

February 22, 2021

A regular meeting of the Manistique City Council was held on Monday, February 22, 2020 at 7:00 p.m. Present were Councilmembers: Ecclesine, Rohde, Johnson, Perilloux and Shiner. Also present were City Manager Aldrich and City Attorney Bruce Plackowski.

A. Agenda of the City Council Meeting of February 22, 2021

Moved by Councilmember Rohde, Seconded by Councilmember Johnson

APPROVE the agenda of the Regular City Council meeting from February 22, 2021

Discussion

Yes-Rohde, Johnson, Ecclesine, Perilloux, Shiner
No-None

B. Minutes of the Regular City Council Meeting February 22, 2021

Moved by Councilmember Johnson, Approved by Councilmember Rohde

APPROVE the Minutes of the Regular City Council Meeting of February 8, 2021

Discussion

Yes-Johnson, Rohde, Ecclesine, Perilloux, Shiner
No-None

C. New Business

1. Citizen Comments

There were no citizen comments

2. Engineering Agreement on Emergency US-2 Project

Manager Sheila Aldrich Memo: The City had a sewer line collapse under US-2 by the Manistique River bridge that we did an emergency on. Coleman Engineering has been guiding us through the engineering and construction of that emergency repair.

After the repair we applied for and are currently in the process of receiving some of the construction funds back from Rural Development. As Part of this process, we have many forms and requirements to fulfill. Attached is an engineering agreement with Coleman Engineering that you will find attached. This agreement needs to go through Council and be returned to RD as we progress to closing.

- We are still working on the collapse of the us-2 project
- We are in the process of receiving reimbursement for monies that have been paid out
- The engineering agreements need to be signed and go in front of Council

Moved by Councilmember Rohde, Seconded by Councilmember Perilloux

APPROVE the Engineering Agreement with Coleman on the Emergency US-2 Project

Discussion

Yes-Rohde, Perilloux, Ecclesine, Johnson, Shiner
No-None

3. Gaming License Application Request for Schoolcraft County Historical Society

Manager Sheila Aldrich Memo:

The Schoolcraft County Historical Society is planning on having some raffles and need a State of Michigan gaming license to do so. They have filled out the attached form which requires approval from the City of Manistique.

This application will go on to the State of Michigan for further review.

Larry Peterson:

- The historical society would like to hold some raffles to fund a new museum
- The building in mind for the new museum is the Manistique Lumber storage building.
- The building will be moved to the corner of Deer and Weston
- The building has been around since the 1880's
- Moving this building will be the first part of the plan and then remodeling This building was very well made and is very sturdy
- During the car show this summer we are planning on raffling off a 1966 Ford mustang

Moved by Councilmember Shiner, Seconded by Councilmember Ecclesine

APPOVE the request for the application for the Michigan gaming license for the Schoolcraft County Historical Society

Discussion

**Yes-Shiner, Ecclesine, Rohde, Johnson, Perilloux
No-None**

4. Rec Board Decision on Rescinding Blanchard Park Grant

Manager Sheila Aldrich Memo:

The City Recreation Board had applied for and received a DNR grant for Blanchard Park in the amount of \$150,000 with a match of \$150,000.

With the onset of Covid-19 the rec board is finding it better to pass on the project and asking for donations, leaving it for another time. The board voted to do so at their meeting and are passing it on to Council for confirmation and verification.

Sheila:

- The plan called for many components such as skate ramp, benches, slides etc.
- The board was at the point of needing to decide soon
- The State has said that this decision will not hamper future grant decisions
- The board is looking at smaller grants for new playground equipment
- There will be a meeting planned with people who have invested into the skate park

Moved by Councilmember Perilloux, Seconded by Councilmember Rohde

APPROVE the decision of the Rec board to rescind the grant from the DNR grant

Decision

**Yes-Perilloux, Rohde, Ecclesine, Johnson, Shiner
No-None**

5. Bids on Plow Trucks

Manager Sheila Aldrich Memo: Our DPW Supervisor, Nick Bosanic came to Council a few months ago requesting authorization to seek bids for 2 new snowplow trucks to replace the ones that we currently have that are 2003's. Nick has brought the bids that he has received, and you will find them attached. Both bidders are certified through the State of Michigan program to offer equipment at the State Price. Please note the trucks would be purchased from the dealer, and the body plow packages would be added separately by Truck and Trailer Specialties.

Nick Bosanic:

- We are working with two local dealerships and with Michigan grants
- We have had almost 20 years with the old trucks
- We have consulted with Chris Nord as to what the best motor would be
- We have specked things out for use and longevity
- The current trucks have been rebuilt as much as they can be, and are not in good shape
- We would be better off selling versus trading in
- The two trucks would be financed for 8 years
- We just paid off one piece of equipment last year
- With these new trucks we will be able to do one pass on a road instead of multiple passes

Moved by Councilmember Rohde, Seconded by Councilmember Ecclesine

APPROVE the recommendation of DPW Supervisor Nick Bosanic to purchase two chassis from UP International Trucks, Inc at \$185,940.00 and Truck and Trailer Specialties of Boyne City Inc doing the specific additions on the trucks at \$98,285.00 per truck.

Discussion

**Yes-Rohde, Ecclesine, Johnson, Perilloux, Shiner
No-None**

6. Operating Budgets for RD (Rural Development) Projects on Water and Sewer

Manager Sheila Aldrich Memo:

The City of Manistique is applying for Rd grants to do more work on water and sewer infrastructure. As part of the process we, along with engineers are required to prepare and submit our water and sewer operating budgets in their (RD) format You will find a copy attached.

Corey has worked at length with Scott Nowack from Coleman to prepare these budgets.

- These budgets are required for additional project funding
- Both budgets are listed
- These have to be approved and have proof that Council has seen them

Moved by Councilmember Ecclesine, Seconded by Councilmember Rohde

APPROVE the CSO Phase 2 Water Operating Budget

Decision

**Yes-Ecclesine, Rohde, Johnson, Perilloux, Shiner
No-None**

Moved by Councilmember Johnson, Seconded by Councilmember Shiner

APPROVE the CSO Phase 2 Sewer Operating Budget

Decision

**Yes-Johnson, Shiner, Ecclesine, Rohde, Perilloux
No-None**

7. Certifications of Water and Sewer Users for RD Projects

Manager Sheila Aldrich Memo:

As part of our ongoing projects with RD (RD Development) there are several steps on each given project. One of the Steps is certification of the number of water and sewer customers serviced by the city's system, please find the form attached showing that number. Coleman has worked with our utility clerk and Corey to confirm those numbers.

Moved by Councilmember Shiner, Seconded by Councilmember Ecclesine

APPROVE Zoning Certification for Water/Sewer RD Projects Citing 2021 figures

Decision

**Yes-Shiner, Ecclesine, Rohde, Johnson, Perilloux
No-None**

8. Budget Review

- Sheila asked if the Council would want to look at the budgets and check registries and reschedule this for the next Council meeting

Moved by Councilmember Perilloux, Seconded by Councilmember Ecclesine

APPROVE to table the budget review for the fiscal year

Discussion

Yes-Perriloux, Ecclesine, Rohde, Johnson, Shiner
No-None

D. Reports and Communications

- Aldrich-Mentioned Plaque/Bench for L. David Vaughn
- Aldrich-Asked Council opinion of providing water/sewer to specific area that would encourage growth and additional revenue for the City
- Perilloux-gave appreciation to Corey for always giving such great information
- Barr-Made council aware of the severity of current situations in Texas and Florida where the water is concerned. And reassured Council that we have plans and systems in place, so these occurrences do not happen here in Michigan
- Shiner-Thanked the DPW for all the hard work they have done during our recent snowstorm

Moved by Councilmember Rohde, Seconded by Councilmember Shiner

Approve to Adjourn

Discussion

Yes-All
No-None

The regular meeting of the Manistique City Council adjourned at 8:11 p.m.

Kimberly Shiner, Mayor

Jacqueline Jenerou-LaCosse
City Clerk