
**CITY OF LESLIE
REGULAR COUNCIL MEETING
MINUTES
APRIL 9, 2019**

The meeting was called to order at 7:00 p.m. by Mayor Shuster. The meeting was held at Leslie City Hall, 602 W. Bellevue Street, Leslie.

Present: Babin, Beegle, Doane, Owen, Morrison, Wixson & Shuster

Absent: None

Excused: None

Also Present: City Manager Montenegro, City Finance Director Carrie Howe, City Clerk Chelsea Cox, DPW Director Ron Bogart, City Attorney Carrie Ihrig Freeman, Joyce Kranz, Adrian Poulisse, Josh Gibbs, & Mike Grady.

Item 1 **Approval of the Agenda**

Moved by Owen, seconded by Babin to approve agenda.

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Item 2 **Consent Agenda**

- A. Approve the Minutes of the March 5, 2019
- B. Approve Payment of Bills as Presented
- C. March 2019 Financials
- D. Approve the following Mayoral Board and Commissions appointments: Pam Beegle and Barbara Winslow to the Regional Revolving Loan Committee
- E. Communication
 - a) Manager's Report
 - b) Leslie Police Department Report
 - c) Letter from Tim Howery regarding GAR Hall

Moved by Babin, seconded by Doane to approve the consent agenda.

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Item 3 **Public Comment**

- A. Joyce Kranz 108 Adams St
- B. Adrian Poulisse 4368 Cinnamon Lane
- C. Josh Gibbs, Leslie Youth Baseball Association

Item 4**Council Comment**

None.

Item 5**Items of Business****A. Resolution 2019-07: Revolving Loan Fund Sub recipient Agreement with Northern Initiatives.**

Moved by Babin, seconded by Beegle to approve Resolution 2019-07.

Roll Call Vote:

Babin—Yes

Beegle— Yes

Doane— Yes

Morrison— Yes

Owen— Yes

Shuster— Yes

Wixson— Yes

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B. Resolution 2019-08: Enter into a contract with Fishbeck, Thompson, Carr & Huber Engineering to implement a GIS mapping system.

Moved by Owen, seconded by Wixson to approve Resolution 2019-08 as presented—not to exceed \$10,000.00 and authorize City Manager/Attorney review.

Roll Call Vote:

Babin—Yes

Beegle— Yes

Doane— Yes

Morrison— Yes

Owen— Yes

Shuster— Yes

Wixson— Yes

ALL YEAS

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C. Resolution 2019-09: Assessing Contract proposal.

Moved by Beegle, seconded by Owen to approve Resolution 2019-09.

Roll Call Vote:

Babin—Yes
Beegle— Yes
Doane— Yes
Morrison— Yes
Owen— Yes
Shuster— Yes
Wixson— Yes

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D. Resolution 2019-10: Establishing Authorized Signatories for MERS Contracts and Service Credit Purchase Approvals

Moved by Wixson, seconded by Beegle to approve Resolution 2019-10.

Roll Call Vote:

Babin—Yes
Beegle— Yes
Doane— Yes
Morrison— Yes
Owen— Yes
Shuster— Yes
Wixson— Yes

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E. Consideration of Website proposal – CivicsPlus.

Moved by Wixson, seconded by Beegle to approve CivicsPlus website proposal and continue with annual hosting.

Roll Call Vote:

Babin—Yes
Beegle— Yes
Doane— Yes
Morrison— Yes
Owen— Yes
Shuster— Yes
Wixson— Yes

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F. Consideration of Phase III Server Enhancement project.

Moved by Wixson, seconded by Owen to approve Phase III of the Server Update in the amount of \$16,540.

Roll Call Vote:

Babin—Yes

Beegle— Yes

Doane— Yes

Morrison— Yes

Owen— Yes

Shuster— Yes

Wixson— Yes

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G. Consideration of Reposting of Bid Packet for 106 E. Bellevue.

Moved by Babin, seconded by Doane to approve the revised bid posting for the sale of City owned property at 106 E. Bellevue.

Roll Call Vote:

Babin—Yes

Beegle— Yes

Doane— Yes

Morrison— Yes

Owen— Yes

Shuster— Yes

Wixson— Yes

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H. Consideration of Charter Review Committee Recommendations.

Moved by Wixson, seconded by Owen to table to May 7, 2019 council meeting.

Roll Call Vote:

Babin—Yes

Beegle— Yes

Doane— Yes

Morrison— Yes
Owen— Yes
Shuster— Yes
Wixson— Yes

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I. Continued Water Issue Discussion.

Item 6

Council Agenda

- A. Committee Reports
- B. Manager's Report
- C. Motion to Adjourn

Moved by Babin, seconded by Owen to adjourn

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Time 8:57 p.m.


Clerk Chelsea Cox