

January 13, 2020

A regular meeting of the Manistique City Council was held on Monday, Monday January 13, 2020. at 7:00 p.m. Present were Councilmembers: Ecclesine, Rohde, Johnson, Perilloux and Shiner. Also present were City Manager Aldrich and City Attorney Bruce Plackowski.

*Motion to add approval of minutes to agenda

Motion made by Councilmember Rohde, Seconded by Councilmember Johnson

APPROVE to add Approval of minutes to agenda

A. 1. Approval of minutes

Motion to approve the minutes of the regular City Council meeting on December 23, 2019

Moved by Councilmember Rohde, Seconded by Councilmember Johnson

APPROVE the minutes of the regular City Council meeting from December 23, 2019

Discussion

**Yes-Rohde, Johnson, Ecclesine, Perilloux, Shiner
No-None**

2. Citizen Comments on Agenda Items Only

There were no Citizen Comments

B. New Business

1. AMARS Resolution for Assessor

Manager Sheila Aldrich Memo: The City Assessor is required to pass an AMAR (Audit of Minimum Assessing) review. Please see a copy of the letter from the Department of Treasury. Our Assessor has passed the review. Part of the requirement is that City Council pass the attached resolution. The same resolution has been passed by all units of government that Derek assess.

Derek Morrison: Last Monday Derek met with the review board. These are the last two items that we need to pass this audit. Derek is expected to review 20% of the parcels and make sure that they are accurate, measured correctly and re-assessed.

Moved by Councilmember Rohde, Seconded by Councilmember Ecclesine to

APPROVE to adopt Resolution 2020-1-13 Property Exemption

Discussion

**Yes-Rohde, Ecclesine, Johnson, Perilloux, Shiner
No-None**

Moved by Councilmember Ecclesine, Seconded by Councilmember Rohde

APPROVE to adopt Resolution 2020-1-13 Property Transfer Affidavit Fees

Discussion

**Yes-Ecclesine, Rohde, Johnson, Perilloux, Shiner
No-None**

2. MDOT Resolution for 2020

PSD Director Ken Golat- MDOT is requesting another signed resolution. This involves Ken asking for permission for any activities going on in the right of ways. Examples of this would be parades, races, work that the city and water/wastewater crews are doing in that area. This basically is a "Hold Harmless" agreement meaning if someone is to be injured, we would not hold the Michigan Department of Transportation liable. There was one passed by Council. Ken

applied for four department heads to be able to request permits, they are: Public Safety, Water, Wastewater departments and Department of Public works and City Manager

Moved by Councilmember Rohde, Seconded by Councilmember Shiner

APPROVE to support the Hold Harmless Resolution with MDOT

Discussion

**Yes-Rohde, Shiner, Ecclesine, Johnson, Perilloux
No-None**

3. Meeting Dates for 2020

Manager Sheila Aldrich Memo- The City meets the second and fourth Monday of the month. If City Hall is closed on Monday, then the meeting is normally held on the following Tuesday.

The DDA meets the third Tuesday of the month.

The Recreation Board meets the first Monday of the Month. This is a schedule of the City Council and the DDA Meetings for the year.

***No Motion was needed for this FYI**

4. Citizen Comments

Bonnie Garvin-Lake Drive

C. Reports and Communications

- Aldrich: Welcomed everyone to Council, Budget meeting will be set for the next Council meeting
- Aldrich: The Goal Setting Session with DDA will be set for February and will start at 10:00 a.m. and last most of the day.
- Aldrich talked about landfill testing in an FYI.
- Aldrich: Ashley Winkel and some of the merchants would like to do some volunteer work. Sheila put an FYI in the Council Pack
- Aldrich: FYI from James Studinger about biking people coming to the area and different improvements that could be made.
- Barr: Corey passed out a short synopsis of House Bill 525 on Pfas and talked briefly about this issue.
- Barr: Talked about how the lack of electric power due to the snowstorm recently affected the plants. The water plant was affected, and the main breaker was tripped. The breaker was new in 2011-2012. Some adjustments to the breakers was done with the help of the electrician. Cloverland has been in and look at the line on their end. They ran 30 hours on a generator due to these issues. When purchased in 2011-2012 that breaker was purchased at \$13,000.00 dollars.

Meeting Adjourned at 7:40 p.m.

Kimberly Shiner, Mayor

Jacqueline Jenerou-LaCosse
City Clerk