

September 10, 2018

A regular meeting of the Manistique City Council was held on Monday, September 10, 2018, at 7:00 p.m. Present were Councilmembers Walker, Hollister, Rohde, and Perilloux. Also present was City Manager Aldrich and City Attorney Plackowski. Absent was Councilmember Shiner.

Moved by Councilmember Hollister, seconded by Councilmember Rohde

APPROVE to excuse Councilmember Shiner from tonight's meeting.

Discussion.

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

A. Minutes.

August 27, 2018

Moved by Councilmember Rohde, seconded by Councilmember Hollister

APPROVE the minutes of the August 27, 2018 regular council meeting as presented.

Discussion.

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

B. New Business.

1. Citizen Comments Regarding Agenda Items Only.

There were no citizen comments.

2. Request for Event on Westside of Town.

Manager Aldrich Memo. Please see attached email from Bonnie Garvin requesting time to tell Council about an event they are planning for October 6th on the Westside. It is my understanding that their event will take place in the Good Neighbor's parking lot, but they would like the use of City property if needed.

3. Auditor's Engagement Letter.

Manager Aldrich Memo. The City of Manistique has used Anderson Tackman for our auditing services for many years. We enter in to a three-year agreement, and our current agreement will end in 2018.

Please find the proposal for a three-year engagement that would run 2019-2021. The prices they are quoting us are remaining the same as the last two contracts. We have found them to be very thorough and helpful with suggestions and easy to communicate with.

We would ask for Council approval for the Mayor and Manager to sign the new three-year engagement.

Moved by Councilmember Walker, seconded by Councilmember Hollister

APPROVE to accept the proposal from Anderson Tackman and allow the Mayor and City Manager to sign the three year engagement letter as presented.

Discussion.

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

4. Executive Session.

Mayor Perilloux asked for a motion to move into executive session.

7:10 PM

Moved by Councilmember Rohde, seconded by Councilmember Hollister

Approve to move into executive session.

Yes- Councilmembers Rohde, Hollister, Walker, Perilloux

No- None

Absent- Shiner

7:45PM

Moved by Councilmember Rohde, seconded by Councilmember Hollister

Approve to return back into regular session.

Yes- Councilmembers Rohde, Hollister, Walker, Perilloux

No- None

Absent- Shiner

Moved by Councilmember Hollister, seconded by Councilmember Rohde

Approve to hire appraiser for ongoing tax issue as presented.

Yes- Councilmembers Hollister, Rohde, Walker, Perilloux

No- None

Absent- Shiner

5. Update on DEQ Regulations.

Manager Aldrich Memo. Our Water/Wastewater Superintendent, Corey Barr, would like to update Council on the newest changes to DEQ Rules and Regulations. Corey has provided us with some literature that he will discuss at the meeting. Please find it attached.

6. Citizen Comments.

There was an inquiry concerning the requirement of mailboxes having to be at the curb, and if it was something that the City was requesting.

C. Reports and Communications

Director Golat:

- There will be a law enforcement torch run Thursday September 13, 2018 starting at 5th and Deer street, to the Marina. Ken has already taken care of permits with MDOT. The run begins at 530 PM.

Councilperson Perilloux:

- Thank you to Sheila and Mike Powers for all their work with the Pictured Rocks Dinner Cruise.

The regular meeting of the Manistique City Council adjourned at 8:30 p.m.

Michael Perilloux, Mayor

Janell L. Irie, City Clerk