

December 26, 2018

A regular meeting of the Manistique City Council was held on Wednesday, December 26, 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.

A. Minutes.

December 10, 2018

Moved by Councilmember Hollister, seconded by Councilmember Rohde

APPROVE the minutes of the December 10, 2018 regular council meeting as presented.

Discussion.

Yes – Councilmembers Hollister, Rohde, Walker, Perilloux

No – None

Absent- Shiner

B. New Business.

1. Citizen Comments Regarding Agenda Items Only.

There were no citizen comments.

Manager Aldrich asked to add the Resolution from Miller-Canfield for DDA Bonds on Marina to the agenda, item number 7.

2. Recognition of Service for Connie Frenette.

Manager Aldrich Memo. The Senior Citizens Director will be retiring December 31, 2018 after over 30 years of service. The Mayor would like to present Connie Frenette with a plaque of appreciation at our meeting for all that she has done for the community and our seniors.

3. Audit.

Manager Aldrich Memo. We are planning on the auditors being here to present the audit. Please see their email attached. They are very short staffed and have been having a problem getting accountants. They have assured us that they will have our audit reported to the State by year-end.

This item will be on next agenda.

4. Meeting Dates for 2019.

Manager Aldrich Memo. Please find enclosed the lists of meeting dates for 2019. This list includes City Council and Downtown Development Authority.

The regular Downtown Development Authority Board meeting schedule for 2019 is as follows:

Tuesday, January 15, 2019
Tuesday, February 19, 2019
Tuesday, March 19, 2019
Tuesday, April 16, 2019
Tuesday, May 21, 2019
Tuesday, June 18, 2019
Tuesday, July 16, 2019
Tuesday, August 20, 2019
Tuesday, September 17, 2019
Tuesday, October 15, 2019
Tuesday, November 19, 2019
Tuesday, December 17, 2019

The regular City Council meeting schedule for 2019 is as follows:

Monday, January 14, 2019	Monday, July 8, 2019
Monday, January 28, 2019	Monday, July 22, 2019
Monday, February 11, 2019	Monday, August 12, 2019
Monday, February 25, 2019	Monday, August 26, 2019
Monday, March 11, 2019	Monday, September 9, 2019
Monday, March 25, 2019	Monday, September 23, 2019
Monday, April 8, 2019	Tuesday, October 15, 2019
Monday, April 22, 2019	Monday, October 28, 2019
Monday, May 13, 2019	Tuesday, November 12, 2019
Tuesday, May 28, 2019	Monday, November 25, 2019
Monday, June 10, 2019	Monday, December 9, 2019
Monday, June 24, 2019	Monday, December 23, 2019

The second meeting in May will be on Tuesday due to Memorial Day. The first meeting in October is moved to Tuesday due to Columbus Day. The first meeting in November is moved to Tuesday due to Veterans Day.

Moved by Councilmember Hollister, seconded by Councilmember Walker

APPROVE to accept the 2019 meeting dates for the Downtown Development Authority and the City Council as presented.

Discussion.

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

5. Blanchard Park Agreement.

Manager Aldrich Memo. Please find the Development Project Agreement from the DNR for Blanchard Paul Bunyan Park Project. This agreement covers the grant funds and the time period for the project (9/24/2018 – 6/30/2021). The grant is \$150,000 with a \$150,000 match. Some of the match can be in donated materials and workforce labor. The Recreation Board will be having some major fundraisers for this project. The grant agreement covers all aspects of the project from planning, engineering to administration and completion.

This is a typical grant agreement and Coleman will have oversight of the requirements and reporting. Please let me know if there is anything you would like me to research prior to the meeting.

Moved by Councilmember Walker, seconded by Councilmember Rohde

APPROVE to accept the Blanchard Paul Bunyan Park agreement for \$150,000 with a match of \$150,000 as presented.

Discussion.

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

6. Blanchard Paul Bunyan Park Resolution.

Manager Aldrich Memo. Please find attached the resolution from the DNR concerning the Blanchard Park Project. This is another step required to move forward with the project. The resolution states that we have accepted the grant agreement and intend to move forward with the project.

This resolution along with the agreement will be returned to the State in order to proceed with engineering and planning of the park. We will be notified when we can proceed to the next step.

Moved by Councilmember Hollister, seconded by Councilmember Walker

APPROVE to accept Blanchard Paul Bunyan Park resolution in the amount of \$150,000 as presented.

Discussion.

Yes – Councilmembers Hollister, Walker, Rohde, Perilloux

No – None

Absent- Shiner

7. Miller-Canfield Resolution for DDA Bonds on Marina.

Steven Mann email. Enclosed please find the Resolution Authorizing Issuance of Capital Improvement Bond, Series 2019 (Limited Tax General Obligation), which we have prepared for consideration by the City Council at its meeting on December 26, 2018. The resolution authorizes the issuance of the bond in the amount of \$1,500,000 to pay the cost of the campground project, marina project, and the costs of issuing the bond.

The resolution sets forth the terms of the bond, and provides for a negotiated sale and award of the bond via private placement to First Merchants Bank, N.A. The resolution also authorizes yourself and the Mayor, Clerk, and Treasurer (each designated as an Authorized Officer in the resolution) to take all other steps necessary to accomplish the issuance and delivery of the bond. It is anticipated that the resolution will constitute the only action required by City Council with respect to the bond.

The next step will be for our office to prepare the actual bond and related closing documents for execution by the Mayor, Clerk and yourself(City Manager) the week of January 7th in order close on January 17th.

Moved by Councilmember Hollister, seconded by Councilmember Walker

APPROVE to accept the Miller-Canfield Resolution authorizing issuance of capital improvement bond series 2019 for the DDA Bonds for Marina as presented.

Discussion.

Yes – Councilmembers Hollister, Walker, Rohde, Perilloux

No – None

Absent- Shiner

8. Citizen Comments.

There were no citizen comments.

C. Reports and Communications.

Councilman Walker:

- Thank you to the Mayor, Larry, and Doug Smith for helping him and working hard on the Manistique Recreation Plan. There is a draft copy available on the City Website.

Manager Aldrich:

- Auditors will be here next meeting.
- Would like City Council to acknowledge all the hard work put in by the City staff for these projects.

The regular meeting of the Manistique City Council adjourned at 7:30 p.m.