

**January 27, 2020**

A regular meeting of the Manistique City Council was held on Monday, January 27, 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.

1. Minutes of the Organizational meeting on January 13, 2020 and Minutes of the Regular meeting held on January 13, 2020.

**Moved by Councilmember Johnson, Seconded by Councilmember Ecclesine.**

**APPROVE the minutes of the Organizational City Council meeting from January 13, 2020**

Discussion

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

**Moved by Councilmember Rohde, Seconded by Councilmember Johnson**

**APPROVE the minutes of the Regular City Council meeting from January 13, 2020**

Discussion

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

2. Citizen Comments Regarding Agenda Items Only.

There were no citizen comments

- B. New Business

1. Resolution for 5-Yr Rec Plan

Manager Sheila Aldrich Memo: The Resolution is needed to go with the Rec Plan to the State. The Resolution will complete the process on our end. The final step will be for the State DNR to approve the plan.

**Moved by Councilmember Rohde, Seconded by Councilmember Johnson**

**APPROVE to accept the amendment for the 5-Yr Rec Plan**

Discussion

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

2. Conflict of Interest Policy

Manager Sheila Aldrich: Rural Development is requiring that we have a Conflict of Interest Policy in place to obtain RD Funding. We will reply and let RD know when it passes.

**Moved by Councilmember Shiner, Seconded by Councilmember Ecclesine**

**APPROVE to adopt the Conflict of Interest Policy**

Discussion

Perilloux: The City did approve a Conflict of Interest Policy in the past.

Shiner: Asks about which Policy supersedes. The MML stated that the Council would decide if the issue was a conflict of interest and if found that it was that the said Councilmember would step down from a vote about interest.

Aldrich: The Charter supersedes everything

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

3. Board Appointments

Manager Sheila Aldrich memo-The City has boards that have openings: Please see the list attached. Some of these openings go back to 2018, so that term will be shorter when filled. These appointments other than DDA are the Mayor's recommendation with Council approval. The DDA appointment is upon recommendation of the Manager.

- A. DDA appointment: There are two openings. The managers recommendations are: Ted Hentschell and David Muxlow. Both have been on the DDA for several years.

**Moved by Councilmember Rohde, Seconded by Councilmember Johnson**

- **APPROVE to the re-appoint Ted Hentschell and David Muxlow to the DDA Board**

Discussion

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

- B. Zoning Board of Appeals

**Moved by Councilmember Johnson, Seconded by Councilmember Ecclesine**

**APPROVE the appointment of Rick Hollister and Barb Pollis to the Zoning Board of Appeals**

Discussion

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

- C. Planning and Zoning Commission

**Moved by Councilmember Ecclesine, Seconded by Councilmember Rohde**

**APPROVE the appointment of Michelle Earle, Jan Jeffcott, Tiger Marcotte, Janet Hombold with Alan Ott as the alternate**

Discussion

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

- D. Senior Citizen Board

**Moved by Councilmember Johnson, Seconded by Councilmember Ecclesine**

**APPROVE the appointment of Joan Brown to a 4-year term and Jenny VanDyck to a 2-year term**

Discussion

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

- E. Recreation Board

**Moved by Councilmember Rohde, Seconded by Councilmember Johnson**

**APPROVE the appointment of Scott Blixt, and Doug Smith to the Recreation board with Craig Savage and Alan Ott as alternates**

## Discussion

Johnson stated she was impressed to see that all the people that are being appointed are people who have served on these boards for years.

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

### 4. Budget Review

Manager Sheila Aldrich memo: The City works with a software called BS&A. We use a separate fund for each operation. Please see attached a budget for each fund currently being used by the City. We have shown two years prior history as well as their current activity. I have included these for your knowledge and for you all to get used to seeing. When the time is appropriate, we will go through each of these funds as they appear in our system. I welcome you all to come in and discuss these with me as you have time and questions. I can only have two of you at a time in and welcome the discussion. In the next couple of months we will be seeing a new budget that will go in front of Council for approval and at the last meeting in June we will do amendments to the budget you are looking at now and we will also need an approval at that too.

### 5. Citizen Comment

- Jim Harms- Us Hwy 2

### 6. Reports and Communications

- Aldrich: The Mayor and I were in a phone call with the MEDC and our State reps and State senator regarding the two grants applied for by the Arts Center and the Senior Center. What they are asking us to do is to meet with the two entities. It appears they are lacking in some of their funding and they are wanting us to work with the entities and the council to find a resolution to how we can scale these projects back to get them to completion. We will be reaching out to Jennifer and Theresa Bratton and we will keep everyone in the loop. It sounded good for both projects.
- Shiner stated that she felt it looked good for both projects, but there will have to be some scaling back and the forms will have to be completed to move these projects forward. Jen Tucker did state that the Council needs to prioritize and act quickly so that these projects can move forward.
- Shiner: Water levels will be high and construction completion may be halted or delayed. Also, that the bubblers do turn on and off and that is perfectly okay and how they are supposed to work.
- Shiner thanked Theresa Bratton and Jennifer VanDyck for all their hard work in moving two wonderful projects forward.
- Perilloux: stated that he felt that the City needs to be very careful on how we move forward on these projects and he has a host of questions and suggests a Public Hearing to hear the Communities input on these projects.
- Shiner: Mentioned the MML conference March 24 and 25
- Rohde: Talked about a small group that is getting together and are putting a video together for HGTV. The contest is for the redecorating of a whole downtown.
- Johnson: Asked for clarification on the Goal setting session with DDA. Sheila will get a few dates of availability and contact everyone.
- Johnson: Stated how important the Census data is to our community

The meeting adjourned at 7:43 p.m.

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Kimberly Shiner, Mayor

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Jacqueline Jenerou-LaCosse  
City Clerk