

February 11, 2019

A goal setting session of the Manistique City Council was held on Monday, February 11, 2019 at 1:00 PM. Present were Councilmembers Walker, Shiner, Rohde, and Perilloux. Also present were City Manager Aldrich and City Attorney Plackowski. Absent was Councilmember Hollister.

Moved by Councilmember Walker, seconded by Councilmember Shiner

APPROVE to excuse Councilman Hollister from today's meeting.

Discussion.

Yes – Councilmembers Walker, Shiner, Rohde, Perilloux

No – None

A. Minutes.

January 28, 2019

Moved by Councilmember Walker, seconded by Councilmember Shiner

APPROVE the minutes of the regular Council meeting of January 28, 2019 as presented.

Discussion.

Yes – Councilmembers Walker, Shiner, Rohde, Perilloux

No – None

Absent- Hollister

B. New Business.

1. Citizen Comments Regarding Agenda Items Only.

There were no citizen comments.

2. Discussion on Pros and Cons of Opt Out Ordinance.

Director Golat memo. MRTMA Discussion with Mayor John Haeussler, Hancock, Michigan

Dear Councilpersons,

Please be advised that during the City Council meeting of February 11, 2019, Mayor John Haeussler of Hancock Michigan will be available by conference call to discuss the City of Hancock's decision to opt out as a community that allows recreational marijuana businesses.

As stated in the last City Council meeting I have discussed this issue at length with Mayor Haeussler, I found him to be very informative, and believe that Council may benefit with his experience as their decision making process goes forward.

During his discussion with Council, Mayor Haeussler has requested that the attached documents be present for review by the participants. They include:

(1) Michigan Regulation and Taxation of Marijuana Act (MRTMA).

(2) The City of Hancock Emergency Ordinance regarding MRTMA.

(3) The City of Hancock MRTMA Ordinance.

(4) USDA Rural Development and Federal Documents regarding MRTMA.

Moved by Councilmember Walker, seconded by Councilmember Shiner

APPROVE to begin the process of an emergency opt out ordinance for recreational marijuana presented.

Discussion.

Yes – Councilmembers Walker, Shiner, Rohde, Perilloux

No – None

Absent- Hollister

3. Update from Engineers on Projects.

Kevin Trevillian and Scott Nowak with Coleman Engineering were here to update Council on upcoming projects.

Chippewa Avenue

- * We're working towards an MDOT Project for Chippewa Avenue from Elk to Otter street. \$250,000.00 project with an 80% match from MDOT 20% City. The paper mill will hopefully be rebuilding the railroad crossing next year. Southern half of Chippewa Avenue will be in 2020, Northern half in fall of this year. One decision in the future that will have to be made on this project is whether we keep this Avenue a 4 lane road or change it to a 3 lane. Scott's recommendation would be to change it to a 3 lane.

CSO Closure Phase 1

- * Phase 1 includes Arbutus, Oak, Cherry, and Gero. Project is progressing and very close to a bid set. Waiting on some permits with the DEQ. Hoping to get this project to bid in spring and hoping to start as early in spring as possible.

CSO Closure Phase 2

- * Partnering with C2AE. Includes a new head works at the WWTP. Hoping to bid the project around this time of 2020, and start construction next year.

Blanchard Park

- * We are working with the recreation department on getting the scope together for this project. Originally it included a beach volleyball court and a skate park. The Paul Bunyan sign cannot be funded with this project. There is a \$100,000.00 match with this project. The community whom attended the forum with the skate park decided of the \$80,000.00 they would like to put \$50,000.00 into the Skate Park and \$30,000.00 into the playground.

4. Update on Short Term Goals.

2018 Short Term Goal – Mission Statement

They Mayor and Mayor-Pro Tem worked on coming up with core values, vision statement, and a mission statement for the City. Below is a draft of the Vision and Mission Statements.

Vision Statement – To be a City that is recognized as being forward looking, creative, and committed to serving and involving its citizens in achieving established goals of growth, governmental transparency and communication inclusion, and a deep preservation of our heritage.

Mission Statement – To enhance the vibrant community of Manistique by providing necessary and desired governmental services in the most effective manner to all of its citizens in order to generate a preferred environment to live, raise a family, work, enjoy the bountiful outdoor recreational opportunities, and conduct business which will create the best possible standard of living.

2019 Short Term Goals

- * RRC
- * Blight
- * Street Signs
- * City Website
- * City Update
- * Art Place Grant - \$34,000.00
- * Marketing Committee

5. Long Term Goals.

2019 Long Term Goals

- * RRC
- * Blight
- * Street Signs
- * City Update
- * City Hall/DPW
- * Vac Truck
- * Street Sweeper

6. Citizen Comments.

There were no citizen comments.

C. Reports and Communications

Superintendent Barr:

- The current water quality report is available.
- Lead and copper, the state made an amendment to the public act in 5 months that the municipality is responsible for any possible lead service lines all the way to inside the house. RD does not allow any dollars to be spent on private property. So this is an issue we are still currently working on for phase 1.

Councilperson Walker:

- A Folkfest meeting will be held on Thursday, February 14 at 5:30 located at City Hall.
- A tentative date for the 100 year siphon bridge festivities is June 22, 2019.

The regular meeting of the Manistique City Council adjourned at 3:45 p.m.

Michael Perilloux, Mayor

Janell L. Irie, City Clerk