

July 24, 2017

A regular meeting of the Manistique City Council was held on Monday, July 24, 2017, at 7:00 p.m. Present were Councilmembers Shiner, Hollister, Walker, Hill, and Jeffcott. Also present were City Manager Aldrich and City Attorney Plackowski.

A. Minutes.

July 10, 2017

Moved by Councilmember Hill, seconded by Councilmember Walker

APPROVE the minutes of the July 10, 2017 meeting as presented.

Yes – Councilmembers Hill, Walker, Shiner, Hollister, Jeffcott

No – None

B. New Business.

1. Citizen Comments Regarding Agenda Items Only.

There were no citizen comments.

2. Cedar Street Slam Request.

Manager Aldrich memo. Lisa Demers will be at Council to request the 200 block of South Cedar Street be closed for the Cedar Street Slam. The event is scheduled to take place on Saturday, August 5th. The street would be blocked off early that morning and reopened later the same day.

The necessary barricades, basketball hoops, etc. will be brought down to Cedar Street on Friday, August 4th in the afternoon and set to the side by the City's DPW workers. The DPW would then pick the equipment up on Monday morning.

Lisa Demers from the Merchants Association was at the meeting to request South Cedar Street from Oak Street to Walnut Street be closed from 5:00am to 5:00pm on August 5th for the Cedar Street Slam.

Discussion.

Moved by Councilmember Walker, seconded by Councilmember Shiner

APPROVE the request for South Cedar Street to be closed from Oak Street to Walnut Street on Saturday August 5th from 5:00am to 5:00pm as presented.

Yes – Councilmembers Walker, Shiner, Hollister, Hill, Jeffcott

No – None

3. New Voting Equipment Grant Agreement.

Clerk King memo. Please find attached the grant agreement between the City of Manistique and the State of Michigan for the new voting equipment to be utilized for elections.

I am requesting that Council authorize the Clerk to be the point of contact for the grant with the State.

The new equipment is set to be first used in the November 2017 election.

Discussion.

Moved by Councilmember Hill, seconded by Councilmember Hollister

APPROVE the new voting equipment Grant Agreement between the City of Manistique and the State of Michigan and allow the Clerk to be the point of contact for the grant as presented.

Yes – Councilmembers Hill, Hollister, Shiner, Walker, Jeffcott

No – None

4. Downtown Development Authority Board Appointment.

Manager Aldrich member. The City of Manistique had openings on the following Board:

Downtown Development Authority

- 1 letter of interest received

This seat has been vacant for several months and was advertised for when it was first vacated.

Please note that the appointment is made by the City Manager with Council's approval.

Manager Aldrich appointed Tom Broullire to the Downtown Development Authority Board.

Moved by Councilmember Hill, seconded by Councilmember Shiner

APPROVE the appointment of Tom Broullire to the Downtown Development Authority as presented.

Yes – Councilmembers Hill, Shiner, Hollister, Walker, Jeffcott

No – None

5. Citizen Comments.

There were no citizen comments.

C. Reports and Communications

Manager Aldrich:

- There is an event taking place in the park next to the old Pizza Hut this week. The group will get the insurance rider to the City before the event.

Discussion.

- We need a committee to negotiate contract that expire at the end of the year. We would like to negotiate the personal service contracts as well to bring all contract inline going forward. Mayor Jeffcott and Councilperson Hollister will be the committee. Mayor Pro Tem Hill will be an alternate for the committee.

Discussion.

- Bruce Veneberg was at the meeting to discuss the 25.7 acre parcel across the river from the Water Treatment Plant that he walked and recommends being select cut taking out the Aspen, Spruce and Balsam. He will also walk the property behind Fairview Cemetery to see how it could be cut. He will draw up a contract for the work that Council can review at the next meeting.

Discussion.

The regular meeting of the Manistique City Council adjourned at 7:38 p.m.

Janet Jeffcott, Mayor

Jeffrey L. King, City Clerk