

**CITY OF LESLIE  
REGULAR COUNCIL MEETING  
MINUTES  
DECEMBER 13, 2022**

Present: Johnson, Beegle, Doane, Eggleston, Owen, Fox, Stewart

Excused: None

Also Present: City Clerk Chelsea Cox, City Manager Ron Bogart, LPD Chief Bennehoff

**Item 1** **Consent Agenda**

- A. Approval of the agenda.
- B. Approval of the minutes of regular meeting on November 15, 2022.
- C. Payment of Bills - Affirm check disbursements totaling \$43,541.89 for November 2022.
- D. 2023 Schedule of Regular Meeting Dates
- E. Approval of Invoice:
  - a. Peerless Midwest--\$6,580.97
- F. Communication:
  - 1. Manager's Report.
  - 2. November 2022 Financials.
  - 3. November 2022 Police Department Report.

Moved by Beegle, seconded by Stewart to approve amended consent agenda.

**ALL YEAS  
MOTION CARRIED**

**Item 2** **Citizen Comments and Questions**

None

**Item 3** **Council Comment**

None

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

None

**Item 5** **Items of Business**

- A. Resolution 2022-07 Bulk Water Sales

Moved by Doane, seconded by Owen to approve Resolution 2022-07

**ROLL CALL VOTE**

Johnson-Yes

Beegle-Yes

Doane-Yes  
Eggleston-Yes  
Owen-Yes  
Fox-Yes  
Stewart-Yes

**MOTION CARRIED**

B. Resolution 2022-08 DWAM Grant

Moved by Fox, seconded by Owen to approve Resolution 2022-08

**ROLL CALL VOTE**

Johnson-Yes  
Beegle-Yes  
Doane-Yes  
Eggleston-Yes  
Owen-Yes  
Fox-Yes  
Stewart-Yes

**MOTION CARRIED**

C. Ordinance NO. 231 Water & Sewer Ordinance Amendment

First reading—will present amended ordinance for First Reading at January 17<sup>th</sup> council.

**Item 6**

**Items of Discussion**

- A. City Council Workshop Meetings  
Council discussed holding quarterly workshops. The first one will be taking place January 2023.
- B. City Engineer Update  
Alan Smaka updated council on WWTP projects as well as grant funding.

**Item 7**

**Citizen Comments and Questions**

None

**Item 8**

**Adjournment**

Moved by Owen, seconded by Doane to adjourn.

Time: 7:45 pm.



Clerk Chelsea Cox