

**CITY OF LESLIE  
REGULAR COUNCIL MEETING  
MINUTES  
NOVEMBER 19, 2019**

Present: Babin, Beegle, Doane, Johnson, Owen, Shuster & Wixson.

Excused: None

Also Present: City Manager Montenegro, City Clerk Cox, Finance Director Howe, Chief Delamarter, Joyce Kranz, Katie Kennedy, Nancy Babin, Sara Sauer & Joann Fogg.

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.

**COUNCIL ORGANIZATION**

- A. Mayor Shuster will call meeting to order.
- B. Clerk Cox will administer the Oath of Office to newly elected officials Matthew Johnson and Jean Wixson.
- C. Nomination and appointment of vacant council seat.  
Moved by Wixson, seconded by Babin to appoint Martha Owen to vacant seat.

**ROLL CALL VOTE**

Babin-Yes  
Beegle-Yes  
Doane-Yes  
Johnson-Yes  
Owen-Yes  
Shuster-Yes  
Wixson-Yes

**MOTION CARRIED**

- D. Clerk Cox will administer the Oath of Office to newly elected official Martha Owen.
- E. Roll Call.
- F. Pledge of Allegiance.
- G. Council nomination and election of Mayor Pro Tem.

Moved by Babin, seconded by Doane to nominate Pam Beegle as Mayor Pro Tem.

**ROLL CALL VOTE**

Babin-Yes  
Beegle-Yes  
Doane-Yes  
Johnson-Yes  
Owen-Yes  
Shuster-Yes  
Wixson-Yes

**MOTION CARRIED**

- H. Motion to confirm regular council meeting time and place.  
Moved by Owen, seconded by Doane to approve schedule.

ALL YEAS  
MOTION CARRIED

**Item 1**

**Approval of the Agenda**

Moved by Beegle, seconded by Wixson to approve the agenda.

ALL YEAS  
MOTION CARRIED

**Item 2**

**Consent Agenda**

- A. Approve Minutes of October 15, 2019 Council Meeting
- B. Approve Minutes of October 28, 2019 Special Council Meeting
- C. Approve Payment of Bills as Presented.
- D. Boards and Commissions Appointments. Approve the following Mayoral Boards and Commissions appointments:

Name	Board/Commission	Term Expires
Karl Mitchell*	Planning Commission	11-1-2022
Brian Baker	DDA	7-1-2022

\*Indicates reappointment

- E. Communication:
  - a. Manager's Report.
  - b. October 2019 Financials.
  - c. October 2019 Police Department Report.
  - d. Community Conversations Summary.
  - e. Letter of Interest for vacant Council seat.

## INVOICE SUMMARY

Date: 11/14/19

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VENDOR	DESCRIPTION	AMOUNT	STATUS	JNLIZED?
CONSUMERS ENERGY	WWTP POWER UPGRADE	51,719.00	Paid	Y
CARRIE FANCHER-HOWE	MILEAGE, TRAINING	263.35	Paid	Y
CHELSEA COX	ELECTION MILEAGE	69.90	Paid	Y
RICOH USA INC	TECHNICIAN FEE-FIX COPIER/SC	175.00	Paid	Y
ACTION APPAREL	DPW CLOTHING ALLOWANCE	102.00	Paid	Y
LOWES BUSINESS ACCOUNT	SEPT 2019 LOWES	425.89	Paid	Y
NATIONAL HOSE TESTING SPECIAL	ANNUAL HOSE TESTING	2,073.75	Paid	Y
BYRUM HARDWARE	LFD SEPT 19	46.56	Paid	Y
JEFFORY BROUGHTON COMMUNICAT	BELT CLIPS FOR PAGERS	48.00	Paid	Y
CITY OF LESLIE	JUL-SEP 2019 WATER SEWER	3,313.46	Void	Y
DELAU FIRE SERVICES	FIRE EXTINGUISHER INSPECTION	40.00	Paid	Y
MICHIGAN RURAL WATER ASSOCIA	JOHN HOLLAND OCT FEE	112.50	Paid	Y
ABSOPURE	WATER WWTP	58.00	Paid	Y
FOGG OIL COMPANY	LFD 1/2 TWP MONTHLY GAS SLIP	498.05	Paid	Y
SPARKLE WINDOW CLEANING	WINDOW CLEANING	105.00	Paid	Y
HEIMAN FIRE EQUIPMENT	FOAM STIX	256.10	Paid	Y
ELHORN ENGINEERING CO.	SCALES FOR FERRIC	3,250.00	Paid	Y
DENNIS CRAFT CONSTRUCTION	SIDEWALK REPAIR	2,800.00	Paid	Y
PEERLESS-MIDWEST INC	WWTP SCADA UPGRADE *APPROVED	5,987.00	Paid	Y
AIS CONSTRUCTION EQUIP. CORP	BACKHOE PURCHASE APPROVED BY	44,870.00	Paid	Y
SLC METER LLC	WATER SUPPLIES	344.88	Paid	Y
MICHIGAN COMPANY INC.	SUPPLIES	263.10	Paid	Y
MICHIGAN PIPE AND VALVE	WATER SUPPLIES	376.90	Paid	Y
NORTH CENTRAL LABORATORIES	WWTP SUPPLIES	65.75	Paid	Y
MICHIGAN DEPT OF ENVIRONMENT	WATER TESTING	526.00	Paid	Y
MR. STUMPGRINDER	JULY-SEPT 2019 STUMP GRINDING	730.00	Paid	Y
BYRUM BUILDERS LLC	CITY PORTION FIREBARN ROOF	15,800.00	Paid	Y
C2AE	MILL ST BRIDGE REPLACEMENT	11,134.80	Paid	Y
GRACON SERVICES, INC.	OCT 2019 MANAGED IT SERVICES	455.70	Paid	Y
RICOH USA INC	MONTHLY PER COPY FEE	53.22	Paid	Y
FAMILY TRADITION CARPENTRY	413 MEEKER ST CODE ENFORCEMENT	741.03	Paid	Y
ROBERT ANTEKEIER, JR	OCT 2019 CODE ENFORCEMENT	700.00	Paid	Y
CITY OF LESLIE	JUL-SEPT 2019 W/S	3,613.46	Paid	Y
RICOH USA, INC.	LCO LEASE COPY/SCANNER/FAX	138.11	Paid	Y
FISHBECK, THOMPSON, CARR & H	LESLIE 2019 GIS SUPPORT	1,499.00	Paid	Y
C & D HUGHES	WASHINGTON ST PUMP STATION C	18,966.00	Paid	Y
QUILL CORPORATION	SUPPLIES	126.49	Paid	Y
LANSING UNIFORM COMPANY	UNIFORM SUPPLIES	738.10	Paid	Y
MICHIGAN DEPT OF ENVIRONMENT	WATER CONTRACTED SERVICES	329.00	Paid	Y
USA BLUEBOOK	WWTP SUPPLIES	484.02	Paid	Y
ELHORN ENGINEERING CO.	WELLS CHEMICALS	910.00	Paid	Y
DENNIS CRAFT CONSTRUCTION	REPLACE SIDEWALKS	1,850.00	Paid	Y
SOUTH CENTRAL MICHIGAN WATER	WATER TRAINING-SCMWA FALL ME	210.00	Paid	Y
ICMA	ICMA RENEWAL MEMBERSHIP MONTH	643.04	Paid	Y

Date: 11/14/19

**INVOICE SUMMARY**

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VENDOR	DESCRIPTION	AMOUNT	STATUS	JNLIZED?
U.S. POSTAL SERVICE	LEAD & COPPER MAILING	391.05	Paid	Y
VALU LAND	CIDER/DONUTS HALLOWEEN	300.81	Paid	Y
ALLEN RODNEY	REIMBURSE-SEWER CLEANING & TI	395.00	Paid	Y
VERIZON WIRELESS	CELL PHONES	332.91	Paid	Y
AT&T LONG DISTANCE	WWTP UTILITIES	288.03	Paid	Y
WOW! BUSINESS	WOW OCT 2019	833.08	Paid	Y
BS&A	2019-2020 SPECIAL ASSESSMENT	162.00	Paid	Y
TIMOTHY RYAN	REIMBURSE MDOT PHYSICAL	80.00	Paid	Y
ASSOCIATED GOVERNMENT SERVICE	PRMITS & INSPEC AUG-SEPT 2019	4,265.00	Paid	Y
C2AE	GAR HALL STAIRS	1,037.34	Paid	Y
C2AE	GAR HALL DRAWINGS	2,696.07	Paid	Y
AT&T LONG DISTANCE	WEB HOSTING	11.96	Paid	Y
MICHIGAN PIPE AND VALVE	WATER MAIN REPAIR PARTS	888.33	Paid	Y
GRUA, TUPPER & YOUNG, PLC	SEPT 2019 ATTORNEY FEES	2,150.00	Paid	Y
STATE OF MICHIGAN - D.O.T.	MILL ST BRIDGE LOCAL PORTION	11,976.04	Paid	Y
BRIGHTER DAY ELECTRIC LLC	CITY HALL, VETERANS MEMORIAL	643.90	Paid	Y
BYRUM HARDWARE	OCTOBER 2019 LFD	13.56	Paid	Y
MI. ASSOC., CHIEFS OF POLICE	MACP WINTER PROFESSIONAL DEVI	230.00	Paid	Y
COUNTY OF INGHAM	PUBLIC RADIO FEE	169.37	Paid	Y
NAPA AUTO PARTS	MVP SUPPLIES	294.96	Paid	Y
CARRIE FANCHER-HOWE	REIMBURSE-HALLOWEEN CANDY FOI	201.00	Paid	Y
VERIZON WIRELESS	LPD UTIL	108.62	Paid	Y
ABSOPURE	WWTP WATER	62.75	Paid	Y
COUNTY OF INGHAM	RADIO FEES LFD	750.06	Paid	Y
SPARKLE WINDOW CLEANING	OCT WINDOW CLEANING	105.00	Paid	Y
CITY SLICKERS	VIOLATION MOWING	210.00	Paid	Y
ELHORN ENGINEERING CO.	WELLS SUPPLIES	155.00	Paid	Y
JACKSON TRUCK SERVICE INC.	MVP SUPPLIES	171.74	Paid	Y
LANSING UNIFORM COMPANY	UNIFORM SUPPLIES	116.00	Paid	Y
INGHAM CO. FIRE CHIEFS ASSOC	TRAINING CLASS FEE	50.00	Paid	Y
DELUXE FOR BUSINESS	OFFICE SUPPLIES	242.76	Paid	Y
CRYSTAL HUNTER	PLANTERS TUTTLE PARK & DOWNT	420.00	Paid	Y
BOUNDARY ASSESSING	OCTOBER/NOV 2019 ASSESSING	2,800.00	Paid	Y
WOODLAWN CEMETERY ASSOC.	QUARTERLY ALLOCATION	6,250.00	Paid	Y
Total:		215,714.50		

Moved by Beegle, seconded by Wixson.

ALL YEAS

MOTION CARRIED

**Item 3****Recognition**

A. Recognition of JoAnn Fogg's years of service on the cemetery board.

**Item 4****Public Comment**

Joyce Kranz, 108 Adams

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

- A. Ordinance Amendment 2019-04 to amend Section 38-62 Sale and Use of Certain Explosives and Fireworks Prohibited of the *Leslie Code of Ordinances*. Set a public hearing on November 19, 2019 to amend Section 38-62 to revise and replace sections in conflict or inconsistent with MCL 28.457, Local Ordinances, Of the Michigan Fireworks Safety Act 256 of 2011 and obtain public comments.

No public comment received

Moved by Wixson, seconded by Babin to set public hearing.

ROLL CALL VOTE

Babin-Yes

Beegle-Yes

Doane-Yes

Johnson-Yes

Owen-Yes

Shuster-Yes

Wixson-Yes

MOTION CARRIED

- B. Ordinance Amendment 2019-05 to add a new provision to the Streets, Sidewalks and Public Grounds Chapter of the *Leslie Code of Ordinances*. Set a public hearing on November 19, 2019 to add new Section 74-75 Contribution to Sidewalk Construction Costs and to obtain public comments.

Public comment received from Joyce Kranz and Nancy Babin.

Moved by Babin, seconded by Owen to set public hearing.

ROLL CALL VOTE

Babin-Yes

Beegle-Yes

Doane-Yes

Johnson-Yes

Owen-Yes

Shuster-Yes

Wixson-Yes

MOTION CARRIED

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**Item 4**

**Items of Business**

- A. Audit Presentation. Sara Sauer of Willis and Jurasek will present audit results for the City of Leslie for Fiscal Year July 1, 2018 – June 30, 2019.

Moved by Beegle, seconded by Doane to accept the 2018-2019 audit results.

ROLL CALL VOTE

Babin-Yes

Beegle-Yes

Doane-Yes

Johnson-Yes

Owen-Yes

Shuster-Yes

Wixson-Yes

MOTION CARRIED

- B. Contract Amendment No. 3 to C2AE Engineering Contract for the Mill Street Bridge Project. C2AE will be present to provide Council with an update on the project and current delays and propose an additional \$44,700 in contract changes to add an additional six (6) weeks to complete the project.

Moved by Beegle, seconded by Doane to approve Contract Amendment No. 3 to C2AE in the amount of \$44,700.

ROLL CALL VOTE

Babin-Yes

Beegle-Yes

Doane-Yes

Johnson-Yes

Owen-Yes

Shuster-Yes

Wixson-Yes

MOTION CARRIED

- C. Overnight On-Street Parking Recommendation. A formal recommendation to Leslie City Council from Police Chief Delamarter regarding overnight on-street parking.

Moved by Babin, seconded by Owen to accept Chief Delamarter's recommendation.

ALL YEAS

MOTION CARRIED

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## **Item 5**

## **Council Agenda**

- A. Committee Reports

- B. Managers Report

Moved by Babin, seconded by Wixson to authorize City Manager and Attorney to negotiate with Infrastructure Alternative.

ALL YEAS

MOTION CARRIED

**Item 6**

**Adjournment**

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Moved by Beegle, seconded by Doane to adjourn.

ALL YEAS

MOTION CARRIED

Time: 8:30p.m.

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

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Clerk Chelsea Cox