A regular meeting of the Manistique City Council was held on Tuesday, May 28, 2019, at 7:00 p.m. Present were Councilmembers Perilloux, Walker, Broullire, and Rohde. Also present was City Manager Aldrich and City Attorney Plackowski. Absent was Councilmember Shiner.

Moved by Councilmember Rohde, seconded by Councilmember Walker

APPROVE to excuse Councilwoman Shiner from tonight's meeting.

Discussion.

Yes – Councilmembers Rohde, Walker, Broullire, Perilloux No – None

A. Minutes.

May 13, 2019

Moved by Councilmember Rohde, seconded by Councilmember Broullire

APPROVE the minutes of the May 13, 2019 regular council meeting as presented.

Discussion.

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

- B. New Business.
- 1. Citizen Comments Regarding Agenda Items Only.

Wheaty Wheatoff, Indian Lake – Had a comment in support of the special event request for signs from Liz Douglas. Also, thanked the City for using his photo of Kitch-iti-kipi on the banners.

Laurie Lindstrom, Range St. - Had a comment in support of the special event request for signs from Liz Douglas.

Melonie Neadow, Oak St. – Had a comment in support of the special event request for signs from Liz Douglas.

Val Mackie, Art teacher Blue Mystique – Had a comment in support of the special event request for signs from Liz Douglas.

Donna Cody, - Had a comment in support for special event signage. Also, had a comment in support of the yoga teacher and class at the campground.

Liz Douglas, Blue-Mystique - Had a comment in support for the yoga at the campground. Also, stated she wanted Bill Vandagriff with her on the agenda.

Jennifer Watson, Ash Rd. – Had a comment regarding signage in the City.

2. Kirk Slater Eagle Scout Project.

Manager Aldrich Memo. Kirk Slater would like to talk to Council about a proposed Eagle Scout project that he would like to do. Corey has asked him to come before Council and discuss the project.

Kirk presented his Eagle Scout project to Council. Kirk is looking to build 3 information stations along the boardwalk and also put a nautical rope fence around the Bradley Park to help out with the nautical theme.

Moved by Councilmember Rohde, seconded by Councilmember Walker

APPROVE the Eagle Scout project for the information stations along the boardwalk as presented.

Discussion.

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

Moved by Councilmember Walker, seconded by Councilmember Rohde

APPROVE to table the Bradley Park nautical rope until we get approval as presented.

Discussion.

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

3. Yoga at the Campground with Nicole Johnson.

Manager Aldrich Memo. Nicole Johnson has approached the City with yoga lessons at the campground pavilion. Nicole will be at the Council meeting to discuss her plans and get Council opinion and approval. Nicole has taught yoga lessons in Manistique in the past and feels like yoga at the pavilion would be quite a unique experience for the public and quite a unique opportunity for her.

Moved by Councilmember Walker, seconded by Councilmember Broullire

APPROVE the special events request for yoga at the campground pavilion with Nicole Johnson as presented.

Discussion.

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

4. Special Events Request from Independence Day Committee.

Manager Aldrich Memo. Please find attached the Special Events Request form from the Independence Day Committee in regards to all of the events held on July 6, 2019.

Paul Walker is listed as the contact person in charge of the events.

Moved by Councilmember Shiner, seconded by Councilmember Rohde

APPROVE the special event request for the Independence Day Committee for the Independence weekend celebration as presented.

Discussion.

Yes – Councilmembers Shiner, Rohde, Broullire, Perilloux No – None Abstain - Walker

5. Special Events Request from Liz Douglas.

Manager Aldrich Memo. Please find attached the Special Event Request from Liz Douglas. Liz will be at the meeting along with Bill Vandagriff to describe the request.

Liz Douglas and Bill Vandagriff presented to Council their special event request to allow event signage.

Moved by Councilmember Rohde, seconded by Councilmember Broullire.

APPROVE to explore changing the sign ordinance as presented.

Discussion.

Yes – Councilmembers Rohde, Broullire, Walker No – Perilloux Absent- Shiner 6. Grant Request for Public Safety.

Manager Aldrich Memo. Please find attached a grant request for Public Safety Equipment. Sergeant Russell has completed the request and will work with Director Golat to process and complete it.

Director Golat presented to Council what the grant request was for. Public Safety is looking to get a dash cam system for one of the patrol cars. The only amount this would cost the City is the \$250.00 to install the camera.

Moved by Councilmember Walker, seconded by Councilmember Rohde

APPROVE the resolution for the Par Plan risk reduction grant program as presented.

Discussion.

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

7. Delinquent Water/Sewer Bills on Taxes.

Manager Aldrich Memo. Each year the Charter requires that unpaid water/sewer bills be placed on the tax bill of the homeowner. Letters were sent to each owner advising them of this action and allowing them time to pay the bill before it is levied on the tax billing. Please find the list of delinquents attached.

Moved by Councilmember Rohde, seconded by Councilmember Broullire

Approve to allow unpaid water/sewer bills to be placed on taxes of the homeowner as presented.

Discussion.

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

8. Marina Construction Payment Request #1.

Manager Aldrich Memo. Please find attached payment request #1 for the Marina Construction Project. This payment request is from Olsen and Olsen, who is the contractor for the project. The amount of the request is \$80,028.76. The total project is \$2,882,132.18 which is shown on the payment application. This is the amount approved by Council after the bid opening that was awarded to Olsen and Olsen. This payment request has gone through and been approved by the DDA (Downtown Development Authority) at their last meeting. The project is well underway and moving right along.

Moved by Councilmember Walker, seconded by Councilmember Rohde

APPROVE the first payment in the amount of \$80,028.76 to Olsen & Olsen for the Marina Project as presented.

Discussion.

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

9. Water Budget for FY20.

Manager Aldrich Memo. Please bring your water budget with from last meeting. We postponed it to verify the rate. Corey will address the budget at the meeting. Nothing has changed since that budget. The rate has stayed the same as what was presented last meeting.

Moved by Councilmember Rohde, seconded by Councilmember Broullire

APPROVE the proposed water budget for FY 2020 including the water rate schedule summary as presented.

Discussion.

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

10. Citizen Comments.

Bonnie Garvin, Lake Dr. – Had a comment regarding the procedure for replacing a vacant seat on Council.

Karen Clause, Manistique – Had a comment regarding a signage kiosk. Also, a comment regarding Council being conducive to advancement of business in the area. Also, a comment regarding Council not sharing all information with other Council members. Also, a comment regarding properties being cleaned up.

Cindy King, S Cedar St. – Had a comment regarding the City working with the County Board about starting a Land Bank Authority. Also, had a comment about the City having an Anderson study redone.

Jennifer Watson, Ash Rd. – Thank you to Mia, Cathy, and Paul for making an effort to change the sign ordinance. Also, had a comment regarding sarcasm from the Mayor and Attorney.

C. Reports and Communications.

Councilwoman Rohde

Myself, Paul, and Alan Barr met for a marketing meeting. We are moving forward with collaboration on marketing ideas. Hoping to meet at least once a month if not more.

Mayor Perilloux

- > Sheila and I attended a progress meeting for the Marina project. Work has somewhat been delayed due to high water levels.
- ➤ We sold \$16,000.00 in fuel at the marina last year. We are continuing to sell fuel during construction this summer.

Manager Aldrich

- For the MEDC Grant Programs, I was going to ask Pete VanSteen from CUPPAD to have him administer the procedures for the programs.
- > Dredging has started in the river. They will be placing monitoring wells put in.

Councilman Walker

- Shout out to DPW on the cemeteries and putting up the flags.
- Wonderful Memorial Day Celebration

Superintendent Barr

- We have counted 10.9 inches of rain in April and May this year.
- As of Friday May 17th we had to suspend the leachate intake from the UP Papers and Hiawatha Shores Landfill as the intake has been high between that and the rain water. We will be working with them on setting a certain amount for the businesses to be able to bring in to us.

The regular meeting of the Manistique City Council adjourned at 8:43 p.m.	
Michael Perilloux, Mayor	Janell L. Irie, City Clerk