

June 24, 2019

A regular meeting of the Manistique City Council was held on Monday, June 24, 2019, at 7:00 p.m. Present were Councilmembers Perilloux, Walker, Broullire, Rohde and Shiner. Also present was City Manager Aldrich and City Attorney Plackowski.

A. Minutes.

June 24, 2019

Moved by Councilmember Rohde, Seconded by Councilmember Shiner

APPROVE the minutes of the June 10, 2019 regular council meeting as presented.

Discussion.

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

B. New Business.

1. Citizen Comments Regarding Agenda Items Only.

No Comments

2. Dennis Novak-Photographer.

Mayor Michael Perilloux memo- Dennis Novak is a retired professional photographer that has lived in Manistique for three years. He recorded the production of the mural on the People's Store Building last year. Mr. Novak wishes to record the production of the mural on the Renze building. He would like permission from counsel to put Go Pro cameras on nearby City light poles. He accepts all liability for his equipment.

Moved by Councilmember Walker, Seconded by Councilmember Rohde

APPROVE to allow Dennis Novak to proceed with his project as presented.

Discussion

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

3. Senior Center Revised Bylaws.

Manager Sheila Aldrich memo-The Senior Center Bylaws have been approved in a previous meeting with the condition that the fiscal year was changed. Please find a revised copy of these bylaws with the fiscal year change.

Moved by Councilmember Rohde, Seconded by Councilmember Shiner

APPROVE the revised Senior center bylaws with fiscal change as presented.

Discussion.

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

4. Community Block Grant.

Mayor Michael Perilloux Memo. The Manistique DDA passed a motion to partner with the City Council to possibly acquire the Renze building parking lot. The purchase would be a part of the Community Block Grant with a 10% match. This partnership will enhance the possibility of obtaining a full community block grant. The completion of this project will give our residents a fully functional Community Arts building.

Moved by Councilmember Shiner, Seconded by Councilmember Rohde

APPROVE the partnership with the DDA in the possible acquisition of the Renze parking lot and move forward in the initial application for the Community Block Grant for Lake Effects Arts as presented.

Discussion.

- Walker: Asked questions about the cost of the mentioned fire pit. Also expressed that this is an issue that concerns the public and that there will need to be a public meeting about this project.
- Mayor: Expressed that this 90%-10% match is a wonderful opportunity, however there is still the 10%, and that it does come down to the cost to the taxpayers.
- Shiner: Stated that this project would cost more now in renovation than in the long run if not explored and done. Also, that Kent's plans are dynamic, and she is in full support of this project.
- Rohde: Feels that this is a project she would like to see through to fruition and that it is a huge step in uniting the community.

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

5. Manistique High School Baseball.

Mayor Michael Perilloux Memo. Please see and read through the proposed agreement between MHS Baseball and The City of Manistique.

Mr. Powers addressed the council- As Chairman of the Rec Board, we started off with the softball field. This field is a nice field that the girls use and there is a nice concession stand. We needed a field that 18U can use. Manistique High School baseball has done much of the upkeep on this field. Jason came to the rec board and had the idea of selling banners at the water tower field. The monies would produce some of the monies needed to maintain the field.

Jason McEvers- We met with a subcommittee of the school board and they gave me two assignments 1. Go find a field. 2. You have to self-fund.

Moved by Councilmember Shiner, Seconded by Councilmember Broullire.

APPROVE the agreement and a second resolution to allow the group to sell banners to raise money for the field and other infrastructures needed to have the high school baseball for all to enjoy and participate in. As presented

Discussion

- Walker: Read an email from a grant coordinator about encumbered land.

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

6. 2019 L-4029 tax Rate Request.

Mayor Michael Perilloux memo. Please see attached memo.

This form must be completed by each unit of government for which a property tax is levied. The form contains the information needed to authorize this levy for the 2019 tax roll. The treasurer has prepared the form for the council approval. This form reflects this year's changes.

Moved by Councilmember Walker, Seconded by Councilmember Rohde

APPROVE to accept the 2019 tax rate as presented

Discussion.

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

7. General Fund Budget Amendment

Mayor Michael Perilloux memo. Please find attached a copy of the general amendment budget

There were a few line items in the amended budget that was presented to the council in a previous meeting that needed to be adjusted. The correction has taken place and will need council approval.

Moved by Councilmember Shiner, Seconded by Councilmember Rohde

Approve to table this motion on the general fund budget amendment until there is more clarification available as presented.

Discussion

Shiner: Asked for more information as to what items were adjusted

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

8. Executive Session – Legal Matter

Moved by Councilmember Rohde, Seconded by Councilmember Shiner

Approve to go into Executive Session

Discussion.

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

Moved by Councilmember Walker, Seconded by Councilmember Rohde

Approve to reopen open session as presented

Yes- Councilmembers Walker, Rohde, Broullire, Shiner, Perilloux

Moved by Councilmember Shiner, Seconded by Councilmember Rohde

Approve the concept judgement at the advice of our tax attorney

Discussion

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

9. Citizen Comments.

- Dr. Don Perrigo: Gulliver, Michigan
- Peter Hood: Indian Lake, Manistique Michigan
- Cheri Trudell: Range Street, Manistique Michigan

- Joan Ecclesine: Cattaraugus Street Manistique, Michigan
- Mike Powers: Co Rd. 441 Manistique Michigan
- Amy Lundsford: Garden Avenue Manistique, Michigan

12. Reports and Communication.

- Mayor Perilloux: Thanked Paul and everyone for attending the Syphon Bridge Ceremony.
- Walker: Reported on the Syphon Bridge Ceremony, Thanked Dick Ketcik, the local businesses, Jacks Fresh Market for the cake. Also reminded all of the 4th of July Festivities that will be taking place soon and of the Folkfest Celebration as well. Also gave a thank you to m-Bank for the generous donation for this year's fireworks display.
- Shiner: Kim shared that she was involved with the SMH board and Thanked Bob Crumb for being a visionary and for all the hard work he has done for our community.
- Rohde: Talked about the round up program that she was approached with.

Moved by Councilmember Shiner, Seconded by Councilmember Rohde.

Approve the motion to convene.

Discussion

Yes-Councilmembers Shiner, Rohde, Broullire, Walker, Perilloux

The regular meeting of the Manistique City Council adjourned at 9:00 p.m.

Michael Perilloux, Mayor

Jacqueline Jenerou-LaCosse
City Clerk