
**CITY OF LESLIE
REGULAR COUNCIL MEETING
MINUTES
March 5, 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, Owen, Morrison, Wixson & Shuster

Absent: Doane

Excused: None

Also Present: City Manager Montenegro, City Finance Director Carrie Howe, City Attorney Carrie Ihrig Freeman, Joyce Kranz, Adrian Poulisse.

Item 1 **Approval of the Agenda**

Moved by Babin, seconded by Morrison to approve agenda as amended with time changed to 7:00 p.m.

ALL YEAS

MOTION CARRIED

Item 2 **Consent Agenda**

- A. Approve the Minutes of the February 12, 2019
- B. Approve Minutes of February 12, 2019 Goal Setting Session
- C. Approve Payment of Bills as Presented
- D. February 2019 Financials
- E. Communication
 - a) Manager's Report
 - b) February Leslie Police Department Report
 - c) Code enforcement Report

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

ALL YEAS

MOTION CARRIED

INVOICE SUMMARY

Date: 02/08/19

Page: 1

VENDOR	DESCRIPTION	AMOUNT	STATUS	JNLIZED?
CHARLES S ZEMLA	MONTHLY ASSESSOR CONTRACT	1,400.00	Paid	Y
INFRASTRUCTURE ALTERNATIVES	WWTP MONTHLY CONTRACT	15,064.34	Paid	Y
ELHORN ENGINEERING CO.	WELLS CHEMICALS	702.82	Paid	Y
STATE OF MICHIGAN	DRINKING WATER SAMPLES	1,950.00	Paid	Y
MICHAEL R. KLUCK	PERSONNEL MATTER	115.50	Paid	Y
SUSAN MONTENEGRO	REIMBURSE-BAY CITY CONFERENCE	94.83	Paid	Y
INGHAM CO DEPT OF TRANS & RO	COLD PATCH	132.23	Paid	Y
AM-PAK MEDICAL EXPRESS	RESTOCK FIRST AID KIT	109.20	Paid	Y
C2AE	MILL ST PROJECT	14,057.26	Paid	Y
C2AE	STREET CIP	511.01	Paid	Y
GRACON SERVICES, INC.	SUPPLIES FOR 602 W BELLEVUE	252.50	Paid	Y
C2AE	WASHINGTON ST PUMP STATION	18,308.09	Paid	Y
MML WORKERS' COMP FUND	PAYROLL AUDIT	349.00	Paid	Y
AT&T	MONTHLY PHONE BILLS	11.96	Paid	Y
TOWNSHIP OF LESLIE	2018 AUGUST/NOVEMBER ELECTION	313.96	Paid	Y
HAPPY CLEAN	DECEMBER CLEANING	570.00	Paid	Y
MYRON CORP	POCKET CALENDARS	344.11	Paid	Y
RICHARD RYAN	REIMBURSE-VACTOR FUEL	210.32	Paid	Y
PM ENVIRONMENTAL	PHASE 1 ENVIRONMENTAL 602 W 1	2,000.00	Paid	Y
K&H CONCRETE CUTTING OF LANS	CURB CUTTING	800.00	Paid	Y
SOUTH CENTRAL MICHIGAN WATER	2019 TRAINING	168.00	Paid	Y
GRACON SERVICES, INC.	JANUARY 2019 MANAGED IT SERV	455.70	Paid	Y
ELHORN ENGINEERING CO.	WTP SUPPLIES	252.50	Paid	Y
PEERLESS-MIDWEST INC	EMERGENCY REPAIRS DUE TO LIGI	11,349.75	Paid	Y
GRACON SERVICES, INC.	MOVE IT AND SET UP AT 602 W 1	2,600.00	Paid	Y
PM ENVIRONMENTAL	PHASE 11 & ESA	3,640.00	Paid	Y
C & D HUGHES	WASHINGTON ST PUMP STATION 21	89,906.58	Paid	Y
PEERLESS-MIDWEST INC	WTP CONTRACTED SERVICES	2,730.00	Paid	Y
CAPITAL AREA MUN. CLERK'S AS	HOWE, COX MEMBERSHIP	50.00	Paid	Y
APEX SOFTWARE	2019 MAINTENANCE RENEWAL	575.00	Paid	Y
INGHAM COUNTY DRAIN COMMISSIO	MILL ST BRIDGE PROJECT	560.00	Paid	Y
STATE OF MICHIGAN	SRMS ANNUAL FEE	700.00	Paid	Y
BRIGHTER DAY ELECTRIC LLC	DEC ELECTRICAL WORK @ BELLEVU	3,954.10	Paid	Y
RICOH USA INC	MONTHLY PER COPY FEE	33.50	Paid	Y
SHERWIN-WILLIAMS	602 W BELLEVUE PAINT	72.54	Paid	Y
EASTSIDE ELECTRIC	SIREN CLOCK SWITCH REPLACED	494.44	Paid	Y
INFRASTRUCTURE ALTERNATIVES	INFRASTRUCTURE ALT	3,792.95	Paid	Y
MINUTEMAN SEWER CLEANING	SEWER COLLECTION 801 MILL ST	285.00	Paid	Y
MICHIGAN COMPANY INC.	CITY HALL SUPPLIES	214.32	Paid	Y
MICHIGAN RURAL WATER ASSOCIA'	DPW TRAINING BOGART	400.00	Paid	Y
MML	2019 CAPITOL CONFERENCE SUSAI	280.00	Paid	Y
CHELSEA COX	REIMBURSE CAMC MILEAGE	40.87	Paid	Y
MICHIGAN ASSOC.MUNICIPAL CLEI	MASTER ACADEMY REGISTRATION (450.00	Paid	Y
CARRIE FANCHER-HOWE	REIMBURSE LFD SUPPLIES	57.18	Paid	Y

Date: 02/08/19

INVOICE SUMMARY

Page: 2

VENDOR	DESCRIPTION	AMOUNT	STATUS	JNLIZED?
SPARROW OCCUAPTIONAL HEALTH	RICH RYAN CDL PHYSICAL	95.00	Paid	Y
SLC METER LLC	WATER SUPPLIES	28.41	Paid	Y
CARRIE FANCHER-HOWE	REIMBURSE MILEAGE TO MTA CON:	92.10	Paid	Y
THE STANDARD INSURANCE COMPAN	EMPL LIFE & DISABILITY	298.03	Paid	Y
QUILL CORPORATION	SUPPLIES	164.97	Paid	Y
AT&T LONG DISTANCE	LONG DIST BILL	11.96	Paid	Y
INTERSTATE BILLING SERVICES,	TELEHANDLER RENTAL TO MOVE C	1,133.06	Paid	Y
JACKSON & LANSING RAILROAD CO	ANNUAL RAILCROSSING MAINTENAI	6,777.00	Paid	Y
GRUA, TUPPER & YOUNG, PLC	ATTY FEES	1,712.50	Paid	Y
PRINTING SYSTEMS	SUPPLIES	493.14	Paid	Y
MICHIGAN RURAL WATER ASSOCIA	MRWA WATER CONFERENCE	610.00	Paid	Y
RICOH USA, INC.	LCO LEASE COPY/SCANNER/FAX	138.11	Paid	Y
INGHAM COUNTY HAZMAT TEAM	HAZMAT DUES 2019	250.00	Paid	Y
STANLEY STEEMER GRAND RAPIDS	FURNACE/DUCTS CLEANING AT 60:	765.00	Paid	Y
I.T. RIGHT	OFFICE 365 EXCHANGE	1,530.00	Paid	Y
FOGG OIL COMPANY	LFD 1/2 TWP MONTHLY GAS SLIP:	45.05	Paid	Y
BYRUM HARDWARE	LFD	468.32	Paid	Y
ROBERT ANTEKEIER, JR	JANUARY 19 CEO	1,100.00	Paid	Y
QUILL CORPORATION	SUPPLIES	61.79	Paid	Y
CITY OF LESLIE	OCT-DEC 2018 UB	2,933.69	Paid	Y
Total:		199,067.69		

Item 3**Public Comment**

- A. Joyce Kranz 108 Adams St
- B. Adrian Poulisse 4368 Cinnamon Lane

Item 4**Council Comment**

Shuster stated that she would like the council to revisit the parking resolution and have on next agenda.

Item 5**Items of Business****A. Water Issue Discussion**

In depth discussion about leaks, monitoring and billing.

Item 6**Council Agenda**

- A. Committee Reports
- B. Manager's Report
- C. Motion to Adjourn
 - Moved by Wixson, seconded by Morrison to adjourn
 - All Yeas, Motion Carried Time 8:21 p.m.

Carrie Fancher-Howe,
Deputy Clerk