

**CITY OF LESLIE
REGULAR COUNCIL MEETING
MINUTES
JUNE 15, 2021**

Present: Babin, Beegle, Johnson, Doane, Owen & Fox

Excused:

Also Present: CM Montenegro, Chelsea Cox, Carrie Howe, Barb Winslow, Richard Jansen, Joyce Kranz, Carolyn Hook & Jeff Antaya.

Item 1 **Consent Agenda**

- A. Approval of the agenda.
Approval of the minutes of regular meeting on May 18, 2021.
- B. Payment of Bills - June 2021. Affirm check disbursements totaling \$81,794.67 for June 2021.
- C. Communication:
 - 1. Manager's Report.
 - 2. May 2021 Financials.
 - 3. May 2021 Police Department Report.
 - 4. May 2021 Fire Department Report.

Moved by Fox, seconded by Owen to approve consent agenda.

**ALL YEAS
MOTION CARRIED**

Item 2 **Public Comment**

- A. Joyce Kranz
- B. Mike Mitchell

Item 4 **Council Comment**

None

Item 5 **Public Hearing**

None

Item 6 **Items of Business**

- A. Capital Area District Library Annual Report.
Jeff Antaya, Head Librarian, Leslie CADL, presented council with annual report of the Leslie Capital Area District Library.
- B. Revised Site Plan Review for Luxx, LLC Grow Facility.
Moved by Babin, seconded by Fox to approve revised site plan for Luxx, LLC Grow Facility.

ROLL CALL VOTE

Babin-Yes

Beegle-Yes

Doane-Yes

Johnson-Yes

Owen-Yes

Fox-Yes

MOTION CARRIES

- C. Leslie Outreach Center Request for City Owned Land.
Moved by Babin, seconded by Owen to authorize Leslie City attorney to draw up a land lease contract and to waive tap fees for Leslie Outreach.

ROLL CALL VOTE

Babin-Yes

Beegle-Yes

Doane-Yes

Johnson-Yes

Owen-Yes

Fox-Yes

MOTION CARRIES

- D. Resolution 2021-06 for General Counsel Services.
Moved by Doane, seconded by Babin to approve Resolution 2021-06.

ROLL CALL VOTE

Babin-Yes

Beegle-Yes

Doane-Yes

Johnson-Yes

Owen-Yes

Fox-Yes

MOTION CARRIES

- E. Resolution 2021-07 Adopt Budget, Fiscal Year July 1, 2021 through June 30, 2022.
Moved by Babin, seconded by Doane to approve Resolution 2021-07.

ROLL CALL VOTE

Babin-Yes

Beegle-Yes

Doane-Yes

Johnson-Yes

Owen-Yes

Fox-Yes

MOTION CARRIES

F. Determine City Manager Annual Review Process.

Council discussed how to proceed with annual review; Mayor Pro Tem Beegle advised that council members will return their completed reviews to her and she will compile and distribute for the July 19 council meeting.

G. South Main Street Resurfacing Project.

Moved by Owen, seconded by Babin to approve up to \$30,000.00 of design portion of engineering.

ROLL CALL VOTE

Babin-Yes

Beegle-Yes

Doane-Yes

Johnson-Yes

Owen-Yes

Fox-Yes

MOTION CARRIES

Items of Discussion

A. City Engineer Proposal

Council discussed benefits of having a City Engineer. Council requested more information for next meeting. No action was taken.

Item 7

Closed Session

Moved by Doane, seconded by Owen to enter into closed session for AFSCME Union Contract modification at 9:16pm.

ALL YEAS

MOTION CARRIED

:CLOSED SESSION:

Moved by Babin, seconded by Doane to return to open session at 9:37pm.

ALL YEAS

MOTION CARRIED

Item 7

Adjournment

Moved by Babin, seconded by Doane to adjourn.

Time: 9:37 pm.



Clerk Chelsea Cox