

**October 20, 2020**

A regular meeting of the Manistique City Council was held on Monday, October 20, 2020 at 4:30 p.m. Present were Councilmembers: Ecclesine, Rohde, Johnson, Perilloux and Shiner. Also present were City Manager Aldrich and City Attorney Bruce Plackowski

1. Agenda of the Regular City Council Meeting October 20, 2020

**Moved by Councilmember Shiner**

**APPROVE the Agenda for the Regular City Council meeting of Tuesday, October 20, 2020  
With the addition of Item 4 being the Lease with the Hockey Association**

**Yeas: 5  
Nays: 0  
Absent: 0**

2. Minutes of the Regular City Council meeting on September 28, 2020

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

**APPROVE the minutes of the Regular City Council meeting from September 28, 2020**

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

- A. New Business

1. Citizen Comments

There were no Citizen Comments

2. RFP for CGA 107 River MEDC Rental Rehab

Manager Sheila Aldrich Memo: Please find attached the responses for the RFP (Request for Proposal) on the MEDC Rental Rehab at 107 River St. The Three proposals are from Northern Consultants, CUPPAD, and Knepper Development Strategies.

The Certified Grant Administrator (CGA) will assist the City through the whole process complete with reimbursement requests, payroll monitoring and reporting to MEDC.

CUPPAD was the lowest response. We pay dues to CUPPAD and that is how they were able to quote us a lower price. We need to accept one of the three to move forward.

**Moved by Councilmember Shiner, Seconded by Councilmember Rohde**

**APPROVE the Cuppad proposal for the Grant Administrator at \$12,000.00**

Discussion

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

3. CSO Reimbursement Request

Manager Sheila Aldrich Memo: Please find attached the reimbursement request #5 for the CSO Project on Oak, Range and Cherry. The amounts of the requests are:

- CSO Water- \$522,277.52
- CSO Sewer- \$940,398.55

These Payments will go to Woleske Construction Company Inc, F & A Industrial and Coleman Engineering. These requests will go on to Rural Development in Gladstone and Lansing for final approval.

**Moved by Councilmember Rohde, Seconded by Councilmember Shiner**

**APPROVED to Accept the Reimbursement request for Water to Woleske Construction**

**Company Inc, F & A Industrial and Coleman Engineering in the amount of \$522,277.52**

Discussion

**Yes-Rohde, Shiner, Ecclesine, Johnson, Perilloux**

**No-None**

**Moved by Councilmember Shiner, Seconded by Councilmember Rohde**

**APPROVED to Accept the Reimbursement request for Sewer to Woleske Construction Company Inc, F & A Industrial and Coleman Engineering in the amount of \$940,398.55**

Discussion

**Yes-Shiner, Rohde, Ecclesine, Johnson, Perilloux**

**No-None**

4. Lease Agreement for Hockey

Bruce wrote up a month to month lease with the Hockey Association. It was emailed to you today for the meeting. The Hockey Association sent over their Covid-19 plan, which Bruce wrote into the lease as a letter of understanding.

If Council agrees with this lease it will still have to stand for 10 days before action can take place so the public can come in and view the lease due to us renting out a taxpayer owned building.

**Moved by Councilmember Shiner, Seconded by Councilmember Johnson**

**APPROVE to move forward with the month to month lease with the hockey association, including the letter of understanding in reference to Covid-19**

Discussion

**Yes-Shiner, Johnson, Rohde, Ecclesine, Perilloux**

**No-None**

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

❖ **APPROVE Motion to Ratify All Orders and Resolutions Passed from May 1<sup>st</sup>, 2020 through October 8, 2020**

Discussion

**Yes-Shiner, Ecclesine, Rohde, Johnson, Perilloux**

**No-None**

B. Reports and Communication

1. Discussion on RRC Evaluation sent to Corey for Planning

Sheila-We had previously started this process and have had previous members of our Council trained. CUPPAD will take our existing plan and go through it section by section.

The RRC certification is a 2-3-year process and is very planning commission driven and includes input and teamwork from many of our boards and the community as well.

By continuing with this certification, it allows us to apply for grant funding to do things such as the rehab and sewer lining projects.

Sheila thinks that more trainings will be available to Councilmembers and other board members.

**Moved by Councilmember Shiner, Seconded by Councilmember Rohde**

**APPROVE to continue on with the RRC Program Certification and have Corey Barr proceed with the planning committee**

Discussion

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

- Johnson-Reminded everyone about the recycling drive this weekend
- Ecclesine brought up the Festival of Trees
- Shiner reminded everyone to please social distance and wear a mask

❖ **Motion by Councilmember Rohde for meeting to adjourn, Seconded by Councilmember Shiner**

**APPROVE by all**

The regular meeting of the Manistique City Council adjourned at 5:05 p.m.

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Kimberly Shiner, Mayor

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Jacqueline Jenerou-LaCosse  
City Clerk