

February 12, 2018

A regular meeting of the Manistique City Council was held on Monday, February 12, 2018, at 7:00 p.m. Present were Councilmembers Walker, Rohde, Hollister, Shiner, and Perilloux. Also present were City Manager Aldrich and City Attorney Plackowski.

A. Minutes.

January 22, 2018

Moved by Councilmember Hollister, seconded by Councilmember Rohde

APPROVE the minutes of the January 22, 2018 Organizational meeting as presented.

Discussion.

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

Moved by Councilmember Walker, seconded by Councilmember Hollister

APPROVE the minutes of the January 22, 2018 regular council meeting as presented.

Discussion

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

B. New Business.

1. Citizen Comments Regarding Agenda Items Only.

There were no citizen comments.

2. First Advantage Contract

Manager Aldrich Memo. The City uses a program through MML (Michigan Municipal League) called First Advantage Randoms Program to oversee our random drug testing schedule and results for our employees that are required to be tested. They have been our agency of record through the City's insurance provider for many years.

First Advantage is requesting that all clients renew their contract. Please see a copy attached for Council review. We will also have our attorney review it before returning it to First Advantage.

Moved by Councilmember Hollister, seconded by Council member Rohde

APPROVE the MML First Advantage Contract pending City Attorneys approval and allow Mayor Perilloux and Manager Aldrich to sign the contract and send it back as presented.

Discussion.

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

3. Engineering on Blanchard Paul Bunyan Park.

Manager Aldrich Memo. The City is required to have an engineering firm assist with our Paul Bunyan Park project for design, administration etc. Once we have an engineering firm onboard, the State will allow us to proceed with the project. Please find the proposed agreement with Coleman Engineering attached. The next step will include Coleman engineering and designing the park along with creating bid specs. The State will approve the design, after which we will bid out the construction. Coleman will assist with the oversight of construction and the reimbursement requests for the State DNR.

Coleman has been our engineer of record since 2006. They are proposing that they will perform the work on this project for the estimated cost of \$39,000. The cost of engineering is covered by the DNR Land and Water conservation Grant.

Moved by Councilmember Shiner, seconded by Councilmember Walker

APPROVE Coleman Engineering Company to provide professional engineering and grant administration services for Blanchard Park not to exceed \$39,000 as presented.

Discussion.

**Yes – Councilmembers Shiner, Walker, Rohde, Walker, Perilloux
No – None**

4. DDA Meeting Dates.

The City Clerk has submitted a list for the 2018 Downtown Development Authority meeting dates as follows:

Monday, February 26, 2018 – Goal Setting Session
Tuesday, March 27, 2018
Tuesday, April 17, 2018
Tuesday, May 15, 2018
Tuesday, June 19, 2018
Tuesday, July 17, 2018
Tuesday, August 21, 2018
Tuesday, September 18, 2018
Tuesday, October 16, 2018
Tuesday, November 20, 2018
Tuesday, December 18, 2018

Moved by Councilmember Shiner, seconded by Councilmember Hollister

Approve the 2018 Downtown Development Authority meeting dates as presented.

Discussion.

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

5. Citizen Comments.

There were no citizen comments.

C. Reports and Communications

Manager Aldrich:

- Reminder the Goal Setting Session on February 26, 2018 with DDA and City Council starting at 10:00 AM.
- Brought to Councils' attention they received a letter concerning burning barrels.

Councilmember Walker:

- Letting Public Safety know we appreciate the efforts on the drug arrests.
- The Vietnam Moving Wall will be in Manistique August 2 – August 6 2018.
- Folkfest committee had their first meeting and have the ball rolling for 2018.

Mayor Perilloux:

- Grant for the Phase 2 of the Water/Sewer project was approved.

The regular meeting of the Manistique City Council adjourned at 7:28 p.m.

