	
INSURANCE	5,000.00	5,000.00	
MISCELLANEOUS	300.00	300.00	
CAPITAL EXPENDITURES	25,000.00	45,000.00	20,000.00
Total	\$235,095.00	\$255,095.00	\$20,000.00

FY 2016-2017			
Water Fund	Original	Amended	
Revenues	Budget	Budget	Change
WATER TAP FEES	1,500.00	1,500.00	
WATER TURN ON	1,000.00	1,000.00	
WATER SALES	315,675.00	304,626.38	(11,048.63)
WATER PENALTIES	6,000.00	6,000.00	
WATER METER PENALTIES	0.00	0.00	
INT EARNED-WATER	1,200.00	1,200.00	
HYDRANT RENTAL	7,053.00	7,053.00	

TOWNSHIP HYDRANT			
RENTAL	7,053.00	7,053.00	
MISC OTHER	0.00	0.00	
Total	\$339,481.00	\$328,432.38	(11,048.63)

Wells and Iron Removal	FY 2016-2017		
	Original	Amended	
Expenditures	Budget	Budget	Change
SALARIES/WAGES	26,000.00	26,000.00	
FICA EXPENSE	2,000.00	2,000.00	
FRINGES	7,650.00	7,650.00	
GAS & OIL	1,600.00	1,600.00	
SUPPLIES	3,000.00	3,000.00	
CONTRACTED SERVICES	40,000.00	408,000.00	368,000.00
SDWA FEES	16,000.00	16,000.00	
INSURANCE	2,000.00	2,000.00	
UTILITIES	28,000.00	28,000.00	
BUILDING MAINTENANCE	2,000.00	2,000.00	
EQUIPMENT RENTAL	5,000.00	5,000.00	
SPECIAL ASSESSMENT	1,940.00	1,940.00	
MISCELLANEOUS	1,000.00	1,000.00	
Total	\$136,190.00	\$504,190.00	\$368,000.00

RESOLVED, FURTHER, that the amended budget be available at Leslie City Offices 106 E Bellevue Street, Leslie, MI 49251 during regular business hours, Monday – Friday 8:00 AM – 4:30 PM for public inspection.

Roll Call Vote:

Beegle—Yes

Fox—Yes

Morrison—Yes

Neu—Yes

Motes—Yes

Shuster—Yes

Zamora—Yes

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 Leslie City Council at a regular meeting conducted at the Leslie City Hall, 107 E. Bellevue Street, Leslie, at 7:00 p.m. on Tuesday, October 4, 2016.


Clerk Chelsea Cox

2. Discussion Regarding Property Maintenance Code Compliance at 424 Bellevue Street.

Demolition at 424 Bellevue began prior to council with compliance to the Property Maintenance Code.

3. Consideration of Appointments of Election Inspectors for the November 8th Election.

Moved by Fox, seconded by Beegle to approve appointment of election inspectors.

ALL YEAS
MOTION CARRIED

4. Consideration of Reappointment of Stan Williams to the Planning Commission.

Moved by Beegle, seconded by Shuster to reappoint Stan Williams to the Planning Commission.

ALL YEAS
MOTION CARRIED

5. Consideration of Street Closure on Butler Street for Pennell's Haunted House.

Moved by Shuster, seconded by Neu to approve Butler Street closure.

ALL YEAS
MOTION CARRIED

Item 6

Council Agenda

1. Committee Reports

- a. Councilmember Beegle reminded the council that the next Chamber luncheon would be held October 5, 2016 at the Legion.
- b. Councilmember Neu reported that the MML Convention went well.

- c. Councilmember Motes advised that Chris Gill, the new Woodlawn Sexton, doing a great job and the cemetery is looking at updating their infrastructure.
- d. Attorney Mark Grua provided Council with a medical marijuana update.
- e. Mayor Zamora announced that the he was nominated and approved to MML Board of Trustees. Further, Mayor Zamora announced that the city of Leslie will no longer be hosting the Gus Macker.

2. Manager's Report

- a. City Manager Desentz advised Council of the special assessments on the ICE route (50% major streets, 70% local streets). Desentz also informed council of the new cell receivers Consumers Energy plans on replacing. City Manager Desentz invited council to the retirement party honoring firefighters Sam Carter and Brian Conklin October 9th at 3pm. Lastly, Desentz provided information regarding the Parks & Rec meeting that was held.

Item 7

Adjournment

Moved by Fox, seconded by Motes to adjourn.

ALL YEAS

MOTION CARRIED

Time: 8:01 p.m.



Chelsea Cox
Leslie City Clerk