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**CITY OF LESLIE  
REGULAR COUNCIL MEETING  
MINUTES  
FEBRUARY 12, 2019**

The meeting was called to order at 6:00 p.m. by Mayor Shuster. The meeting was held at Leslie City Hall, 602 W. Bellevue Street, Leslie.

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

Absent: None

Excused: Owen

Also Present: City Manager Montenegro, City Clerk Cox, City Finance Director Carrie Howe, City Attorney Mark Grua, Michelle Craft, Elisabeth Waldofsky, Brent Waldofsky, Greg Schultz, Mike Beers, Tabitha Bradford, Rich Bradford, Lisa Bugbee, Jessica Dexter, Randy Dexter, David Prater, Josh Gibbs, Steve Adams, Steve Lawrence and Jeff Antaya.

**Item 1** **Approval of the Agenda**

Moved by Wixson, seconded by Morrison to approve agenda as amended with no closed session.

ALL YEAS

MOTION CARRIED

**Item 2** **Consent Agenda**

- A. Approve the Minutes of the December 4, 2018 council meeting as amended.
- B. Approve Payment of Bills as Presented
- C. December 2018 Financials
- D. Communication
  - a) Manager's Report
  - b) December Leslie Police Department Report

Moved by Babin, seconded by Beegle 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 @ BELLEV	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

**INVOICE SUMMARY**

Date: 02/08/19

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. Greg Shultz-213 W Bellevue St

**Item 4****Council Comment**

--None--

**Item 5****Items of Business****A. Set Minimum Bid for 106 E Bellevue St**

Moved by Babin, seconded by Doane to set minimum bid of \$75,000.00 for 106 E. Bellevue St., Leslie, MI 49251.

**ROLL CALL VOTE**

Babin-Yes

Beegle-Yes

Doane-Yes

Morrison-Yes

Owen-Excused

Shuster-Yes  
Wixson-Yes

MOTION CARRIED

**B. RESOLUTION NO. 2019-04—Guideline for Poverty Exemption**

Moved by Morrison, seconded by Wixson to approve Resolution No. 2019-04.

**ROLL CALL VOTE**

Babin-Yes  
Beegle-Yes  
Doane-Yes  
Morrison-Yes  
Owen-Excused  
Shuster-Yes  
Wixson-Yes

MOTION CARRIED

**C. RESOLUTION NO. 2019-05—Alternative 2019 Start Dates for Board of Review**

Moved by Wixson, seconded by Beegle to approve Resolution 2019-05.

**ROLL CALL VOTE**

Babin-Yes  
Beegle-Yes  
Doane-Yes  
Morrison-Yes  
Owen-Excused  
Shuster-Yes  
Wixson-Yes

MOTION CARRIED

**D. RESOLUTION NO. 2019-06—Small Winemakers License Local Approval  
Request: Boss Cider Company for 139 S. Main**

Moved by Babin, seconded by Morrison to approve Resolution 2019-06 including outdoor service and Sunday sales.

**ROLL CALL VOTE**

Babin-Yes

Beegle-Yes  
Doane-Yes  
Morrison-Yes  
Owen-Excused  
Shuster-Yes  
Wixson-Yes

MOTION CARRIED

**E. Investment Recommendations for Michigan Class (MIClass) and Certificate of Deposit Account Registry Service**

Moved by Beegle, seconded by Doane to approve restructuring of investments.

ROLL CALL VOTE

Babin-Yes  
Beegle-Yes  
Doane-Yes  
Morrison-Yes  
Owen-Excused  
Shuster-Yes  
Wixson-Yes

MOTION CARRIED

**F. Ball Field Requests**

**I. User Agreement for Leslie Girls' Softball for Church Street**

Moved by Beegle, seconded by Wixson to approve Church Street field usage and enter into user agreement through December 31, 2019.

ALL YEAS

MOTION CARRIED

**II. User Agreement for Leslie Youth Baseball for Washburn Street**

Moved by Babin, seconded by Wixson to approve Washburn Street field usage and enter into user agreement through December 31, 2019.

MAJORITY YEAS

MOTION CARRIED

**Item 6**

**Council Agenda**

A. Committee Reports

B. Manager's Report

**Item 6**

**Adjournment**

Moved by Wixson, seconded by Morrison to adjourn.

ALL YEAS

MOTION CARRIED

Time: 7:14p.m.

A handwritten signature in black ink, appearing to read "Chelsea Cox", written in a cursive style.

Clerk Chelsea Cox