CITY OF LESLIE REGULAR COUNCIL MEETING MINUTES JULY 19, 2021

Present: Babin, Beegle, Johnson, Doane (arrived 7:19pm), Owen (arrived 7:48pm) & Fox Excused:

Also Present: CM Montenegro, Chelsea Cox, Carrie Howe, Richard Floyd, Robert Stacy, Craig Whipple, Evan Bennehoff, Richie Ryan, Tim Ryan, Jeff Faustman, Greg, Ron Bogart, Alan Smaka, & Daryl Motes.

Item 1

Consent Agenda

Items of Business

A.	Approval of the agenda as amended—moving City Manager review from closed
	session to Items of Business D.
	Approval of the minutes of regular meeting on June 15, 2021.
	Approval of the minutes of workshop meeting on June 15, 2021
	Approval of the minutes of end of fiscal year meeting on June 29, 2021

B. Communication:

- 1. Manager's Report.
- 2. June 2021 Financials.
- 3. June 2021 Police Department Report.
- 4. June 2021 Fire Department Report.
- 5. Rental Properties and Code Enforcement Map.

Moved by Babin, seconded by Johnson to approve consent agenda.

ALL YEAS **MOTION CARRIED**

Item 2	Citizen Comments and Questions
None	
Item 3_	Council Comment
None	
Item 4	Public Hearing

<u>Item</u> 4

None

Item 5

A. Leslie Pool Building Demolition Quote.

Moved by Fox, seconded by Babin to approve demolition quote of \$35,363 for City DPW to raze the pool building and remove both pools.

ALL AYES **MOTION CARRIES**

B. Michigan Municipal League Workers' Compensation Fund Official Ballot

Moved by Johnson, seconded by Babin to authorize vote casting to select five Trustees to serve on the Workers' Compensation Fund Board and authorize Mayor Pro Tem to sign ballot.

ALL AYES MOTION CARRIES

- C. City Engineer Proposal Council was in favor to engage in more research and a draft proposal from Alan Smaka for City engineer services.
- D. City Manager Review Council discussed City Manager evaluations.

Moved by Owen, seconded by Doane to authorize a 4% raise to City Manager's salary, retro-dated for July 1, 2021

ALL AYES MOTION CARRIES

Item 6

None

Item 7

Citizen Comments and Questions

Tim Ryan, DPW Foreman Evan Bennehoff, LPD Chief Robert Stacy, LFD Firefighter & Resident Rich Floyd, Worthington Place Apartments Owner/Developer

Item 8

Adjournment

Items of Discussion

Moved by Johnson, seconded by Babin to adjourn. Time: 9:03 pm.



Clerk Chelsea Cox