

**CITY OF LESLIE  
REGULAR COUNCIL MEETING  
MINUTES  
AUGUST 20, 2019**

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

Excused: Beegle

Also Present: City Manager Montenegro, City Clerk Cox, City Finance Director Carrie Howe, DPW Director Ron Bogart, LPD Chief Delamarter, LPD Sergeant Bennehoff & Joyce Kranz, 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.

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

Moved by Babin, seconded by Morrison to approve agenda.

ALL YEAS

MOTION CARRIED

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

- A. Approve Minutes of July 16, 2019 Council Meeting.
- B. Approve Minutes of July 29, 2019 Nominating Caucus Council Meeting.
- C. Approve Payment of Bills as Presented.
- D. Boards and Commissions Appointments
  - a. Appoint Shirley Ryan to the Cemetery Board for a 3-year term as a member-at-large.
  - b. Appoint Barbara Winslow to the Planning Commission for a 3-year term.
- E. Resolution No. 2019-21 Mobile Column Hoist Quote Results-Authorize purchase of a mobile column hoist in the amount of \$40,800 from CTT Equipment, LLC.
- F. Introduction of Zoning Ordinance Amendment 2019-01 to Amend Zoning Ordinance 98-358-Set a public hearing on September 17<sup>th</sup> to amend Section 98-358 Fences, Walls and Screens of the *Leslie Code of Ordinances*.
- G. Resolution No. 2019-22 Authorizing the Sale of Publicly Owned Land-Authorize the Mayor and City Clerk to sign closing documents for the sale of 106 E. Bellevue.
- H. Michigan Municipal League Annual Meeting Voting Delegate-Authorize Susan Montenegro as the MML Annual Meeting Voting Designee.
- I. Street Closure Request-Approve street closure request for the annual Hallowed Half Marathon on October 5, 2019.
- J. Communication
  - a. Manager's Report
  - b. July PD Report
  - c. Code Enforcement Report

Moved by Wixson, seconded by Babin to approve consent agenda as amended.

ALL YEAS  
MOTION CARRIED

---

**Item 3** **Public Comment**

Joyce Kranz, 108 Adams

---

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

City Manager Susan Montenegro addressed public

---

**Item 4** **Public Hearing**

None

---

**Item 4** **Items of Business**

**A. Resolution No. 2019-23 Paint Striper Quote Results**

Moved by Wixson, seconded by Owen to authorize purchase of a paint striper from Sherwin Williams in the amount of \$7,680.

**ROLL CALL VOTE.**

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

NOES: None

ABSENT: Beegle

ABSTAIN: None

MOTION CARRIED

**B. Resolution No. 2019-24 Waste Water Treatment Plant Improvements Project  
USDA-RD Application and Preliminary Engineering Report**

Moved by Owen, seconded by Wixson to authorize a contract with Wightman for design/grant application services for the Waste Water Treatment Plant for a fixed fee of \$55,000 plus reimbursable expenses pending Treasurer's certificate and attorney approval.

**ROLL CALL VOTE.**

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

NOES: None

ABSENT: Beegle

ABSTAIN: None

MOTION CARRIED

**C. Shingle Replacement Quote Results**

Moved by Beegle, seconded by Owen to authorize Byrum Builders LLC to replace shingles on Fire Department roof in the amount not to exceed \$32,000 (total cost shared with the Township with the City portion being \$16,000).

**ROLL CALL VOTE.**

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

NOES: None

ABSENT: Beegle

ABSTAIN: None

MOTION CARRIED

**Item 5**

**Adjournment**

Moved by Owen, seconded by Babin to adjourn.

ALL YEAS

MOTION CARRIED

Time: 7:51p.m.

  
Clerk Chelsea Cox