

January 28, 2019

A regular meeting of the Manistique City Council was held on Monday, January 28 2019, at 7:00 p.m. Present were Councilmembers Perilloux, Walker, Shiner, and Rohde. Also present was City Manager Aldrich and City Attorney Plackowski. Absent was Councilman Hollister.

Moved by Councilmember Walker, seconded by Councilmember Rohde

APPROVE to excuse Councilman Hollister from tonight's council meeting as presented.

Discussion.

Yes – Councilmembers Walker, Rohde, Shiner, Perilloux

No – None

Absent- Hollister

Mayor Perilloux has requested an agenda change. Megan Webber from the DEQ could not make the meeting and the Mayor has asked to remove item B2- DEQ Brownfield Grant Working with City on Project from Megan Webber from the agenda.

Moved by Councilmember Shiner, seconded by Councilmember Rohde

APPROVE the new modified agenda as presented.

Discussion.

Yes – Councilmembers Shiner, Rohde, Walker, Perilloux

No – None

Absent- Hollister

A. Minutes.

January 14, 2019

Moved by Councilmember Rohde, seconded by Councilmember Shiner

APPROVE the minutes of the January 14, 2019 regular council meeting as presented.

Discussion.

Yes – Councilmembers Rohde, Shiner, Walker, Perilloux

No – None

Absent- Hollister

B. New Business.

1. Citizen Comments Regarding Agenda Items Only.

There were no citizen comments.

2. Public hearing on 5-Year Recreation Plan.

Manager Aldrich Memo. Ben Banfield from Coleman has been helping the Rec Board with the 5-Year Rec Plan covering 2019-2023. Ben will be at the Council meeting to oversee the last public hearing on the plan. Please see a copy of it attached. Ben will cover the steps taken and the steps moving forward to get this plan to the State and registered.

Public Hearing Began: 7:06 P.M.

Public Hearing Ended: 7:07 P.M.

There were no citizen comments.

Moved by Councilmember Rohde, seconded by Councilmember Shiner

APPROVE the 5-year Recreation Plan and send to the State as presented.

Discussion.

Yes – Councilmembers Rohde, Shiner, Walker, Perilloux
No – None
Absent- Hollister

3. Gaming Request from Rotary.

Manager Aldrich Memo. Dr. Galey dropped off the attached form and asked that Council approve it at the meeting. I would think that they need it for raffles, etc. We would have our clerk fill out the resolution, notarize it, and return it to Dr. Galey from Rotary.

Moved by Councilmember Walker, seconded by Councilmember Rohde

APPROVE to pass the resolution for charitable gaming licenses from Manistique Rotary as presented.

Discussion.

Yes – Councilmembers Walker, Rohde, Perilloux
No – None
Abstain- Shiner
Absent- Hollister

4. Budget Review.

Manager Aldrich Memo. We will be covering our budget review as of December 31, 2018 which would take us halfway through our fiscal year.

General Fund – 101

- ∴ Please note that Tax Revenue, 000-402.000, is coming in less than last year. Taxes are our main source of revenue. This has remained one of our largest challenges for the past several years.
- ∴ The grant for the patrol cars is shown in line 000-550.003.
- ∴ The donations for the K-9 program are shown in line 000-550.013.
- ∴ Buildings and Grounds was increased, 101-265-970.001, to account for an auditor's adjustment moving our roofing job material paid for last year into this current year.
- ∴ Titan report Writing Program, 301-819.000, had to be increased to cover the new reporting software we are required to use in Public safety.
- ∴ The new squad car is reflected in line 301-971.000.

Moved by Councilmember Rohde, seconded by Councilmember Shiner

APPROVE the amended General Fund budget as presented.

Discussion.

Yes – Councilmembers Rohde, Shiner, Walker, Perilloux
No – None
Absent- Hollister

Major Street Fund – 202

- ∴ Revenues and expenses are on track and what we expected.
- ∴ Fund has a nice fund balance so that we have a good cushion.

Moved by Councilmember Shiner, seconded by Councilmember Rohde

APPROVE the amended Major Street Fund budget as presented.

Discussion.

Yes – Councilmembers Shiner, Rohde, Walker, Perilloux
No – None
Absent- Hollister

Local Street Fund – 203

- ∴ Revenues and expenses are on track and what we expected.
- ∴ Fund has a nice fund balance so that we have a good cushion.

Moved by Councilmember Walker, seconded by Councilmember Rohde

APPROVE the amended Local Street Fund budget as presented.

Discussion.

Yes – Councilmembers Walker, Rohde, Shiner, Perilloux
No – None
Absent- Hollister

Marina Fund – 350

- ∴ We are anticipating activity at the marina to be slow this season with the construction taking place.

Moved by Councilmember Walker, seconded by Councilmember Shiner

APPROVE the amended Marina Fund budget as presented.

Discussion.

Yes – Councilmembers Shiner, Rohde, Walker, Perilloux
No – None
Absent- Hollister

Manistique Lakeshore Campground Fund – 415

- ∴ We are pleased with the success of the new campground. This is reflected in their financials.
- ∴ We have over 3000 nights booked for this upcoming season.
- ∴ Expenses ran pretty much on track with what we anticipated last season. We were happy to have projected as closely as we did with it being brand new.
- ∴ You can see that utilities are a bigger expense. They are a good water and sewer customer.

Moved by Councilmember Shiner, seconded by Councilmember Rohde

APPROVE the amended Manistique Lakeshore Campground Fund budget as presented.

Discussion.

Yes – Councilmembers Shiner, Rohde, Walker, Perilloux
No – None
Absent- Hollister

Landfill Fund – 417

- ∴ We appreciate that the change in engineering has kept the expenses down, as the tax revenue allocated for Landfill has not covered expenses thus requiring a transfer from fund balance for the past few years.

Moved by Councilmember Rohde, seconded by Councilmember Walker

APPROVE the year to date balance on the Landfill Fund as presented.

Discussion.

Yes – Councilmembers Rohde, Walker, Shiner Perilloux
No – None
Absent- Hollister

Downtown Development Authority Fund- 494

- ∴ DDA Tax Revenue, 000-403,000, has taken an even bigger hit than the General Fund.
- ∴ Their expenses are pretty straight forward with their payments and interest consuming a big share of their budget.
- ∴ Operation and maintenance of their district take up the remainder.

Moved by Councilmember Shiner, seconded by Councilmember Walker

APPROVE the amended Downtown Development Authority Fund budget as presented.

Discussion.

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

Ambulance Fund – 505

- ∴ Ambulance billings are as projected.
- ∴ You can see the grant for equipment in line 000-542.000.
- ∴ Expenses are also as expected.
- ∴ The new equipment is indicated in line 000-970.000.

Moved by Councilmember Walker, seconded by Councilmember Shiner

APPROVE the amended Ambulance Fund budget as presented.

Discussion.

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

Recreation Fund – 508

- ∴ Recreation remains an area where it is hard to get ahead.
- ∴ Little Bear and the equipment also continue to challenge us with repairs and equipment failure.

Moved by Councilmember Shiner, seconded by Councilmember Rohde

APPROVE the amended Recreation Fund budget as presented.

Discussion.

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

Sewer Fund – 590

- ∴ Leachate revenue is coming from Munising and the Paper mill.
- ∴ Expenses are where we had expected.
- ∴ Plants do pay their own utilities as well.

Moved by Councilmember Rohde, seconded by Councilmember Walker

APPROVE the amended Sewer Fund budget as presented.

Discussion.

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

Water Fund - 591

- ∴ Revenues and expenses are where we had expected.
- ∴ Plants do pay their own utilities as well.
- ∴ Repairs and maintenance to the tower is a onetime expense every year.

Moved by Councilmember Walker, seconded by Councilmember Shiner

APPROVE the amended Water Fund budget as presented.

Discussion.

Yes – Councilmembers Walker, Shiner, Rohde, Perilloux
No – None
Absent- Hollister

Thank you to Council for your support and to the employees for jobs well done.

5. Citizen Comments.

There were no citizen comments.

C. Reports and Communications.

Mayor Perilloux:

- Mayor Perilloux did a presentation on the Crude Mortality Rates by County of Residence, State of Michigan, 1980-2017.

Councilman Walker:

- The Fourth of July Committee has changed their committee name to the Independence Day Committee. This committee is always looking for volunteers.
- Folkfest Committee meeting is scheduled for February 6 at 530PM.

Superintendent Corey Barr:

- Handed out a packet with more information on PFOS and PFAS.

Director Kenneth Golat:

- Spoke with the Manager of Hancock regarding the Marijuana legalization with the Rural Development Grant Programs. RD has a zero tolerance for marijuana with the grant programs and if a City does not opt out the City would lose all their grant money through Rural Development.

The regular meeting of the Manistique City Council adjourned at 8:15 p.m.

Michael Perilloux, Mayor

Janell L. Irie, City Clerk