

**CITY OF LESLIE
REGULAR COUNCIL MEETING
MINUTES
DECEMBER 5, 2016**

Present: Babin, Beegle, Doane, Morrison, Owen, Shuster and Wixson.

Absent: None.

Also Present: City Manager Aaron Desentz, City Clerk Chelsea Cox, City Deputy Clerk/Treasurer Carrie Howe, Attorney Mark Grua, Joyce Kranz, Doug Gibbs, Brian Sutfin and Sara Sauer.

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

Item 1 **Approval of the Agenda**

Moved by Wixson, seconded by Morrison to approve agenda.

ALL YEAS
MOTION CARRIED

Item 2 **Consent Agenda**

- A. Approve the minutes of the November 14, 2017 Council Meeting
- B. Approve Payment of Bills as Presented
- C. Motion to Confirm 2018 Regular Council Meetings Time and Place

Moved by Owen, seconded by Beegle to approve the consent agenda.

ALL YEAS
MOTION CARRIED

INVOICE SUMMARY

Date: 11/29/17

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VENDOR	DESCRIPTION	AMOUNT	STATUS	JNLIZED?
BLUE CROSS BLUE SHIELD OF MI	EMPLOYEE HEALTH INS LCO	3,103.79	Paid	Y
BLUE CROSS BLUE SHIELD OF MI	EMPLOYEE HEALTH INS DPW	5,205.83	Paid	Y
ELECTIONSOURCE	TESTING FOR 11142017 ELECTION	380.00	Paid	Y
CINTAS CORPORATION	OCTOBER 2017 MATS	325.86	Paid	Y
RACHEL WILLSEY	COUNCIL PHOTOGRAPHY	100.00	Paid	Y
CINTAS CORPORATION	OCTOBER DPW FRINGE	250.30	Paid	Y
DAMON'S ASPHALT MAINTENANCE	ASPHALT PATCH 315 STATE ASPH	3,900.00	Paid	Y
GRUA, TUPPER & YOUNG, PLC	ATTY FEES	2,175.00	Paid	Y
FOGG OIL COMPANY	LFD 1/2 TWP MONTHLY GAS SLIP	254.17	Paid	Y
FOGG OIL COMPANY	LFD 1/2 TWP MONTHLY GAS SLIP	136.68	Paid	Y
MML WORKERS' COMP FUND	QTRLY WORKERS' COMP PREMIUM	2,358.00	Paid	Y
MR. STUMPGRINDER	20 STUMPS GROUND	900.00	Paid	Y
CARRIE FANCHER-HOWE	REIMBURSE FOR CHRISTMAS LIGH	349.61	Paid	Y
BYRUM HARDWARE	LFD BYRUM EXPENSE	53.95	Paid	Y
AT&T	WELL ALARM OCTOBER	8.11	Paid	Y
BS&A	SPECIALL ASSESSMENT SYSTEM--	155.00	Paid	Y
NAPA AUTO PARTS	SUPPLIES FOR TRUCK	44.98	Paid	Y
FREDRICKSON SUPPLY	RADIATOR SCREEN FOR LEAF VAC	142.18	Paid	Y
FASTENAL COMPANY	STEP LADDER	285.98	Paid	Y
BEST ONE	LFD FIXED TIRE	401.50	Paid	Y
STATE OF MICHIGAN	DRINKING WATER SAMPLES	2,023.00	Paid	Y
STATE OF MICHIGAN	DRINKING WATER SAMPLES	1,291.55	Paid	Y
MICHIGAN.COM	PUBLIC ACCURACY PUBLISHING 1	53.50	Paid	Y
LANSING UNIFORM COMPANY	TONY'S UNIFORM PANTS	90.00	Paid	Y
LANSING UNIFORM COMPANY	UNIFORM-DELAMARTER	54.95	Paid	Y
MEGAN KIBBEY	MILEAGE TO TRAINING	8.56	Paid	Y
DAWN KIBBEY	REIMBURSE ELECTION MILEAGE	8.56	Paid	Y
KEESHA SMITH	ELECTION TRAINING MILEAGE	8.56	Paid	Y
VICKI SMITH	REIMBURSE TRAINING MILEAGE	8.56	Paid	Y
PHYLLIS PIERCE	REIMBURSE TRAINING MILEAGE	8.56	Paid	Y
BYRUM HARDWARE	DPW NOVEMBER 2017	474.37	Open	N
AT&T LONG DISTANCE	LONG DIST BILL	11.96	Open	N
QUILL CORPORATION	SUPPLIES	138.86	Open	N
THE STANDARD INSURANCE COMP	EMPL LIFE & DISABILITY	378.00	Open	N
WOW! BUSINESS	NOVEMBER WOW SERVICES	516.73	Open	N
RICOH USA INC	MONTHLY PER COPY FEE	79.66	Open	N
VERIZON WIRELESS	LPD MODEMS NOVEMBER 17	108.62	Open	N
THE MACOMB GROUP	ELECTRICAL WORK AT LFD	823.91	Open	N
GOV'T FINANCE OFFICERS ASSOC	ANNUAL MEMBERSHIP-KORSON	160.00	Open	N
MICHIGAN ASSOCIATION OF MAYO	JENNIFER SHUSTER CITY OF LES	85.00	Open	N
JACKSON & LANSING RAILROAD C	ICE PROJECT-RAILROAD FLAGGER	10,053.71	Open	N
RELIABLE AUTO SALES & SERVIC	CAR 80 & 82 OIL PLUS FILTER	62.46	Open	N
STATE OF MICHIGAN	SRMS FEE	600.00	Open	N
MICHIGAN STATE FIREMENS ASSO	LESLIE FIRE DEPARTMENT ANNUA	75.00	Open	N

INVOICE SUMMARY

Date: 11/29/17

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VENDOR	DESCRIPTION	AMOUNT	STATUS	JNLIZED?
HAPPY CLEAN	NOVEMBER 17	480.00	Open	N
ASSOCIATED GOVERNMENT SERVICE	PRMITS & INSPEC	1,110.00	Open	N
RIETH-RILEY CONSTRUCTION CO.	ASPHALT	108.10	Open	N
JACK DOHENY SUPPLIES, INC.	REDUCING FLANGE FOR VACTOR	91.13	Open	N
CARRIE FANCHER-HOWE	CHRISTMAS GAZEBO DDA APPROVE	113.36	Open	N
MITCHELL'S DEPT. STORE	DPW FRINGE	302.84	Open	N
MICHIGAN GOV'T FINANCE OFFICE	AARON DESENTZ CITY OF LESLIE	125.00	Open	N
CONSUMERS ENERGY	NOV AREA LIGHTS	2,774.38	Open	N
WEX BANK	MONTHLY GAS CHARGES DPW, LPD	1,513.37	Open	N
Total:		44,273.20		

Item 3**Public Comment**

- Joyce Kranz, 108 Adams Street
- Doug Gibbs, 408 Rice

Item 4**Unfinished Business****-None-****Item 5****New Business****1. Audit Presentation by Sara Sauer of Willis and Jurasek for Fiscal Year July 1, 2016—June 30, 2017**

Ms. Sauer outlined the financial statements provided.

2. Resolution 2017-18: Resolution to Amend the City of Leslie Budget for Fiscal Year 2017-2018

Moved by Owen, seconded by Beegle to approve Resolution 2017-18

Roll Call Vote:

Babin—Yes

Beegle— Yes

Doane— Yes

Morrison— Yes

Owen— Yes

Shuster— Yes

Wixson— Yes

ALL YEAS

MOTION CARRIED

CITY OF LESLIE

RESOLUTION NO. 2017-18

Adopt Budget, Fiscal Year July 1, 2017 through June 30, 2018

At a regular meeting of the Leslie City Council conducted on Tuesday, December 5, 2017 at Leslie City Hall, 107 E. Bellevue Street, the following Resolution was offered by Councilmember Owen and seconded by Mayor Pro Tem Beegle.

WHEREAS, the Leslie City Manager and Administrative Staff have prepared and submitted a proposed Fiscal Year 2017-2018 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, 2017 through June 30, 2018 as such budget amendments are summarized below:

CITY OF LESLIE					
2017-2018 BUDGET					
PROPOSED BUDGET AMENDMENTS					
	Account Number	Current Budget	Proposed Amendment	Amended Budget	Request Reason
Revenue:					
Increase/(decrease) in Revenue			\$ -		
Expenses:					
Water Collection - Contracted Services	590-529-810	\$31,000.00	\$ 40,000.00	\$71,000.00	Move SAW Grant sewer services to services account
Water Collection - Capital Expenditures	590-529-970	\$40,000.00	\$ (40,000.00)	\$ -	Move SAW Grant sewer services to services account
Water Fund - Wells & Iron Removal - Contracted Services	591-556-810	\$30,000.00	\$ 19,000.00	\$49,000.00	Water Well Cleaning by Peerless
Increase/(decrease) in Expenditures			\$ 19,000.00		
Net increase/(decrease) to Fund Balances			\$ (19,000.00)		

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.

AYES: Babin, Beegle, Doane, Morrison, Owen, Shuster & Wixson.

NOES: None.

ABSENT: None.

ABSTAIN: None.

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, December 5, 2017.


Clerk Chelsea Cox

3. Resolution 2017-19: Adopt 80/20 Employer/Employee Healthcare Cost Option

Moved by Babin, seconded by Owen to approve Resolution 2017-19

Roll Call Vote:

Babin—Yes

Beegle— Yes

Doane— Yes

Morrison— Yes

Owen— Yes

Shuster— Yes

Wixson— Yes

ALL YEAS

MOTION CARRIED

CITY OF LESLIE

RESOLUTION NO. 2017-19

ADOPT 80%/20% EMPLOYER/EMPLOYEE HEALTH CARE COST OPTION AS SET FORTH IN 2011 PUBLIC ACT 152, THE PUBLICLY FUNDED HEALTH INSURANCE CONTRIBUTION ACT

WHEREAS, on September 27, 2011 the Publicly Funded Health Insurance Contribution Act, Act No. 152 of the Public Acts of Michigan of 2011 ("Act 152"), became effective in the State of Michigan; and

WHEREAS, Act 152 establishes standards and a process with respect to medical benefit plans offered by public employers; and

WHEREAS, the three options available to the City are:

- 1) apply the hard cap (capped dollar amount each government employer may pay towards an employee's health care costs;
- 2) adopt by majority vote the 80%-20% cost-sharing model;
- 3) adopt by 2/3 vote to opt out of (exempt itself from) the cost-sharing model as set forth in the act and revisit it prior to the next plan year; and

WHEREAS, the City of Leslie has historically recognized, in its role as steward for the public funds entrusted to it, that it must efficiently manage those limited resources; and

WHEREAS, the City of Leslie constantly engages in a review of expenditures in order to maximize the value it receives for goods and services; and

WHEREAS, the City of Leslie has required premium sharing of health benefits since 2008; and

WHEREAS, the City Council of the City of Leslie believes that, as the elected representatives for the City and answerable directly to the City's voters, it is best positioned to determine what benefits (including medical benefits) ought to be offered in order to attract and retain the best qualified City employees at the lowest overall costs; and

WHEREAS, the City Council of the City of Leslie further believes that compensation determinations for City employees are most properly the responsibility of the municipality, and not the State of Michigan or its officials; and

WHEREAS, the City Council of the City of Leslie has decided to adopt the 80%/20% option as its choice of compliance under the Act;

NOW, THEREFORE, BE IT RESOLVED, that the Leslie City Council, at its regular Council Meeting conducted on Tuesday, December 5, 2017 elects to comply with the requirements of 2011 Public Act 152 The Publicly Funded Health Insurance Contribution Act, by adopting the 80%/20% option for the medical benefit plan coverage year December 2017 through December 2018.

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, December 5, 2017.

ROLL CALL VOTE:

AYES: Babin, Beegle, Doane, Wixson, Shuster, Owen and Morrison.

NOES: None.

ABSENT: None.

ABSTAIN: None.



Chelsea Cox
Leslie City Clerk

4. Report on 2017 City Services Survey

City Manager Desentz presented the findings from the City-wide survey.

5. Resolution 2017-21 Subrecipient Agreement: Northern Initiatives

Moved by Wixson, seconded by Babin to approve Resolution 2017-21.

Roll Call Vote:

Babin—Yes

Beegle— Yes

Doane— Yes

Morrison— Yes

Owen— Yes

Shuster— Yes

Wixson— Yes

ALL YEAS

MOTION CARRIED

CITY OF LESLIE
RESOLUTION NO. 2017-21
SUBRECIPIENT AGREEMENT BETWEEN
CITY OF LESLIE
AND
NORTHERN INITIATIVES
FOR MICHIGAN CDBG PROGRAM

WHEREAS, the Regional Fund will operate in a way that is consistent with the UGLG's community development plan; and

WHEREAS, the UGLG agrees to assume all of the responsibilities for environmental review, decision making and action as specified and required under the National Environmental Policy Act of 1969 (42 U.S.C. 4321) and Section 104 (f) of Title I of the Housing and Community Development Act and implementing regulations 24 CFR Part 58; and

WHEREAS, identification, by position/title, of the individual authorized to sign Regional Fund related documents on behalf of the UGLG, including the Subrecipient Agreement and Statement of Assurances; and

WHEREAS, identification, by position/title, of the individual authorized to represent and vote on behalf of the UGLG as a member of the Regional Fund Loan Approval Committee;

NOW, THEREFORE, BE IT RESOLVED, the City of Leslie and Northern Initiatives agree to the UGLG Authorization Requirements.

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, December 5, 2017.

ROLL CALL VOTE:

AYES: Babin, Beegle, Doane, Wixson, Shuster, Owen and Morrison.

NOES: None.

ABSENT: None.

ABSTAIN: None.



Chelsea Cox
Leslie City Clerk

6. Consideration to Amend the Parks and Recreation Master Plan

Moved by Wixson, seconded by Beegle to set up public hearing on proposed amendment—January 9, 2017, 7:00 PM.

Roll Call Vote:

Babin—Yes

Beegle— Yes

Doane— Yes

Morrison— Yes

Owen— Yes

Shuster— Yes

Wixson— Yes

ALL YEAS

MOTION CARRIED

Item 6

Council Agenda

1. Committee Reports

2. Manager's Report

Item 7

Adjournment

Moved by Beegle, seconded by Morrison to adjourn.

ALL YEAS

MOTION CARRIED

Time: 8:02 p.m.



Chelsea Cox
Leslie City Clerk