

February 14, 2022

A regular meeting of the Manistique City Council was held on Monday, February 14, 2022, 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 regular City Council Meeting of February 14, 2022.

Moved by Councilmember Shiner, Seconded by Councilmember Rohde.

APPROVE the agenda of the Regular City Council meeting from February 14, 2022, with the removal of item number 8, Citizen Comments.

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

- B. Minutes of the Regular City Council meeting on January 24, 2022.

Moved by Councilmember Shiner, Seconded by Councilmember Perilloux.

APPROVE the minutes of the Regular City Council meeting from January 24, 2022, as presented with the removal of Kalyssa Beebe as Interim Clerk to Shaun Peterson, Clerk.

**Yes- Shiner, Perilloux, Rohde, Ecclesine, Johnson
No- Perilloux**

Discussion:

The minutes from the Regular Meeting on January 24th listed Kalyssa Beebe, Interim Clerk for signature where it should have been listed Shaun Peterson, Clerk.

- C. New Business

1. Citizen Comments Regarding Agenda Items Only.

Floor was open at 7:06 p.m.
There were no citizen comments.

2. Board Appointments and Letters of Interest.

City Manager, Sheila Aldrich Memo: We have two letters of interest for both Planning and Appeals. Both people sit on the respective boards.

Letters are from:

- Rick Hollister – Zoning and Appeals
- Michelle Earle- Planning and Zoning Appeals

Moved by Councilmember Shiner, Seconded by Councilmember Rohde.

APPROVE the appointment of Rick Hollister to the Zoning and Appeals.

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

Moved by Councilmember Shiner, Seconded by Councilmember Johnson.

APPROVE the appointment of Michelle Earle to Planning and Zoning Appeals.

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

3. ARPA Capture Allocation.

City Manager, Sheila Aldrich Presented: The City of Manistique is required to send a notice on the allocation of ARPA funds that were received. One of the eligible funding allocations is to replace lost revenue in the General Fund. The City Treasurer and I recommend to Council that this is what Council should do with the ARPA funding. Council would have a fund balance that would allow us to do more in the future and be assured of stability in that fund in the total of \$153,000.

Moved by Councilmember Perilloux, Seconded by Councilmember Rohde.

APPROVE the allocation of the ARPA funds as presented.

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

4. ROE (Right of Entry) for Army Corp Dredging

City Manager, Sheila Aldrich presented: The Army Corp of Engineers will be doing maintenance again this summer in the harbor and need a Right of Entry from the city of launch their equipment and to off load the sand to be hauled to our pit.

Moved by Councilmember Johnson, Seconded by Councilmember Shiner.

APPROVE the Army Corp of Engineers Right of Entry.

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

5. ROE (Right of Entry) for Army Corp Placement

City Manager, Sheila Aldrich presented: The Army Corp of Engineers have requested to use the city pit to place the sand from the dredging on Lakeside Road. The sand then is used by the city for projects and road construction in the future. By doing this it has saved the city substantially on the cost of projects. This sand is also tested by the Corp of Engineers. If the sand was to be tested and not come back clean it would be brought to the landfill.

Moved by Councilmember Ecclesine, Seconded by Councilmember Rohde.

APPROVE the Army Corp of Engineers Right of Entry.

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

6. Budget Review

General Fund 101

Moved by Councilmember Perilloux, Seconded by Councilmember Johnson

APPROVE the General Fund 101

Discussion

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

Major Streets Fund 202

Moved by Councilmember Shiner, Seconded by Councilmember Rohde.

APPROVE the Major Streets Fund 202

Discussion

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

Local Streets Fund 203

Moved by Councilmember Shiner, Seconded by Councilmember Rohde

APPROVE the Local Street Fund 203

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

Downtown Development Authority Fund 248

Moved by Councilmember Perilloux, Seconded by Councilmember Shiner

APPROVE the amended budget 248 Downtown Development Authority

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

Manistique Lakeshore Campground Fund 415

Moved by Councilmember Rohde, Seconded by Councilmember Shiner

APPROVED the budget for Manistique Lakeshore Campground Fund 415

Discussion

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

Landfill 2002 Construction Fund 417

Moved by Councilmember Shiner, Seconded by Councilmember Ecclesine

APPROVED the budget for Landfill 2002 Construction Fund 417

Discussion

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

Ambulance Fund 505

Moved by Councilmember Ecclesine, Seconded by Councilmember Rohde

APPROVE the budget for the Ambulance Fund 505

Discussion

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

Recreation Building Fund 508

Moved by Councilmember Shiner, Seconded by Councilmember Johnson

APPROVE the budget for the Recreation Building Fund 508.

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

Sewer Supply System Fund 590

Moved by Councilmember Ecclesine, Seconded by Councilmember Rohde

APPROVE the budget for the Sewer Supply System Fund 590

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

Water Supply System Fund 591

Moved by Councilmember Ecclesine, Seconded by Councilmember Rohde

APPROVE the budget for the Water Supply System 591.

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

7. Parliamentary Procedure

Mayor, Kimberly Shiner presented: The Charter rules for meetings and the MML book. She discussed doing a motion first with a second then to add discussion after words. She then encouraged council members to continue to use the Charter and MML Book as a resource.

C. Reports and Communications

Mayor, Kimberly Shiner

- Cap Com is March 15th and 16th MML.
- Lieutenant Governor stopped in Manistique.
- Discussion over the Merchants Meeting.
- Little Jiggers will be help February 26th
- There will be no Frosty 5k

Council Member, Kathy Rohde

- EDC meeting continued discussion over housing rental grands and the lack of childcare in our community

Moved by Councilmember Shiner, seconded by Councilmember Rohde

APPROVE meeting to adjourn

Yes – Shiner, Rohde, Ecclesine, Johnson, Perilloux

No – None

The regular meeting of the Manistique City Council adjourned at 8:16 P.M

Kimberly Shiner, Mayor

Kalyssa Beebe, Interim City Clerk