**November 28th, 2022**

A regular meeting of the Manistique City Council was held on Monday, November 28th, 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 November 28th, 2022.

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

**APPROVE the agenda of the Regular City Council meeting for November 28th, 2022, with the addition of item number 10 Interviews for City Manager.**

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

**No-None**

1. Minutes of the Regular City Council meeting on November 14th, 2022.

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

**APPROVE the minutes of the Regular City Council meeting from November 14th, 2022.**

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

**No-None**

1. New Business
2. Citizen Comments

Floor was open at 7:02 p.m.

* There were no citizen comments, floor closed at 7:04 p.m.

1. Great Lakes Cruise Presentation

Councilmember Ecclesine explained to council that Tom Wiater from Great Lakes Cruise ships. That he is here to talk about using Manistique as a stopping point with one of his ships.

**Discussion**

1. Spark Grant Application

Manager Aldrich- The Recreation Board would like to apply for a Spark Grant to cover the cost of replacing Project Playground along with other repairs to the basketball courts, addition of a pickleball court at Central Park. Coleman is preparing a conceptual and cost estimate for the Grant. This grant is needing approval to proceed by the Council.

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

**Discussion**

**APPROVE the Recreation Board to move forward with the Spark Grant application.**

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

**No-None**

1. DDA Board Resignation

Manager Aldrich- Mark Larche sits on the DDA Board and has for several years. He has now decided to resign, and the position has been advertised.

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

**APPROVE the resignation for Mark Larche from the DDA Board.**

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

**No-None**

1. DDA Letter of Interest

Manager Aldrich- There are two open seats on the DDA board. We have advertised for the open seats and have received one letter of interest. Mike Hoar, from Sinetech is interested.

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

**Discussion**

**APPROVE the appointment of Mike Hoar to the DDA Board.**

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

**No-None**

1. Adoption of Short-Term Rental Ordinance

The Planning Commission has been working diligently on a short-term rental ordinance. Council introduced the ordinance at the last meeting. Council will now decide to adopt this ordinance then publish it for the required 10 days before it would be a City Ordinance.

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

**Discussion**

**APPROVE the short-term rental ordinance as presented**

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

**No-None**

1. RRC Policies and Procedures

The Planning Commission has been working on policies, procedures, and handbooks for each board. Councilmember Ecclesine has sent over policies and handbooks to be reviewed for Council for approval.

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

**Discussion**

**APPROVE the Boards and Commissions handbook as presented.**

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

**No-None**

**Moved by Councilmember Ecclesine**

**Discussion**

**APPROVE to table Boards and Commissions Index and overview and City Council Riles and Procedure amended.**

1. Redevelopment Ready Community

Councilmember Ecclesine informed Council that there is a meeting with Pablo, their Consultant with MEDC this week to go over progress with the master plan.

1. Accounts Payable- reviewed
2. Reports and Communications

* Sheila Aldrich- Mentioned the Christmas Parade event request
* Councilmember Shiner- Asked Council to participate in hot cocoa at the Christmas Parade. She also asked if Council would like to do Festival of Trees as a donation from Council.
* Councilmember Rohde- Attended the Rec Board and said they are working on a Spark Grant to do Lighthouse Club House Playground. By adding a pickle ball court and fix basketball courts. She also attended the EDC meeting, and she learned recycling is something the EDC is looking into. This is because there is nothing in our community for recycling. Also, Michigan works is looking for young adults and working with businesses in town find employment. They are providing resources to help with the unemployment in our community.
* Councilmember Perilloux- He attended the CUPPAD meeting and there was discussion as well regarding recycling. He also mentioned looking into Interim Manager if we don’t find the right person right away.
* Director Russell- informed Council that “shop with a cop” is starting up after two years of not being able to do it. This will take place Dec. 10th.

**Moved by Councilmember Shiner**

**APPROVE meeting to adjourn**

The regular meeting of the Manistique City Council adjourned at 8:00 P.M.

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Kimberly Shiner, Mayor Kalyssa Beebe, Interim City Clerk