

July 10, 2017

A regular meeting of the Manistique City Council was held on Monday, July 10, 2017, at 7:00 p.m. Present were Councilmembers Walker, Hill, and Jeffcott. Also present were City Manager Aldrich and City Attorney Plackowski. Councilmembers Hollister and Shiner were absent.

Moved by Councilmember Walker, seconded by Councilmember Hill

EXCUSE Councilmember Hollister from this meeting.

Yes – Councilmembers Walker, Hill, Jeffcott

No – None

Absent – Councilmember Hollister, Shiner

A. Minutes.

June 26, 2017

Moved by Councilmember Hill, seconded by Councilmember Walker

APPROVE the minutes of the June 26, 2017 meeting as presented.

Yes – Councilmembers Hill, Walker, Jeffcott

No – None

Absent – Councilmember Hollister, Shiner

B. New Business.

1. Citizen Comments Regarding Agenda Items Only.

There were no citizen comments.

2. M94 Project Change Orders.

Manager Aldrich memo. Please find attached Change Orders for the M94 Project. These Change Orders cover various items pertaining to the M94 construction project that took place in 2016.

As we move closer to closing out this project, we would like to thank Rural Development and MDOT for working with the City to make it possible to change the water & sewer lines under M94 as part of this project.

Discussion.

Moved by Councilmember Hill, seconded by Councilmember Walker

APPROVE the M94 Project Change Orders as presented.

Yes – Councilmembers Hill, Walker, Jeffcott

No – None

Absent – Councilmember Hollister, Shiner

3. M94 Reimbursement Request.

Manager Aldrich memo. Please find attached a reimbursement request for the MDOT Project. The amounts include:

Water	\$145,533.60
Sewer	83,653.98

These requests will go on to Rural Development for final approval.

Discussion.

Moved by Councilmember Hill, seconded by Councilmember Walker

APPROVE the M94 Project Water reimbursement request in the amount of One Hundred Forty-Five Thousand Five Hundred Thirty-Three Dollars and Sixty Cents (\$145,533.60) as presented.

Yes – Councilmembers Hill, Walker, Jeffcott
No – None
Absent – Councilmember Hollister, Shiner

Moved by Councilmember Walker, seconded by Councilmember Hill

APPROVE the M94 Project Sewer reimbursement request in the amount of Eighty-Three Thousand Six Hundred Fifty-Three Dollars and Ninety-Eight Cents (\$83,653.98) as presented.

Yes – Councilmembers Walker, Hill, Jeffcott
No – None
Absent – Councilmember Hollister, Shiner

4. Citizen Comments.

There were no citizen comments.

C. Reports and Communications

Manager Aldrich:

- Thank you to the Folkfest Committee for a wonderful Folkfest.
- Bruce Vandenberg stopped by City Hall and is interested in cruising the parcel across from the Water Treatment Plant to possibly do a select cut of the area. DPW Supervisor Nick Bosanic stated that the area behind Fairview Cemetery could benefit from a select cut as well. Mr. Vandenberg will check those parcels and bring his proposal to Council.

Discussion.

- The Salmon Derby is the next event in Manistique and will take place July 29th and 30th.

Councilmember Walker:

- Thank you to the City crew that helped make Folkfest such a success.

Discussion.

Mayor Jeffcott:

- Thank you to Mike Powers for all of his work on Folkfest.
- It would be nice to watch the video of Folkfest at the next meeting.

Councilmember Hill:

- Happy palindrome week.

The regular meeting of the Manistique City Council adjourned at 7:12 p.m.

Janet Jeffcott, Mayor

Jeffrey L. King, City Clerk