

**November 12, 2019**

A regular meeting of the Manistique City Council was held on Tuesday November 12, 2019 at 7:00 p.m. Present were Councilmembers Broullire, Rohde, Walker and Shiner. Also present were City Manager Aldrich and City Attorney Plackowski. Absent was Councilmember Perilloux.

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

**APPROVE to excuse Councilmember Perilloux from the meeting.**

**Yes- Councilmembers Walker, Rohde, Broullire, Shiner**

**No- None**

**Absent- Councilmember Perilloux**

A. Minutes.

October 28, 2019

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

**APPROVE the minutes of October 28, 2019 meeting as presented.**

**Yes-Councilmembers Walker, Rohde, Broullire, Shiner**

**No-None**

**Absent-Councilmember Perilloux**

B. New Business

1. Citizen Comments Regarding Agenda Items Only.

There were no citizen comments.

2. Addition of Census Item to Agenda

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

**APPROVE the modified agenda.**

**Yes- Councilmembers Walker, Rohde, Broullire, Shiner**

**No- None**

**Absent- Councilmember Perilloux**

3. Census Presentation

Nathan Michaels from the US Census gave a presentation on the upcoming census. He indicated that mailers would go out in March 2020. He encouraged everyone to participate as it affects the funding for the City and the County.

Discussion.

4. Public Hearing on Rec Plan

Manager Aldrich memo. Please find the attached 5-year Rec Plan for review. The public hearing for the Plan will be held the first meeting of December, then it will be approved and sent to the state.

5. US-2 Payment on Repairs

Manager Aldrich memo. The Manager presented Council with billings from US-2 repairs and requested payment in the amount of \$654,407.90. She indicated that these billings would be covered with restricted funds, which will be replenished when we close on the RD funding.

**Moved by Councilmember Shiner, seconded by Councilmember Walker**

**APPROVE the payment of \$654,407.90 for US-2 repairs.**

Discussion.

**Yes-Councilmembers Shiner, Walker, Broullire, Rohde.**

**No-None**

**Absent-Councilmember Perilloux**

6. CSO Phase I RD Requirements

Manager Aldrich memo. Jeff Sjoquist from Coleman Engineering will cover the RD requirements to move forward on the loan and grant to cover our CSO project on Range, Oak, and Cherry. The City will soon be meeting with Rural Development to close the loan and grant the paperwork. Council has awarded this project and it will commence in the spring.

a. Loan Resolution

Loan Resolution was prepared by Miller Canfield in the amount of \$793,000 for CSO Water loan.

Discussion.

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

**APPROVE the loan resolution in the amount of \$793,000 for CSO Water as presented.**

**Yes-Councilmembers Walker, Rohde, Broullire, Shiner**

**No-None**

**Absent-Councilmember Perilloux**

Loan Resolution was prepared by Miller Canfield in the amount of \$1,116,000 for Sewer loan.

Moved by Councilmember Shiner, seconded by Councilmember Broullire

**APPROVE the loan resolution in the amount of \$1,116,000 for CSO Sewer as presented.**

**Yes-Councilmembers Shiner, Broullire, Rohde, Walker**

**No-None**

**Absent-Councilmember Perilloux**

b. Engineering Agreement Water

The engineers requested an amendment to the Engineer Agreement due to the added work to the project. Request was made for the Council to approve the additional \$30,000 to make the total \$206,400.00.

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

**APPROVE the Mayor pro tem to sign the engineering water and sewer agreements.**

**Yes-Councilmembers Rohde, Walker, Shiner, Broullire**

**No-None**

**Absent-Councilmember Perilloux**

c. Engineering Agreement Sewer

There was one motion for the Water and Sewer Engineering Agreement.

Discussion.

d. Resolution of Water Pay Package for RD Closing

The amount of \$245,035.96 was requested for the water pay package.

Discussion.

**Moved by Councilmember Walker, seconded by Councilmember Broullire**

**APPROVE the resolution for the Mayor pro tem to sign the water pay package in the amount of \$245,035.96 as presented.**

**Yes-Councilmembers Walker, Broullire, Rohde, Shiner**

**No-None**

**Absent-Councilmember Perilloux**

e. Resolution for Sewer Pay Package for RD Closing

The amount of \$255,978.25 was requested for the sewer pay package.

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

**APPROVE the resolution for the Mayor pro tem to sign the sewer pay package in the amount of \$255,978.25 as presented.**

**Yes-Councilmembers Rohde, Walker, Broullire, Shiner**

**No-None**

**Absent-Councilmember Perilloux**

f. Operating Budget for Subsequent Funding to be Signed by Mayor

This form is from RD to make sure we are getting enough revenue to cover expenses.

**Moved by Councilmember Rohde, seconded by Councilmember Broullire**

**APPROVE the Mayor pro tem to sign the new Water and Sewer Operating Budget for Subsequent Funding.**

**Yes-Rohde, Broullire, Walker, Shiner**

**No-None**

**Absent-Councilmember Perilloux**

g. Any Additional Items from Coleman

There were no additional items from Coleman.

7. Citizen Comments

There were no citizen comments.

C. Reports and Communications

Mayor Pro tem Shiner:

The Christmas tree is to be put up either December 1<sup>st</sup> or 7<sup>th</sup>. We can get together and talk about decorations.

Councilmember Walker:

Yesterday was Veterans Day. There was a wonderful program at St. Francis School and one at Emerald Elementary. Thank you to the high school for letting use the auditorium. We decided we need to have a Veteran of the year from Schoolcraft County. This first year was Dick Ketcik.

Manager Aldrich:

If anyone is interested in attending the NMPSA City Council Training on November 26, 2019 let us know and we will sign you up. They put on a good presentation.

The regular meeting of the Manistique City Council adjourned at 7:49 p.m.

---

Michael Perilloux, Mayor

---

Jacqueline Jenerou-LaCosse, City Clerk