

February 8, 2021

A regular meeting of the Manistique City Council was held on Monday, February 8, 2021 at 7:00 p.m. Via Zoom. Present were Councilmembers: Shiner, Ecclesine, Rohde, Johnson, Perilloux. Also present were City Manager Aldrich and City Attorney Bruce Plackowski

1. Minutes of the Regular City Council meeting on January 25, 2021

Moved by Councilmember Rohde, Seconded by Councilmember Johnson

APPROVE the minutes of the Regular City Council meeting from January 25, 2021

Discussion

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

- B. New Business

1. Citizen Comments Regarding Agenda Items Only

- Paul walker- West Elk Street, Manistique Michigan

2. Public Hearing on 107 River Rental Rehab- Public Hearing Open to the Public

Manager Sheila Aldrich Memo: MEDC (Michigan Economic Development Corporation requires that we have a public hearing on any of the rental rehab grants to allow the public to review and comment. Please see the notice that Peter Canteen from Cuppad (Central Upper Peninsula and Development) prepared and advertised for the meeting.

The minutes from our meeting with any comments received will be reported with the grant folder.

There were no public comments at this hearing

Public Hearing was Closed

3. Resolution from Cuppad for MEDC Rehab Grant 107 River

Manager Sheila Aldrich Memo: Please find attached the resolution of support of the rental rehab grant 107 River St. This resolution is required by MEDC and has been prepared by Cuppad. Our clerk will complete the resolution after approved by Council and will send it on to Cuppad for the file.

Moved by Councilmember Perilloux, Seconded by Councilmember Ecclesine

APPROVE to support the Resolution from Cuppad for MEDC Rehab Grant 107 River

Discussion

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

4. Audit Review

Manager Sheila Aldrich Memo: Kathleen Ciantar from Anderson Tackman will be at or meeting to give our annual audit review. This review will cover our fiscal year that ended June 30, 2020. With COVID-19, we are a little behind our normal schedule. You will find a copy attached. Kathleen was able to meet our December 31, 2020 deadline for submitting it to the State Treasury. You can find it online at Michigan.gov under Treasury Department.

Kathleen pointed out her findings, what to keep an eye out for and other numerous factors that affected our fiscal year 2020.

C. Reports and Communication

- Johnson-asked when City Hall will be open for business
- Shiner commented that she would like to see the office open within the next few months
- Perilloux-Talked of the waste reduction program that Semco Energy is offering
- Shiner commented that she, Sheila, and Joan attended the recent Rec meeting and Sheila gave Council and Sheila gave a report about the meeting
- Shiner commended the council for holding steady to the Governor's orders and the recommendations of the Health Department, and the way that they had to make tough decisions and remained strong through this
- Ecclesine-inquired about the Board of Review coming up in March

Moved by Councilmember Perilloux, Seconded by Councilmember Shiner

APPROVE for Meeting adjournment

Discussion

Yes-All

No-None

The regular meeting of the Manistique City Council adjourned at 8:07p.m.

Kimberly Shiner, Mayor

Jacqueline Jenerou-LaCosse
City Clerk