**November 23, 2020**

A regular meeting of the Manistique City Council was held on Monday, November 23, 2020 at 7:00 p.m. Via Zoom. Present were Councilmembers: Ecclesine, Rohde, Johnson, Perilloux and Shiner. Also present were City Manager Aldrich and City Attorney Bruce Plackowski

1. Agenda of the Regular City Council Meeting November 2020

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

 **APPROVE the Agenda for the Regular City Council meeting of Monday November 23, 2020**

 Discussion

 **Yes-Rohde, Shiner, Ecclesine, Johnson, Perilloux**

 **No-None**

1. Minutes of the Regular City Council meeting on November 9, 2020

**Moved by Councilmember Rohde, Seconded by Councilmember Johnson**

**APPROVE the minutes of the Regular City Council meeting from November 9, 2020**

Discussion

 **Yes-Rohde, Johnson, Ecclesine, Perilloux, Shiner**

 **No-None**

1. New Business
2. Citizen Comments
* There were no citizen comments
1. Special Request from Ed Birdsley

Manager Sheila Aldrich Memo: Please find attached the Special Request from Ed Birdsley. Mr. Birdsley would like to play his instrument in Triangle Park next summer. Mr. Birdsley will be at Council to talk about what he has in mind.

Ed Birdsley:

* Would like to provide artistic, musical performances that add culture to the City
* Has played in restaurants an at Tahquamenon Falls for many years
* Performances would be 1-2 hours, a few times a week
* The Lake Effects Art Center is supporting this request
* . No large crowds normally gather

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

 **APPROVE The Special Request by Mr. Birdsley**

 Discussion

 Councilmembers discussed their concerns with a crowd, also the unknown status of the

 That far ahead. Other ideas of areas that Mr. Birdsley could play were discussed

 **Yes-Shiner, Rohde, Ecclesine, Johnson, Perilloux**

 **No-None**

1. Reimbursement Request on RD Project

Manager Sheila Aldrich Memo: Please find the attached reimbursement request #6 for the CSO Project. Coleman has prepared this reimbursement request. This will go on to Rural Development for final review and approval.

The requested amounts are:

$590,658.24 water

$357,228.30 Sewer

These requests are for payments to Woleske, FA Industrial and Coleman Engineering

The requests are in line with the budget and timeline.

**Moved by Councilmember Shiner, Seconded by Councilmember Perilloux**

**APPROVE the CSO Reimbursement Request # 6 for Water in the amount of $590,658.24**

 Discussion

 **Yes-Shiner, Perilloux, Ecclesine, Rohde, Johnson**

 **No-None**

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

 **APPROVE the CSO Reimbursement Request #6 for Sewer in the amount of $357,228.30**

Discussion

 **Yes-Shiner, Rohde, Ecclesine, Johnson, Perilloux**

 **No-None**

1. Change Order Request on CSO Project

Manager Sheila Aldrich Memo: Please find attached the change orders prepared by Coleman for Cherry and Oak. The change order s detail the change amount and reason for the change

The amounts of the change are:

Cherry Street CSO $-91,069.83

Oak Street CSO $-95,120.26

Sheila:

* The Contractors really stuck to the budget
* We are hoping to tie the money into Steuben and Walnut instead of giving it back

 Corey:

* Reduction is based on proposed quantities
* The contractor only gets paid in quantities
* The extra money would not be enough to do a full block, but it would cover partial
* We are currently in the process of asking Rural Development for a 12-month extension

**Moved by Councilmember Ecclesine, Seconded by Councilmember Johnson**

**APPROVED Change order Reduction for Cherry Street in the amount of $91,069.83**

Discussion

**Yes-Ecclesine, Johnson, Rohde, Perilloux, Shiner**

**No-None**

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

 **APPROVED Change Order Reduction for Oak Street in the amount of $95,120.26**

Discussion

 **Yes-Ecclesine, Rohde, Johnson, Perilloux, Shiner**

 **No-None**

1. Proposal from Coleman on Brownfield Testing on Lot from Carol Dotson

Sheila Aldrich memo: Please find attached the proposal from Coleman Engineering for the required environmental assessment that will need to be performed prior to the City accepting the property donation from Carol Dotson from Schoolcraft Collision. Coleman will perform a Phase 1 and Phase 2 on the property. The Proposal from Coleman is for $9,750.00. The proposal discusses what the assessment will entail.

Corey Barr: This figure is in line with the CSO Phases on a site like this.

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

**APPROVE The Proposal from Coleman engineering for Phase 1 and Phase 2 of the Environmental Assessment on the Dotson Property**

 Discussion

Council discussed which fund the payment for the assessment would come out of. Sheila stated that the money would be taken out of the General Fund

 **Yes-Ecclesine, Shiner, Rohde, Johnson, Perilloux**

 **No-None**

D. Reports and Communications

* Perilloux-Happy Thanksgiving Everyone
* Ecclesine-Mentioned the Coastal Workshop coming up
* Ecclesine reminded everyone about the Festival of Trees
* Ecclesine-Would like update on RRC
* Barr-Talked about the Planning Board
* Shiner-Talked about the lighting contest being a great collaboration with the STC
* Barr-Talked about the outcomes of the CSO Projects

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

 **Meeting Adjourned**

 Discussion

 **Yes-Rohde, Shiner, Ecclesine, Johnson, Perilloux**

 **No-None**

The regular meeting of the Manistique City Council adjourned at 7:47 p.m.

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 Kimberly Shiner, Mayor Jacqueline Jenerou-LaCosse

 City Clerk