

**October 22, 2018**

A regular meeting of the Manistique City Council was held on Monday, October 22 2018, at 7:00 p.m. Present were Councilmembers Perilloux, Walker, Hollister, and Rohde. Also present was City Manager Aldrich and City Attorney Plackowski. Absent was Councilmember Shiner.

**Moved by Councilmember Walker, seconded by Councilmember Rohde**

**APPROVE to excuse Kimberly Shiner from tonight's meeting.**

Discussion.

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

**No – None**

**Absent- Shiner**

A. Minutes.

October 09, 2018

**Moved by Councilmember Hollister, seconded by Councilmember Walker**

**APPROVE the minutes of the October 9, 2018 regular council meeting as presented.**

Discussion.

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

**No – None**

**Absent- Shiner**

B. New Business.

1. Citizen Comments Regarding Agenda Items Only.

There were no citizen comments.

2. Tax Abatement Request from LFCU.

Manager Aldrich Memo. Please find attached a Commercial Rehabilitation tax abatement request from Limestone Federal Credit Union for the building used by The Grind Coffee House. This request has gone to our tax assessor and is now coming to Council for your approval.

Please note that they are anticipating the cost of rehabilitation to be \$94,697.40, and that they are expecting job creating and retention. The request can be for 10 years, and they are requesting 10 years.

This request will go on to the State Treasury for final approval.

**Moved by Councilmember Rohde, seconded by Councilmember Walker**

**APPROVE the Commercial Rehabilitation Tax Abatement request for Limestone Federal Credit Union as presented.**

Discussion.

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

**No – None**

**Absent- Shiner**

3. Update on SAH (Strategic Alliance for Health) Activities.

Manager Aldrich Memo. The SAH (Strategic Alliance for Health) group meets at City Hall and has done so for approximately nine years. They have been very instrumental in creating a healthy and quality of life option for Manistique and the surrounding area.

Kerry Ott has headed up the SAH for the nine years. She would like to update Council on their past projects and their involvement in the River Walk Project that is about to start.

For reference, please find attached the Non-motorized Plan that was put together by the SAH group and passed by Council as a guideline for the projects the group had set a goal to achieve. You will see that some of their goals have already been accomplished with some to happen in the next few years.

4. Truck/Van Purchase for Sewer.

Manager Aldrich memo. Corey will be at the meeting to discuss the purchase of two vehicles for Water and Sewer. These vehicles were included in prior budgets and scheduled to be partially financed. Corey will explain what we would like to have Council consider as an alternative to the financing.

Discussion.

**Moved by Councilmember Walker, seconded by Councilmember Rohde**

**APPROVE to pay cash in the amount of \$44,750.00 through the sewer fund for the purchase of the water/sewer service van as presented.**

Discussion.

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

**Moved by Councilmember Hollister, seconded by Councilmember Walker**

**APPROVE to pay cash in the amount of \$34,185.00 through the sewer fund for the purchase of the truck with the plow as presented.**

Discussion.

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

5. MERS CAP (Corrective Action Plan) for State.

Manager Aldrich memo. Municipalities are being required to submit a plan for their MERS. Please find the MERS Corrective Action Plan that the City Treasurer and I have put together to submit to the State.

MERS gives us our percentages of payroll annually. They use to calculate it on a 28 year amortization table, meaning that a municipality would be 100% funded in 28 years with the percentage of payroll they required. They have in the last several years reduced the amortization by one year each year. With our present plan and percentages of payroll that was given to use from MERS, the City would be 100% funded in 19 years.

The State has since wanted to see a faster plan approved by cities, thus the requirement for a corrective action plan. We have worked with MERS and they have provided us with the table that would bring us up to 100% funded in 15 years. This is the plan that we are submitting to Council for approval. That along with the changes the City has made in contracts since 2007 will be submitted for approval. Please find a copy of the proposed plan attached. We would send this plan on to the State for approval.

**Moved by Councilmember Hollister, seconded by Councilmember Rohde**

**APPROVE to accept the MERS Corrective Action Plan as submitted for 2018.**

Discussion.

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

6. Citizen Comments.

There were no citizen comments.

C. Reports and Communications.

Mayor Perilloux:

- Attended the Robert Wood Johnson event, talked a lot about equality and equity. Heard a lot of what other communities have done with their money that they have received from this foundation.
- I will have an open hour on Wednesday, October 24 for citizens to come meet and talk with me.
- Attended the STC urban planning meeting, it created momentum amongst citizens for participating and a lot of networking with different groups and an opportunity to collaborate.

Director Golat:

- Halloween is coming up on the 31<sup>st</sup> and normal trick or treating hours are 5pm – 7 pm.

Corey Barr:

- The area of concern on the Manistique River. The State of Michigan will be doing a dredging project and will hold a pre-bid meeting at the Comfort Inn on November 8<sup>th</sup> at 1:30pm local time.
- The PFOS and PFAS results came back, one sample came back with 2 parts per trillion, and there will be a resample required next year.

Councilperson Walker:

- Tuesday, October 23<sup>rd</sup>, at 6pm they are having the community jail forum at the County Circuit Court room.

Update from Mike Powers:

- Ice is in at Little Bear.
- The new scoreboard is going up, thank you to all the sponsors.
- The Tribe has helped to replace flooring in Little Bear.
- The Blanchard Park is continuing to receive updates. (basketball court refinished, picnic tables, benches, fence, and paint)

The regular meeting of the Manistique City Council adjourned at 8:18 p.m.

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Michael Perilloux, Mayor

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Janell L. Irie, City Clerk