

December 23, 2019

A regular meeting of the Manistique City Council was held on Monday, December 23, 2019 at 7:00 p.m. Present were Councilmembers: Broullire, Rohde, Walker, and Perilloux. Also present were City Manager Aldrich and City Attorney Bruce Plackowski. Absent was Councilmember Shiner.

- A. Minutes of the Regular Meeting of December 9, 2019 and minutes of the special meeting held on December 16, 2019.

Moved by Councilmember Walker, Seconded by Councilmember Rohde.

APPROVE the minutes of the regular City Council meeting from December 9, 2019

Discussion

Yes-Walker, Rohde, Broullire, Perilloux

No-None

Absent-Shiner

Moved by Councilmember Rohde, Seconded by Councilmember Walker,

APPROVE the minutes of the special meeting from December 26, 2019

Discussion

Yes-Rohde, Walker, Broullire, Perilloux

No-None

Absent-Shiner

- B. New Business

1. Citizen Comments Regarding Agenda Items Only.

There were no citizen comments

2. Audit Presentation

Manager Sheila Aldrich Memo: Kathleen Ciantar from Anderson Tackman will be here with booklets of the findings of our audit. Kathleen is indicating that she will have it finalized and reported to the State Treasury by December 3, 2019, which is the required deadline. Once we get through with the 2019 audit review, we will continue into January with a budget meeting on our current fiscal year 2020.

Kathleen Ciantar presentation: Please refer to the booklet that Kathleen provided for you.

Moved by Councilmember Walker, Seconded by Councilmember Broullire

APPROVE to accept the audit presentation done by Kathleen Ciantar

Discussion

Yes-Walker, Broullire, Rohde, Perilloux

No-None

Absent-Shiner

3. Public Hearing on Rec 5-Year Plan

Manager Sheila Aldrich: The Rec Board has been compiling this plan, as it is renewed every 5 years and is required in order to apply for DNR grants. This meeting is considered a public hearing for the Plan. It has been available for public review at City Hall and will now need to be approved by Council and sent to the State.

Please refer to you Rec Plan that you received at the November 8, 2019 City Council Meeting.

- The Floor opened for Public Hearing on the 5-year Rec Plan.

There were no comments during this Public Hearing

Moved by Councilmember Rohde, Seconded by Councilmember Broullire

APPROVE The 5-Year Rec Plan

Discussion

Yes- Rohde, Broullire, Walker, Perilloux

No-None

Absent-Shiner

4. Public Hearing on Commercial Facilities District & Commercial Rehabilitation District

Manager Sheila Aldrich memo-The Council has been asked to designate the parcel # 051-007-003-00 and is currently known as the Royal Rose.

This meeting will serve as a public hearing for this request. These designations would allow the property owner to apply for a tax abatement on the property under one of the designations upon purchase. The owner would need to fill out an application for the abatement. This request would also go to City Council and then go onto the State Treasury for final acceptance. This abatement would not reduce the current taxes but would keep them from going up for the term of the abatement.

- Floor was opened for a Public Hearing on The Designation of this property

There were no comments during this Public hearing

Moved by Councilmember Walker, Seconded by Councilmember Rohde

APPROVE to Designate Parcel # 051-007-003-00 as a Commercial Facilities District

Discussion

Yes-Walker, Rohde, Broullire, Perilloux

No-None

Absent-Shiner

Moved by Councilmember Rohde, Seconded by Councilmember Broullire

APPROVE to Designate Parcel # 051-007-003-00 as a Commercial Rehab District

Discussion

Yes-Rohde, Broullire, Walker, Perilloux

No-None

Absent-Shiner

5. Approval of US-2 Repair Billings

Sheila: These are the last few billings for this project. These will go to Rural development for reimbursement.

Corey: When the bills came, we did not have the cash on hand to pay for them, so we had to wait additional time to get the funding in order. With these last few bills, this will put this project at over a million dollars.

Rural Development and USDA has indicated that with an emergency application they will look at a 75% grant and 25% loan program so that we will be able to cover the cost of this very serious repair.

Moved by Councilmember Broullire, Seconded by Councilmember Walker

APPROVE: To authorize payment To Mersino Dewatering Inc for US-2 repairs

Discussion

Yes-Broullire, Walker, Rohde, Perilloux

No-None

Absent: Shiner

Moved by Councilmember Rohde, Seconded by Councilmember Broullire

APPROVE: To authorize payment to Roemer Utility Services for US-2 repairs.

Discussion

Yes-Rohde, Broullire, Walker, Perilloux

No-None

Absent-Shiner

6. Approval of Tavern License

Manager Sheila Aldrich Memo: Please see attached a request for a tavern (beer and wine) license from the applicant.

The application must be approved by the City to accompany the applicants request to the State. I have attached the applicants email to council. The applicant would not like us to share his personal information with the public as this will be up to him when he opens.

Moved by Councilmember Rohde, Seconded by Councilmember Broullire

APPROVE: The application for the Tavern License from the applicant

Discussion

Yes-Rhode, Broullire, Walker, Perilloux

No-None

Absent-Shiner

7. Citizen Comments

There were no Citizen Comments

8. Reports and Communications

- Perilloux- Happy Holidays, Appreciation and sadness that Councilmembers Walker and Broullire will be leaving the council. Welcoming of the two new Councilmembers
- Walker- Honored and privileged serving the City of Manistique and working with the City Manager, Attorney and all the City Employees.

The regular meeting of the Manistique City Council adjourned at 8:00 p.m.

Michael Perilloux, Mayor

Jacqueline Jenerou-LaCosse
City Clerk