

**CITY OF LESLIE
REGULAR COUNCIL MEETING
MINUTES
AUGUST 17, 2021**

Present: Babin, Beegle, Johnson, Doane & Fox

Excused: Owen

Also Present: CM Montenegro, Chelsea Cox, Carrie Howe, Karl Knoneburg, Kevin Murad, Joyce Kranz, Rick Stanza, James Walls.

Item 1

Consent Agenda

- A. Approval of the agenda.
Approval of the minutes of regular meeting on July 19, 2021.
- B. Payment of Bills – August 2021. Affirm check disbursements totaling \$45,626.69 for August 2021.
- C. Boards and Commissions Appointments. Approve the following Mayoral Boards and Commissions Appointments.

| Name | Board/Commission | Term Expires |
|-----------------|-------------------------|--------------|
| John Stewart | Zoning Board of Appeals | 06-30-2022 |
| Bill Hinkle | Zoning Board of Appeals | 06-30-2023 |
| Wayne Babin | Zoning Board of Appeals | 06-30-2023 |
| Barbara Winslow | Zoning Board of Appeals | 06-30-2024 |

- D. Approval of Street closure request for Leslie Festivals.
- E. Relay for Life purple ribbon request.
- F. Jaftica Scholarship Foundation Frightening 5K and half marathon request and street closure request.
- G. Boss Cider sidewalk use request.
- H. Resolution No. 2021-12 Grant for Shared Use Path- Hull to Cameo.
- I. Resolution No. 2021-13 Grant submission for Shared Use Path – Middle School to Russell Park
- J. Resolution No. 2021-14 Grant submission for Shared Use Path – Russell Park to Woodlawn Cemetery.
- K. Communication:
 - 1. Manager’s Report.
 - 2. July 2021 Financials.
 - 3. July 2021 Police Department Report.
 - 4. July 2021 Fire Department Report.
 - 5. Email from Kevin Murad regarding Atlas Grove property.

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

**ALL YEAS
MOTION CARRIED**

Item 2 **Citizen Comments and Questions**

Joyce Kranz
James Walls, Karle Knoneburg

Item 3 **Council Comment**

None

Item 4 **Public Hearing**

None

Item 5 **Items of Business**

- A. Eligibility of Candidate for Council, definition of ‘official’ and ‘officer’ and ‘nepotism’.
Item tabled until next meeting.
- B. 126 N. Main curb cut application.
Moved by Fox, seconded by Johnson to approve curb cut application for 126 N. Main Street.
ALL AYES.
MOTION CARRIES
- C. IDEXX Quanti-Tray System purchase.
Moved by Fox, seconded by Doane to approve purchase.
ALL AYES
MOTION CARRIES
- D. Resolution No. 2021-11 Establishing a Social District.
Item tabled until next meeting.
- E. Sherwood Leslie/Atlas Grove property determination.
Moved by Johnson, seconded by Fox to disapprove extension and start buy-back process on land in the Industrial Park.

ROLL CALL VOTE

Babin-Yes

Beegle-Yes

Doane-Yes

Johnson-Yes

Fox-Yes

MOTION CARRIES

Item 6 **Items of Discussion**

- A. Discussion of Charter and Elections

Leslie City Council and City Clerk Cox discussed State Election Law vs. Leslie City Charter election guidelines. A general consensus was a Charter Reviews needs to be held to bring the Charter up to date.

Item 7

Citizen Comments and Questions

None

Item 8

Adjournment

Moved by Johnson, seconded by Babin to adjourn.

Time: 7:40 pm.

A handwritten signature in black ink, appearing to read "Chelsea Cox", with a horizontal line underneath it.

Clerk Chelsea Cox