

CITY OF LESLIE

602 W. Bellevue • P.O. Box 496 • Leslie, MI 49251-0496 Phone: 517-589-8236 • Fax: 517-878-6868 • Web Site: www.cityofleslie.org

LESLIE COUNCIL MEETING 7:00 PM TUESDAY, JULY 21, 2020 LESLIE CITY HALL, 602 W. BELLEVUE STREET

Meeting to be held as a Virtual Meeting due to the COVID-19 pandemic, under the authority of Executive Order No. 2020-154 of the Office of the Governor of the State of Michigan.

AGENDA

I. ROLL CALL.
PLEDGE OF ALLEGIANCE.

II. CONSENT AGENDA:

- A. Approval of the agenda.
 - Approval of the minutes of regular meeting on June 16, 2020. Approval of the minutes of special meeting on June 29, 2020.
- B. Payment of Bills July 2020. Affirm check disbursements totaling \$81,632.99 for July 2020.
- C. <u>Boards and Commissions Appointments</u>. Approve the following Mayoral Boards and Commissions appointments effective July 1, 2020.

Name	Board/Commission	Term Expires
Tobey Teague*	Downtown Development Authority	07/01/2024
Richard Floyd*	Downtown Development Authority	07/01/2024

^{*}designates reappointment

- D. Communication:
 - a. Manager's Report.
 - b. June 2020 Financials.
 - c. May & June 2020 Police Department Report.
 - d. June 17 July 15, 2020 Fire Department Report.
- **III.** PUBLIC COMMENT Non-Agenda Items that cannot be handled During Regular Business Hours.
- **IV.** COUNCIL COMMENT Opportunity to respond to public comment period or make comments regarding items not on the agenda.
- V. <u>PUBLIC HEARING</u> None
- VI. ITEMS OF BUSINESS:



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- A. <u>Leslie Area Firefighters Association Bench in Memory of Jack Fogg</u>. Approve the placement of a memorial bench in the Downtown in memory of Jack Fogg by the Leslie Area Firefighters Association.
- B. <u>Sale of Land in Business Park Recommendation by the LDFA</u>. A formal recommendation from the LDFA regarding sale of land in the business park to 024 Well, LLC.
- C. Contract Amendment No. 4 to C2AE Engineering Contract for the Mill Street Bridge Project.
 C2AE will provide Council with an update of the project, current delays and proposed increase in cost and time to complete the project.

VII. COUNCIL AGENDA:

- A. Committee Reports
- B. Manager's Report
- C. Motion to Adjourn

Boards and Commissions Openings:

Board of Review – Alternate – term expires January 31, 2022 Planning Commission – term expires November 1, 2020 Zoning Board of Appeals – term expires June 30, 2021

Next City Council meeting is scheduled for August 18, 2020 at 7:00 p.m.