August 27, 2018

A regular meeting of the Manistique City Council was held on Monday, August 27, 2018, at 7:00 p.m. Present were Councilmembers Walker, Shiner, Hollister, Rohde, and Perilloux. Also present was City Manager Aldrich and City Attorney Plackowski.

A. Minutes.

August 13, 2018

Moved by Councilmember Hollister, seconded by Councilmember Walker

APPROVE the minutes of the August 13, 2018 regular council meeting as presented.

Discussion.

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

B. New Business.

1. Citizen Comments Regarding Agenda Items Only.

There were no citizen comments.

2. Michigan Works Update.

Manager Aldrich Memo. Rose Pann from Michigan Works has requested that she be allowed to talk to Council in order to bring us up to date on all of the services that Michigan Works has to offer. Rose has left a letter and a pamphlet for our review.

Rose will answer any questions that Council might have about Michigan Works while at the meeting.

3. Trust Fund Agreement on "Walk Manistique Project".

Manager Aldrich Memo. Please find attached the resolution required for the City of Manistique to accept the DNR Grant and move forward with the "Walk Manistique Riverwalk Project". This project grant includes phase 1 of the proposed project to bring the existing boardwalk up the Manistique River from US2 to the Siphon Bridge. This project has been broken down into two sections. Please see the conceptual attached. The SAH (Strategic Alliance for Health) group that meets at City Hall has been working on this conceptual for well over 6 years.

You can see in the bottom right-hand corner of the conceptual that the partners have been: Manistique Area Schools, City of Manistique, LMAS (Health Dept.), Schoolcraft Memorial Hospital, The Downtown Development Authority, The Sault Tribe of Chippewa Indians, and the County Chamber of Commerce. This group is headed up by Kerry Ott. This group also worked to bring us the Farmer's Market, the Safe Routes School sidewalks, and many of the benches, bike racks, and trash containers that can be seen in our downtown parks.

Moved by Councilmember Hollister, seconded by Councilmember Rohde

APPROVE to adopt Resolution 82718, the Michigan DNR Trust Fund Development Project Agreement for the Walk Manistique Pathway as presented.

Discussion.

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

4. Riverwalk Pathway Engineering.

Manager Aldrich Memo. Please find attached a proposal from Coleman Engineering to provide

engineering and oversight on the River Walk Project. The amount they are proposing is \$51,000 which can be seen as the amount allowed by the State in the grant info included with the prior item resolution.

Coleman will work with the State and the City to provide design and oversight until the project is completed. Someone from Coleman will be at the meeting to discuss the project and answer any questions Council might have.

Moved by Councilmember Shiner, seconded by Councilmember Walker

APPROVE to accept the proposal from Coleman Engineering to provide the engineering and oversight on the Riverwalk Project as presented.

Discussion.

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

5. Request to Sell Property.

Manager Aldrich Memo. The City has had a request to sell property owned by the City of Manistique located North of the Camp Manistique property. Please find the Assessor's descriptions for the three parcels that are owned by the City.

The Charter indicates that should Council desire to sell the property, we would need to place an ad in the local paper for two weeks and take bids on the subject properties. The bids would then be opened at a Council meeting and would need four affirmative votes by Council to pass.

It is my understanding that Council cannot retire to Executive Session to discuss the sale of property. Please find a copy of the Open Meeting Act attached.

Moved by Councilmember Shiner, seconded by Councilmember Hollister

APPROVE the request to sell property per the City Charter the three parcels 051-600-077-00, 051-700-001-00, and with the deed restriction to produce 100+ jobs within 5 years or the parcels will revert back to the City as presented.

Discussion.

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

Moved by Councilmember Hollister, seconded by Councilmember Shiner

APPROVE allow the appraisal of the three parcels of land by the assessor Tom Gilbert as presented.

Discussion.

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

6. Citizen Comments.

There were no citizen comments.

C. Reports and Communications

Director Golat:

- > We were awarded the Cardiac Monitor grant and the monitors are ordered.
- The new patrol car is out on the road.
- Fireman/Councilman Hollister will be heading down to pick up the new rescue watercraft this week.

Superintendent Corey Barr:

We are being required to do testing for PFOA and PFOS. The sample was collected on Monday and will take 4-6 weeks before we get results. Please direct questions to Corey.

Councilperson Walker:

> Reminder that the Car Show is taking place Labor Day Weekend.

The regular meeting of the Manistique City Council adjourned at 7:30 p.m.

Michael Perilloux, Mayor

Janell L. Irie, City Clerk