

A regular meeting of the Leslie City Council was held at 7:00 p.m. on Tuesday, August 4, 2015 at Leslie City Hall, 107 E. Bellevue Street, with Mayor Zamora presiding.

PRESENT: Councilmembers Pamela Beegle, Derek Flory, Randy fox, Alison Morrison, Shelly Motes, and Mayor Pete Zamora.

ABSENT: Councilmember Jennifer Shuster (exc).

ALSO PRESENT: City Manager Aaron Desentz, City Clerk Denae Davenport, Director of Public Works Rob Antekeier, Attorney Mark Grua, Sandra Gower, and Resident Joyce Kranz.

Mayor Zamora led those present in the Pledge of Allegiance.

## I. APPROVAL OF THE AGENDA.

Motion Flory, second Motes to approve the agenda. All ayes. Motion carried.

## II. CONSENT AGENDA:

A. Approve the minutes of the July 7, 2015 Council Meeting.

B. Approve Payment of the Bills as presented.

C. Approve Trick or Treat hours – October 31, 2015 from 5:30-7:30 PM

D. Correspondence

1. MERS Annual Conference - Oct 8-9, 2015 Grand Rapids.  
Approve DPW Dir Rob Antekeier attendance as voting member.
2. MML Annual Convention Sept 16-18, 2015.  
Approve designation of Mayor Pete Zamora as Voting Delegate.
3. Michigan Municipal League – Workers' Comp Fund  
Official Ballot 2015 - Approve casting of the ballot vote for all six.
4. Enbridge

Motion Beegle, second Flory to approve the consent agenda. All ayes. Motion carried.

### INVOICE SUMMARY

Date:7/30/15

AUGUST 4, 2015 COUNCIL MEETING BILLS  
DETAILS AVAILABLE UPON REQUEST

VENDOR	DESCRIPTION	AMOUNT	STATUS
2012 SEWER B&I REDEMPTION	MONTHLY XFER PER BOND TRANSCRIPT	5,119.00	Open
2012 WATER BOND & INTEREST REDEMPTI	MONTHLY XFER PER BOND TRANSCRIPT	8,550.00	Open
ACTIVE 911 INC	LFD1/2 ACTIVE 911 ANNUAL RENEWAL	352.50	Paid
ALERUS FINANCIAL	RETIREMENT FOR MGR & HYBRID EMPL	295.67	Paid
ALERUS FINANCIAL	RETIREMENT FOR MGR & HYBRID EMPL	86.57	Paid
ALERUS FINANCIAL	RETIREMENT FOR MGR & HYBRID EMPL	294.97	Paid
ARROW UNIFORM ASSOCIATED	DPW UNIFORM RENTAL	32.18	Paid
GOVERNMENT SERVICES	PRMITS & INSPEC JUNE 16 2015 - JULY 15, 2015	1,052.00	Open
AT&T	MONTHLY PHONE BILLS	626.17	Paid
AT&T LONG DISTANCE	LONG DIST BILL	7.01	Paid
BLUE CROSS BLUE SHIELD OF MICHIGAN	EMPLOYEE HEALTH INS	2,543.81	Paid
BOLLE CONTRACTING, INC	DEMOLITION OF STRUCTURE @ 117 E BELLEVUE	7,000.00	Open
BRIAN WILSON LAWN CARE	WEED ORDINANCE VIOLATION MOWING	332.00	Paid
BYRUM HARDWARE	LFD 1/2 TWP STATION SUPPLIES	1.99	Paid
BYRUM HARDWARE	DPW SUPPLIES, MVP SUPPLIES, PARKS	387.13	Paid
CARDMEMBER SERVICE	MML MAYORS CONF, ANTI VIRUS RENEW, CLEANER	1,582.78	Paid
CHARLES S ZEMLA	MONTHLY ASSESSOR CONTRACT	1,530.00	Open
CHERYL NEU	FINANCIAL CONSULTING SERVICES	1,780.00	Paid
CINTAS CORPORATION	MAT SERV LPD, LCO, LCH	57.26	Paid

CITY OF LESLIE	WATER & SEWER BILLS ALL PROPERTIES	2,979.98	Paid
CONSUMERS ENERGY	STREET & AREA LIGHTING	2,781.81	Paid
COUNTY OF INGHAM	LPD QUARTERLY RADIO FEES 7/1/15-9/30/15	176.65	Open
COUNTY OF INGHAM	LFD 1/2 TWP QRTRLY RADIO FEE 7/1/15-9/30/15	757.08	Open
CRYSTAL HUNTER	DOWNTOWN PLANTERS	172.50	Paid
D & G EQUIPMENT, INC.	PARTS ZERO TURN MOWER & MOWER & GATOR	110.38	Paid
D & G EQUIPMENT, INC.	MOWER BLADES	119.88	Paid
ELHORN ENGINEERING	WELLS CHEMICALS	610.00	Open
ETNA SUPPLY COMPANY	WATER MAIN SUPPLIES	124.36	Paid
ETNA SUPPLY COMPANY	WATER MAIN SUPPLIES	61.39	Paid
FIRST DUE FIRE SUPPLY	FIX HOSE HANDLE	28.50	Paid
FIRST DUE FIRE SUPPLY	LFD 1/2 TWP 14" PULL ON FF LEATHER BOOTS	373.00	Paid
IMAGECRAFT	LFD 1/2 TWP ENGRAVED PLATES	9.50	Paid
INFRASTRUCTURE ALTERNATIVES	WWTP MAINTENANCE BUDGET OVERAGE	243.05	Open
INFRASTRUCTURE ALTERNATIVES	WWTP MONTHLY CONTRACT	15,064.35	Open
INTERSTATE BILLING SERVICES, INC	REPAIR LOADER	39.00	Paid
JACKSON COUNTY CLERK	NOTARY PUBLIC COUNTY FILING FEE	10.00	Paid
JOHN DEERE FINANCIAL	PARTS FOR ZERO TURN	194.04	Paid
JOHN L. POMAVILLE	REPAIRED METER HORN AT 619 S MAIN	125.00	Paid
MASON ELEVATOR CO.	WEED KILLER	56.25	Paid
MCGINTY, HITCH, ET AL	JD NORMAN TAX TRIBUNAL APPEAL DEFENSE	1,697.50	Open
MICHIGAN ASSOCIATION OF PLANNING	MEMBERSHIP - MGR	60.00	Open
MICHIGAN COMPANY INC.	PAPER PRODUCTS- TOWEL PAPER	77.34	Paid
MICHIGAN DEPT OF STATE	NOTARY PUBLIC APPLICATION FEE	10.00	Paid
MICHIGAN ECONOMIC DEVELOPMENT ASSOC	2015 BUSSINESS PARK RECERTIFICATION	275.00	Open
MICHIGAN MUNICIPAL LEAGUE	ANNUAL MEMBERSHIP	1,872.00	Open
MICHIGAN.COM	NOTICE FOR ELECTION PETITIONS	54.84	Paid
MITCHELL'S DEPT. STORE	CLOTHING ALLOWANCE DPW EMPL	135.00	Paid
MITCHELL'S DEPT. STORE	CLOTHING ALLOWANCE DPW	62.10	Paid
MUNICIPAL EMPLOYEES' RETIREMEN	MERS MONTHLY EMPLOYER CONTRIBUTION	2,921.25	Paid
MUZZALL GRAPHICS	BUSINESS CARDS MGR & FIN DIR	117.84	Paid
PAYROLL ACCOUNT	PAYROLL DATED 7/9/15	25,439.17	Paid
PAYROLL ACCOUNT	CITY SOCIAL SECURITY 07092015	362.51	Paid
PAYROLL ACCOUNT	PAYROLL DATED 07/23/15	21,647.43	Paid
PAYROLL ACCOUNT	CITY SOC SEC FOR 7/9, SOC SEC & MED FOR 7/23	3,163.79	Paid
PAYROLL ACCOUNT	PAYROLL DATED 08/06/2015	22,811.97	Paid
PAYROLL ACCOUNT	CITY SOC SEC FOR PAYROLL DATED 08/06/2015 DURING TWR INSPCT-SET UP WTR PLT TO RUN OFF PRESSURE	1,702.90	Paid
PEERLESS-MIDWEST INC		3,971.65	Open
PMS ENDEAVORS LLC	FASCADE GRANT FOR 200 N MAIN	20,000.00	Paid
QUILL CORPORATION	OFFICE SUPPLIES	311.64	Paid
RICHARD RYAN	DOT EXAM - CDL PHYSICAL	70.00	Paid
RICOH USA INC	MONTHLY PER COPY FEE	126.09	Paid
ROSENBAUER SOUTH DAKOTA LLC	WIRE TRANSFER FOR FINAL PMT ON NEW FIRE TRUCK	640,453.00	Paid
ROUSE INSURANCE AGENCY	NOTARY BOND FOR FIN DIR KORSON	50.00	Open
SASSY GRASS	TRANSPORTING BROKEN CONCRETE-17 LOADS	1,700.00	Open
SASSY GRASS	TRANSPORTING CRUSHED CONCRETE	600.00	Paid

SCHAFFER'S LAWN & SNOW	STREET SWEEPING JUNE 2015	750.00	Paid
SHARE CORPORATION	HAND CLEANER	157.55	Paid
SIGN CREATIONS	HYDRANT FLUSHING SIGNS	90.00	Paid
SIGN CREATIONS	BLVD BANNERS	35.00	Paid
SIGN CREATIONS	HYDRANT FLUSHING SIGNS	210.00	Paid
SIMPSON'S SERVICE, INC.	LCO, LCH & LPD OFFICE CLEANING	125.00	Paid
SIMPSON'S SERVICE, INC.	LCO, LCH & LPD OFFICE CLEANING	105.00	Paid
SIMPSON'S SERVICE, INC.	LCO, LCH & LPD OFFICE CLEANING	125.00	Paid
STATE OF MICHIGAN-MSP	SEX OFFENDER REGISTRATION FEE, ENDING		
THE STANDARD	REGISTRATION DATE 7/31/15	60.00	Paid
INSURANCE COMPANY	EMPL LIFE & DISABILITY	169.06	Paid
	POSTAGE FOR NEWLETTER RE: DIRECTIONAL		
U.S. POSTAL SERVICE	FLUSHING	166.73	Paid
VERIZON WIRELESS	LPD MOBILE INTERNET	97.22	Paid
VERIZON WIRELESS	CELL PHONES MGR, DPW, LPD	155.81	Paid
VERIZON WIRELESS	CELL PHONES MGR, DPW, LPD	154.87	Open
WEX BANK	MONTHLY GAS CHARGES DPW, LPD	1,249.72	Paid
	3 PORTABLE TOILETS CHURCH(1) & WASHBURN		
WILD SANITATION	(2)	255.00	Paid
WILLIS INFORMATION			
TECH., INC.	LAPTOP LOANER, SET UP & DELIVERY	142.50	Paid
WILLIS INFORMATION			
TECH., INC.	MOTHER BOARD FOR CITY MGR COMP	162.14	Paid
WILLIS INFORMATION	50% DEP ON SOFTWARE UPGRADE TO MS		
TECH., INC.	OFFICE 2013	426.22	Paid
WILLIS INFORMATION	50% DEPOSIT FOR NEW COMPUTER AND MS		
TECH., INC.	OFFICE STUDENT SOFTWARE	423.18	Paid
WILLIS INFORMATION	LCO RUN MALWR ALL SYSTM, INSTL MOTHRBD &		
TECH., INC.	CONFIG MGR COMP, RESTR FILE	551.00	Open
WILLIS INFORMATION	LPD COMP SYS CLEANUP & SCAN, REMOVE		
TECH., INC.	MALWARE, RESTOR FD SYSTEM	285.00	Open
WOW! BUSINESS	LFD 1/2 TWP MONTHLY INTERNET	32.97	Open
WOW! BUSINESS	LPD MONTHLY INTERNET	32.97	Paid
WOW! BUSINESS	DPW MONTHLY INTERNET	41.25	Paid
		<hr/>	
		Total:	811,363.97

### III. **PUBLIC HEARING**

**PUBLIC HEARING 7:00 PM** - or as soon as possible thereafter.

**Community Development Block Grant Application for \$296,570;** Mitchell's Department Store 101 S. Main and Crossroads Grill 152-154 S. Main.

Mayor Zamora announced the opening of the public hearing.

The public hearing began at 7:03 p.m.

Mayor Zamora asked if there were any interested parties wishing to speak regarding the application for the Community Development Block Grant in the amount of \$296,570.

Hearing none and seeing none. There were no comments received from the public.

Mayor Zamora announced the CLOSE of the Public Hearing 7:05 p.m.

Clerk's note: The application was available in the Leslie City Offices for inspection. There were no comments received at the city offices prior to the public hearing. The notice of the public hearing was published in the Ingham County Community Newspaper on July 26, 2015. The notice was posted on the city website, city hall, city offices and the Leslie Post Office on July 24, 2015.

### IV. **PUBLIC COMMENT** - Non-Agenda Items that Cannot be Handled During Regular Business Hours.

Joyce Kranz complained about her water but noted that it has gotten better.

**V. UNFINISHED BUSINESS:**

**A. Water Update.**

Mgr. Aaron Desentz and Director Rob Antekeier reported that directional flushing has been completed and took about 1 week. Next will be the addition of the Static Mixing Valve to provide a more even distribution of chlorine.

**B. 117 E. Bellevue.**

Grua reported that he has been in contact with neighboring property owners of the 117 E. Bellevue property. Grua will prepare a purchase agreement for consideration. The title work needs to be complete and the property will need to be split.

**VI. NEW BUSINESS:**

**A. Approve Community Development Plan.**

Desentz explained to receive CDBG funds we need to adopt a Community Development Plan.

Motion Morrison, second Beegle to adopt the Community Development Plan. All ayes. Motion carried.

**B. Adopt Res. No. 2015-10 –**

Approve Application Community Development Block Grant; Mitchell's Department Store 101 S. Main and Crossroads Grill 152-154 S. Main.

Motion Beegle, second Motes to Adopt Resolution No. 2015-10.

**CITY OF LESLIE  
RESOLUTION NO. 2015-10**

**Resolution Authorizing Submission of a Community Development Block Grant Application for \$216,570 for Façade Improvements at Mitchell's Department Store, 101 S. Main St. and Crossroads Grill, 152 & 154 S. Main Street**

WHEREAS, the City of Leslie has long term objectives to foster economic well-being and assist their citizens in meeting basic needs; and

WHEREAS, the City of Leslie has been invited by the Michigan Economic Development Corporation to apply for a Community Development Block Grant for façade improvements at Mitchell's Department Store 101 S. Main St. and Crossroads Grill 152 & 154 S. Main Street; and

WHEREAS, the City of Leslie is requesting \$216,570 in Community Development Block Grant Funding and the City of Leslie Downtown Development Authority is providing \$32,000 in Façade Improvement Grants to this project; and

WHEREAS, Mitchell's Department Store is investing \$13,500 in the project and Crossroads Grill is investing \$33,000 in the project; and

WHEREAS, the proposed project is consistent with the City of Leslie Community Development Plan as described in the application; and

WHEREAS, the City of Leslie is a Low/Moderate Income Community with 62% of its residents having low/moderate incomes; and

WHEREAS, no project costs will be incurred prior to a formal grant award, completion of the environmental review procedures, and formal written authorization to incur costs is received from the Michigan Economic Development Corporation; and

WHEREAS, the City of Leslie held a public hearing on this application on August 4, 2015 to provide citizens an opportunity to review and comment on the proposed application.

NOW, THEREFORE BE IT RESOLVED, that the City Council of the City of Leslie authorizes the submission of an application for a Community Development Block Grant in the amount of \$216,570 for façade improvements at Mitchell's Department Store 101 S. Main St. and Crossroads Grill 152 & 154 S Main Street.

BE IT FURTHER RESOLVED that Pete Zamora, Mayor of the City of Leslie is hereby authorized to sign the Part 2 application, all attachments, and the Grant Agreement, and that Aaron Desentz, City Manager of the City of Leslie is hereby authorized to sign Grant Payment Requests.

I hereby certify that the foregoing document is a true and complete copy of a resolution duly adopted by the City Council of the City of Leslie, County of Ingham, State of Michigan, at a regular council meeting held on Tuesday, August 4, 2015, and that said meeting was conducted and public notice of said meeting was given pursuant to and in full compliance with the Open Meetings Act, being Act 267, Public Acts of Michigan, 1976, and that the minutes of said meeting were kept and will be or have been made available as required by said Act.

\_\_\_\_\_  
Denae Davenport, Leslie City Clerk

\_\_\_\_\_  
Date

ROLL CALL VOTE.

AYES: Councilmembers Beegle, Flory, Fox, Morrison, Motes, and Mayor Zamora.

NOES: None.

ABSENT: Councilmember Shuster.

ABSTAIN: None.

**MOTION CARRIED. RESOLUTION DECLARED ADOPTED.**

**C. Request to Approve Bid for Cleaning of City Water Wells.**

Antekeier explained that the recommendation for cleaning each well is every 10 years. It is a 5 day project to clean one well. Number 4 was cleaned in 2009; well 1 and well 3 are currently due for cleaning. Motion Motes, second Beegle to approve the proposal from Peerless Midwest, Inc. to clean two wells not to exceed Fourteen Thousand Dollars per well which includes rechlorination if needed. All ayes. Motion carried.

**D. Adopt Res. No. 2015-11 – Charitable Gaming License.**

Motion Flory, second Morrison to adopt Resolution No. 2015-11. AS ON FILE.

ROLL CALL VOTE.

AYES: Councilmembers Beegle, Flory, Fox, Morrison, Motes, and Mayor Zamora.

NOES: None.

ABSENT: Councilmember Shuster.

ABSTAIN: None.

**MOTION CARRIED. RESOLUTION DECLARED ADOPTED.**

**E. Approve Street Closure for Fall Festival.**

Motion Morrison, second Beegle to approve the requested street closures for the Fall Festival held September 12, 2015. All ayes. Motion carried.

**F. Request to Approve Speedway Right-of-Way Alternate Institutional Control**

Motion Beegle, second Flory to deny the request for Road Right-Of-Way Alternate Institutional Control. All ayes. Motion carried.

**VII. COUNCIL AGENDA:**

**A. Committee Reports.**

Grua discussed placing the 425 Agreement on the next agenda. Zamora gave a report on the softball tournament, and Gus Macker.

**B. Manager's Report.**

Desentz reported on the ISC plating site, hiring Police Officer Jonte Slack, upcoming renewal of Granger contract, and his visit to Moo's site.

**C. Motion to Adjourn.**

Motion Motes, second Fox to adjourn the meeting. All ayes. Motion carried.

Meeting adjourned at 8:20 pm

Respectfully submitted,

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Denae Davenport  
Leslie City Clerk