**August 24, 2020**

A regular meeting of the Manistique City Council was held on Monday, August 24, 2020 at 7:00 p.m. 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 August 24, 2020

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

 **APPROVE the Agenda for the Regular City Council meeting of Monday August 24, 2020**

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

 **No-None**

1. Minutes of the Regular City Council meeting on August 10, 2020

**Moved by Councilmember Perilloux, Seconded by Councilmember Rohde**

**APPROVE the minutes of the Regular City Council meeting from August 10, 2020**

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

 **No-None**

1. New Business
2. Citizen Comments Regarding Agenda Items Only

There were no citizen comments

1. Support for Tribal Acquisition of Forest Service Property

Manager Sheila Aldrich Memo: The local directors for the Sault Tribe have asked for support from the City as they are acquiring the Forest Service property. Please see attached email from Director Darcy Chase

The Tribe will be acquiring the Forestry Complex, this will include the houses and garages as well. The houses are considered historic and cannot be torn down.

The Sault Tribe would like a resolution of support for this acquisition.

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

 **APPROVE A Resolution of Support for this Acquisition**

 Discussion

 Questions of tax exemption and the rezoning of this complex as Tribal Land were brought up

 With this motion.

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

 **No-None**

1. Acceptance of CUPPAD Proposal for MEDC Grant Administration

Manager Sheila Aldrich Memo: The City of Manistique has been working with MEDC on a Sewer Lining Project Grant. This project would pick up where the US2 Project left off and continue replacement of old sewer pipe across the papermill property on Elk St.

The next step in the process is to choose a grant administrator. MEDC put out an RFP for the project and only received one response. Please see attached response. MED is asking that the Council review and accept the bid on the proposal from CUPPAD.

CUPPAD will oversee the administration of the project, including reimbursement requests, payroll monitoring and completion of all paperwork due to MEDC

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

 **APPROVE the Acceptance of the CUPPAD Proposal for MEDC Grand Administration**

 Discussion

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

 **No-None**

1. Reimbursement Request for CSO Project

Manager Sheila Aldrich Memo: Please find the reimbursement request #2 & #3 prepared by Coleman Engineering for the CSO Project attached.

As with other reimbursement requests this one will go on to Rural Development for their review before payment will be made.

The requested amounts are:

$553,762.14 Water

$576,228.92 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 Rohde**

 **APPROVE Reimbursement Request for CSO Project Water in the amount of $553,762.14**

Discussion

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

 **No-None**

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

 **APPROVE Reimbursement Request for CSO Project Sewer in the amount of $576,228.92**

Discussion

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

 **No-None**

1. Review of Protocol for Special Events and Other Cities Procedures

Manager Sheila Aldrich Memo Last meeting we discussed the protocol presently used for special event requests

. I contacted a few other cities surrounding our area to see how they handle special event requests. Please see attached responses. We can review their procedures to determine what changes we might want to implement to our process.

Some events are spontaneous and do not require their approval as city parks are open to everyone

**Moved by Councilmember Perilloux, Seconded by Councilmember Rohde**

**APPROVED Having Municode explore and write an ordinance to include policies on private businesses use of public property**

Discussion

The Council discussed protocol and approval, expenses of special events, liability insurance, payment procedures and the plans from the surrounding cities.

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

**No-None**

1. Special Events Tabled Last Meeting

Sheila Aldrich memo: We were presented with four special event requests last meeting. We tabled those requests in order to review our procedure, the pandemic we are in, and what others are doing around us.

1. Table Massage in Triangle Park

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

 **DENIED request on the basis of their being no private busines on public land**

 Discussion

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

 **No-None**

1. Back Our Blue Rally

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

 **DENIED request on the basis of limited law enforcement available and Covid-19 pandemic**

 Discussion

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

 **No-None**

1. Flannel Fest

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

 **DENIED on the bases of unpredictability of numbers and Covid-19 pandemic**

 Discussion

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

 **No-None**

1. Woman’s Club Reenactment

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

 **APPROVE The Special Events Request The woman’s club reenactment**

Discussion

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

 **No-None**

1. Reports and Communication
* Aldrich-Glad that the Council has decided to create a procedure for the Special Events
* Aldrich-Walnut Street is in rough shape and may move to another time. Preliminary talks will take place with Coleman for inclusion in Phase 3
* Barr-September 15 is the projected completion date for the Range, Cherry and Oak project
* Barr-Followed up the Walnut discussion with saying this would not be considered new construction and gave a rough estimate of labor, materials and hauling and stated the soonest shovel could be in the ground would be 2022-2023
* Barr and Aldrich will look into bids for this project and bring them to Council
* Johnson-Brought up a citizen concern of a sinkhole on Riverdale
* Barr followed with the importance on alerting the City of these sinkholes and the causes of them

The regular meeting of the Manistique City Council adjourned at 8:24 p.m.

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 Kimberly Shiner, Mayor Jacqueline Jenerou-LaCosse

 City Clerk