

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, DECEMBER 15, 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 PA 267 of 1976 Open Meetings Act as amended by 2018 PA 485 and PA 228 of 2020.

AGENDA

I. ROLL CALL.

PLEDGE OF ALLEGIANCE.

II. CONSENT AGENDA:

- A. Approval of the agenda. Approval of the minutes of regular meeting on November 17, 2020.
- B. <u>Payment of Bills December 2020</u>. Affirm check disbursements totaling \$128,459.76 for December 2020.
- C. <u>Resolution 2020-13 Approving MERS Plan Adoption Agreement Addendums</u>. A resolution to approve the MERS plan agreement addendums and authorize City Manager to sign and submit the addendums.
- D. 2021 Schedule of Regular Meeting Dates.
- E. Communication:
 - a. Manager's Report.
 - b. November 2020 Financials.
 - c. November 2020 Police Department Report.
 - d. November 2020 Fire Department Report.
- **III. <u>PUBLIC COMMENT</u>**: Non-Agenda Items that cannot be handled During Regular Business Hours.
- **IV.** <u>COUNCIL COMMENT</u>: Opportunity to respond to public comment period or make comments regarding items not on the agenda.

V. <u>PUBLIC HEARING</u>:

A. <u>Verde Fields Site Plan</u>. Public hearing for citizen comment and formal recommendation from Leslie Planning Commission to approve the Site Plan for Verde Fields.

VI. ITEMS OF BUSINESS:

A. <u>Annual Audit Presentation</u>. Sara Sauer of Willis and Jurasek will present audit results for the City of Leslie Fiscal Year July1, 2019 – June 30, 2020.

This institution is an equal opportunity provider, and employer.



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- B. <u>C2AE Amendment #4 and Settlement Agreement</u>. C2AE will be present to update Council on the Mill Street Bridge Project, completion steps, and final close out costs to update current contract for final payment.
- VII. ITEMS OF DISCUSSION: None.

VIII. COUNCIL AGENDA:

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

Boards and Commissions Openings:

Planning Commission - term expires November 1, 2023

Zoning Board of Appeals - term expires June 30, 2021

Next City Council meeting is scheduled for January 19, 2021 at 7:00 p.m.