

August 9th, 2021

A regular meeting of the Manistique City Council was held on Monday, August 9th, 2021, at 7:00 p.m. Present were Councilmembers: Ecclesine, Rohde, Johnson, Perilloux and Shiner. Also, present was City Manager Aldrich and City Attorney Bruce Plackowski.

- A. Agenda of the City Council Meeting of August 9th, 2021, with an amendment to the agenda adding item #5 City Truck Purchase for DPW.

Moved by Councilmember Johnson, Seconded by Councilmember Rohde.

APPROVE the agenda of the Regular City Council meeting from August 9th, 2021, along with amending the agenda adding Item 5: City Truck Purchase for DPW.

**Yes- Johnson, Rohde, Perilloux, Shiner, Ecclesine
No-None**

- B. Minutes of the Regular City Council meeting on July 26th, 2021.

Moved by Councilmember Rohde, Seconded by Councilmember Johnson.

APPROVE the minutes of the Regular City Council meeting from July 26th, 2021.

**Yes- Rohde, Johnson, Ecclesine, Perilloux, Shiner
No-None**

- C. New Business

1. Citizen Comments Regarding Agenda Items Only.

➤ There were no citizen comments.

2. Appointment to Senior Board.

City Manager, Sheila Aldrich presented to Council that the Senior Board has had an opening that they have advertised for and provided a letter of interest from Deb Kneff who would like to serve on that board. Sheila asked that Mayor Shiner appoint and approve her to sit on that board.

Discussion.

Moved by Councilmember Rohde, Seconded by Councilmember Ecclesine.

APPROVE the Mayor to appoint Deb Kneff to the Senior Board

**Yes- Rohde, Ecclesine, Johnson, Perilloux, Shiner
No-None**

3. CSO Reimbursement Request.

City Manager, Sheila Aldrich updated City Council on the CSO Closure Phase I and CSO Closure Phase II that Coleman has been working on the engineering of this project since 2019. She informed City Council that Coleman Engineering has requested that the city make a payment on the engineering that has been done to date in total of \$365,763.38.

4. Payment Request on CSO Phase II Engineering for Water and Sewer.

City Manager, Sheila Aldrich informed City Council that the water portion to be paid is \$37,838.75 and Sewer is \$27,158.00.

Discussion.

Moved by Councilmember Shiner, Seconded by Councilmember Rohde.

APPROVE the water reimbursement request to Rural Development in the amount of \$37,838.75.

**Yes- Shiner, Rohde, Ecclesine, Johnson, Perilloux,
No-None**

Moved by Councilmember Ecclesine, Seconded by Councilmember Perilloux.

APPROVE the Sewer reimbursement request to Rural Development in the amount of \$27,158.00.

**Yes- Ecclesine, Perilloux, Johnson, Rohde, Shiner
No-None**

5. City Truck Purchase for DPW.

City Manager, Sheila Aldrich mentioned to City Council that DPW needs a new working truck and is looking to purchasing a Ford F150 truck from Chuck Renze Ford for \$27,745. Sheila provided City Council a breakdown as to where the money would come from. The revenue from the sand pile would go to purchasing the vehicle.

Moved by Councilmember Ecclesine, Seconded by Councilmember Johnson.

APPROVE the purchase of a Ford F150 truck from Chuck Renze Ford in the amount of \$27,745.00.

**Yes- Ecclesine, Johnson, Rohde, Shiner, Perilloux
No-None**

D. Redevelopment Ready Community.

- Mayor Shiner mentioned that she met with Corey Barr, and he plans to have a Planning and Zoning meeting in September.
- Corey Barr would like to advertise vacancies on the Planning Board.

E. Reports and Communications

- Mayor Shiner discussed the Voices on Cemetery Hill event and was very impressed with the event.
- Paul Walker discussed concerns with the shape of the water tower.

Moved by Councilmember Ecclesine, seconded by Councilmember Rohde

APPROVE meeting to adjourn

**Yes –Ecclesine, Rohde, Shiner, Johnson, Perilloux
No – None**

The regular meeting of the Manistique City Council adjourned at 7:27 P.M

Kimberly Shiner, Mayor

Kalyssa Beebe, Interim City Clerk