

January 14, 2019

A regular meeting of the Manistique City Council was held on Monday, January 14 2019, at 7:00 p.m. Present were Councilmembers Perilloux, Walker, Hollister, Shiner, and Rohde. Also present was City Manager Aldrich and City Attorney Plackowski.

A. Minutes.

December 26, 2018

Moved by Councilmember Rohde, seconded by Councilmember Walker

APPROVE the minutes of the December 26, 2018 regular council meeting as presented.

Discussion.

Yes – Councilmembers Rohde, Walker, Shiner, Hollister, Perilloux

No – None

B. New Business.

1. Citizen Comments Regarding Agenda Items Only.

There were no citizen comments.

2. Audit Review.

Manager Aldrich Memo. Kathleen Ciantar from Anderson Tackman will be at our meeting to cover our audit review for fiscal year 2018. Kathleen will cover all funds along with the auditor's comments and recommendations.

It is very much appreciated the time our staff, especially our Treasurer, Clerk, Departments Heads have put into acquiring the grant funds for Public Safety, Ambulance, Water, Sewer, Marina, Streets, Parks and the added work that is created for the accounting, management, and oversight of these projects along with the General Ledger. Funds created to account for the grant dollars. Sometimes it is taken for granted the work that accompanies these projects.

We ended the FY18 adding \$21,963 to our General Fund bringing our total Fund Balance to \$373,931. I appreciate the work of every department to make this happen.

Kathleen has indicated that she will bring the audit books with her to the meeting.

3. Appointment to CUPPAD Board.

Manager Aldrich Memo. The City belongs to CUPPAD (Central Upper Peninsula and Development) and uses them frequently. We also hold a seat on their Executive Committee. Please see their letter attached asking for a representative to sit on that board. We normally have the Mayor and Manager sit on the board with the Manager going if the Mayor cannot.

Moved by Councilmember Walker, seconded by Councilmember Hollister

APPROVE to appoint Mayor Perilloux to the CUPPAD Board as presented.

Discussion.

Yes – Councilmembers Walker, Hollister, Rohde, Shiner, Perilloux

No – None

Moved by Councilmember Walker, seconded by Councilmember Rohde

APPROVE to appoint Mayor Pro-tem Shiner to the CUPPAD Board as an alternate as presented.

Discussion.

**Yes – Councilmembers Walker, Rohde, Hollister, Shiner, Perilloux
No – None**

4. Citizen Comments.

There were no citizen comments.

C. Reports and Communications.

Mayor Perilloux:

- Attended Pure Michigan Seminar in Midland Michigan. They did a presentation on the demographics of who is travelling and said that there are two types of travelers, adventure seekers and traditional legacy.

Councilman Walker:

- There was a meeting on Thursday, January 10th regarding the interest in the skate park. 30 attendees were there and there was overwhelming support for the park. They are looking at spending around \$50,000 for the park and \$30,000 in new playground equipment.

Manager Aldrich:

- Asked Council to set a date for the goal setting session for February. It was discussed that the budget review will be on the next agenda and the goal setting session will be held February 11th at the Comfort Inn.
- The new representative for the DEQ will be attending our next meeting to introduce herself and give an update on what she does.
- The Eva Burrell Animal Shelter has inquired wanting to buy the property that the shelter sits on from the City. Sheila explained there is a process that has to be done we cannot just sell it.

The regular meeting of the Manistique City Council adjourned at 8:00 p.m.

Michael Perilloux, Mayor

Janell L. Irie, City Clerk