

**July 8th, 2019**

A regular meeting of the Manistique City Council was held on Monday, July 8, 2019, at 7:00 p.m. Present were Councilmembers Perilloux, Walker, Rohde and Shiner. Also present was City Manager Aldrich and City Attorney Plackowski. Absent Broullire

**Moved by Councilmember Walker, Seconded by Councilmember Shiner**

**Motion with support to excuse Councilmember Broullire**

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

**No- None**

**Absent- Broullire**

A. Minutes.

June 24, 2019

**Moved by Councilmember Shiner, Seconded by Councilmember Rohde**

**APPROVE the minutes of the June 24, 2019 regular council meeting as presented.**

Discussion.

**Yes – Councilmembers Shiner, Rohde, Walker, Perilloux**

**No – None**

**Absent-Broullire**

B. New Business.

1. Citizen Comments Regarding Agenda Items Only.

Irma Gonzalez-Hider-Schoolcraft Memorial Hospital

2. Jennifer Levins-Greatl Lakes Recovery Presentation & Request

Manager Sheila Aldrich Memo: Jennifer would like to address the council and request using the boardwalk for their Annual Walk for Prevention on July 23<sup>rd</sup>, 2019.

Jennifer could not make the meeting due to a family emergency. This walk raises prevention funds that stay in the community to provide prevention education for the youth and their families.

**Moved by Councilmember Shiner, Seconded by Councilmember Rohde**

**APPROVE to allow the use of the boardwalk for the Annual SC3 Walk for Prevention as presented.**

Discussion

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

**No-None**

**Absent- Broullire**

3. Resolution for Gaming License for Schoolcraft Memorial Hospital

Manager Sheila Aldrich memo-Irma Gonzalez-Hider is requesting council to pass a resolution of support for a gaming application for the Schoolcraft Memorial Hospital. December 2<sup>nd</sup> – 8<sup>th</sup> 2019 there will be a Festival of Trees. This will raise donations for the hospital expansion project. There are 17 businesses that are already going to be purchasing trees, decorating them and donating them. They are hoping to include other activities in that weeklong festival as well. There are 7 ft. and 9 ft trees available for purchase.

Discussion.

The Council will be furthering discussion of purchasing a tree with their own money and decorating it.

4. Animal Shelter Property Request-Follow Up.

Manager Sheila Aldrich Memo: The Eva Burrell Animal Shelter board members and President have been working with Council on ways to obtain the parcel of land that is currently leased from the City of Manistique to the shelter. The shelter has requested for the City to gift the land to them. The Shelter and the City have sought advice on this issue. The Shelter President and board members met with Councilmember Rohde and Mayor Perilloux to discuss this issue. They can update us on the meeting, and we can then discuss which direction to go with this.

The mayor states It is the plan of the Shelter to acquire the property. The Mayor did tell the shelter that if the council supported the decision that the property would be placed up for bids. The shelter would have to dig their own well. Cathy stated that The City would continue as is with supplying the water until the well is complete. The city would also have to heat the garage portion until the well could be drilled. The reverter clause would be up for discussion. The Shelter did counter with the first right to refuse. Bruce was advised of this and that further research would be done to see if that is feasible.

**Moved by Councilmember Walker, Seconded by Councilmember Rohde**

**APPROVE to table the animal shelter property request and move forward with a public meeting.**

Discussion.

**Yes – Councilmembers Walker, Rohde, Shiner, Perilloux**

**No – None**

**Absent- Broullire**

5. Updated Michigan Department of Transportation Agreement

Manager Sheila Aldrich Memo: The Michigan Department of Transportation, AKA: MDOT: is requiring the City of Manistique update the Performance Resolution between the City and MDOT by resolution of a current City Council. This type of agreement has not been updated since 2010. This resolution is necessary for the City to work within the State of Michigan Highway right of way. This resolution list four positions of City of Management: City Manager, Director of Public Safety and Department of Public Works Superintendent and Water/Wastewater Superintendent

Ken Golat- This is a standard agreement that I have been working on since May. This resolution will allow the City of Manistique to do tree removal, Arial operations, banners, parades, road closures. This resolution is necessary, and Ken asked that the Mayor be allowed to sign the resolution of hold harmless agreement by MDOT.

**Moved by Councilmember Rohde, Seconded by Councilmember Walker**

**APPROVE to allow the Mayor to be able to sign the hold harmless resolution as presented.**

Discussion

**Yes – Councilmembers Rohde, Walker, Shiner, Perilloux**

**No – None**

**Absent-Broullire**

6. Citizen Comments

Bonnie Garvin-Lake Drive, Manistique

Sherri Kraus-Arbutus Avenue, Manistique

C. Reports and Communication.

- Mayor Perilloux: Mayor Perilloux gave an update of the progress of the Marina and talked of the contingency fund. There had to be a change order due to the high-water level and some of the monies in the contingency fund was used.
- Mayor: Thanked Paul, Bonnie and everyone for all the hard work and help with the Fourth of July festivities.
- Mayor: Invited everyone to come out and enjoy the Folkfest activities.
- Walker: Talked about the events that will be at Folkfest.
- Rohde and Shiner: Thanked Paul for all his hard work.
- Barr: Explained the pipe that created a sink hole that has seriously become a big project.
- Aldrich: Gave an update on the façade grant.

**Moved by Councilmember Shiner, Seconded by Councilmember Walker.**

**Approve the motion to convene.**

Discussion

**Yes-Councilmembers Rohde, Shiner, Perilloux**

**No-None**

**Absent-Broullire**

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

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Michael Perilloux, Mayor

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Jacqueline Jenerou-LaCosse  
City Clerk