**October 24th, 2022**

A regular meeting of the Manistique City Council was held on Monday, October 24th, 2022, at 7:00 p.m. Present were Councilmembers: Rohde, Shiner, Ecclesine, Gonzalez-Hider and Perilloux. Also, present was City Manager Aldrich.

1. Agenda of the City Council Meeting of October 24th, 2022.

**Moved by Councilmember Rohde, Seconded by Councilmember Ecclesine**

**APPROVE the agenda of the Regular City Council meeting for October 24th, 2022, with the amendment to add an additional letter of interest to item number 5.**

**Yes- Rohde, Ecclesine, Shiner, Perilloux, Ecclesine, Gonzalez-Hider**

**No-None**

1. Minutes of the Regular City Council meeting on October 11th, 2022.

**Moved by Councilmember Rohde, Seconded by Councilmember Ecclesine**

**APPROVE the minutes of the Regular City Council meeting from October 11th, 2022.**

**Yes-Rohde, Ecclesine, Perilloux, Gonzalez-Hider, Shiner**

**No-None**

1. New Business
2. Citizen Comments

Floor was open at 7:02 p.m.

* Sherry Krause, 701 Arbutus Ave- Expressed to City Council that we need to fix the water tower. She explained the number of tourists that visit there and donations they have received.
* Paul Walker, County Commissioner- Expressed how important it is to investigate options fixing the water tower and what a staple it is to our community. He also invited Corey Barr to attend a meeting with the historical society to explain the process.

1. Public Hearing and Resolution for Land Acquisition on US2 Frontage.

Manager Aldrich- This public hearing and resolution is needed to be passed for the land acquisition grand application and proposed purchase of US2 frontage adjacent to out campground. This public hearing is needed first and then to pass the resolution as a part of the process to proceed with the application and purchase.

Public Hearing

Floor was open at 7:08 p.m.

* Sherry Krause 701 Arbutus- Sherry stated that she had no questions or concerns just that many tourists who visit the water tower are campers, and they love the campground!

Floor was closed at 7:11 p.m.

**Moved by Councilmember Ecclesine, Seconded by Councilmember Rohde**

**Discussion**

**APPROVE the resolution of the City of Manistique to support the DNR Trust Fund Application for $345,000, and further resolves to make available a local match through financial commitment and donation of 25% of a total $460,000 project cost.**

**Yes- Ecclesine, Rohde Perilloux, Gonzalez-Hider, Shiner**

**No-None**

1. Special Event Request- Ladies Night Out

Manager Aldrich- presented a special event request from the Manistique Merchants for their annual Ladies Night Out.

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

**Discussion**

**APPROVE the Special Event Request for Ladies Night Out.**

**Yes-Rohde, Shiner, Perilloux, Ecclesine, Gonzalez-Hider**

**No-None**

1. Letter of Resignation from DDA Board

Manager Aldrich presented to council a letter of resignation from Ryan Fausett for the DDA board. He is resigning due to schedule conflicts.

**Moved by Councilmember Ecclesine, Seconded by Councilmember Rohde**

**APPROVE the resignation of Ryan Fausett from DDA board.**

**Yes-Ecclesine, Rohde, Shiner, Perilloux, Gonzalez-Hider**

**No-None**

1. Letter of Interest for Planning and Zoning Board

City Manager Aldrich presented to Council two letters of interest for the Planning and Zoning Board. These appointments are made by the mayor with confirmation to the Council. The two interested applicants are Travis Wood and Larry Peterson.

**Moved by Councilmember Shiner, Seconded by Councilmember Ecclesine**

**Discussion**

**APPROVE the appointment of Travis Wood to the Planning and Zoning Board.**

**Yes-Shiner, Ecclesine, Rohde, Perilloux, Gonzalez-Hider**

**No-None**

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

**Discussion**

**APPROVE the appointment of Larry Peterson to the Planning and Zoning Board.**

**Yes-Shiner, Rohde, Ecclesine, Perilloux, Gonzalez-Hider**

**No-None**

1. Spark Grant

Councilmember Shiner presented to everyone the Spark Grant that is available to cities and how she thought our community would benefit from it. The first-round applications for this grant open October 24th and closes December 19th. She stressed to Council moving forward on this.

1. Redevelopment Ready Community

Councilmember Ecclesine updated Council that there is a meeting this week and they will be discussing Bylaws. Once they finals their master the plan the city will be eligible for more grants.

1. Accounts Payable- reviewed
2. Reports and Communications

* Councilmember Gonzalaz-Hider- discussed how the MML conference was for her and mentioned the Brewery in Muskegon and what it did for their community. It gives her hope for the progression in Manistique with our new brewery coming to town.
* Councilmember Shiner- Mentioned there were 9 applicants for the City Manager Position. She also mentioned the progress with the short-term rentals and Bylaws going to the planning and zoning board. She asked that all council members bring some information from the meetings they attend to council meetings.
* Councilmember Rohde- discussed the MML conference and some things she saw in Muskegon. She also discussed ideas Lansing uses to make sure new businesses are successful.
* Director Russel- mentioned the progress on getting a new tanker for the fire department and the works between us and Manistique Township.
* Water/Wastewater Superintendent Corey Barr- showed pictures of the effects of disposable wipes have on our sewer systems. He also updated everyone on the studies into the water tower.

**Moved by Councilmember Shiner**

**APPROVE meeting to adjourn**

The regular meeting of the Manistique City Council adjourned at 7:42 P.M.

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Kimberly Shiner, Mayor Kalyssa Beebe, Interim City Clerk