**June 22, 2020**

A regular meeting of the Manistique City Council was held on Monday, June 22, 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. Minutes of the Regular City Council meeting on June 8, 2020

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

**APPROVE the minutes of the Regular City Council meeting from June 8, 2020**

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

 **No-None**

1. New Business
2. Citizen Comments Regarding Agenda Items Only
* Chad Watton-Manistique Michigan would like to talk about a special use permit he has submitted to Sheila.

 Council was all in favor to move Chad Watton’s permit request to item 3 on the agenda

1. Gerry Reese Update and Request on Haywire Events Permit

Manager Sheila Aldrich Memo: The Haywire Anniversary events that have been advertised on the billboard were a joint effort of many entities. The Tourist Council, Mr. Powers from the Rec Bd, the DNR, US.S. Forest Service and others. The permit for the entity was procured through the Rec Dept

 In March when the COVID-19 became a health issue, The Forest Service rescinded the permits, and everything came to a halt. Since that time events have been allowed to continue and the permits need to be revised

 Gerry Reese will be joining us from Detroit and will update Council on where everything is at as the event permit was run through the Manistique Rec

Gerry Reese tried several times to connect with council and talk about the Haywire Events but due to a bad connection Council was unable to hear much of this update

What was audible is that the permit has not changed, just the format to comply with the Governor’s orders. Dates have also been changed

Registers will wear masks and all events will conform to the State rules as they change, Gerry is predicting that the biggest turn out will be for the ORV event in October

Council did feel as a collective body that they have and had in the past heard enough information about these events to make a confident decision to approve this permit

**Moved by Councilmember Johnson, Seconded by Councilmember Shiner**

 **APPROVE The Haywire permit**

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

 **No-None**

1. Special Event Permit-Chad Watton

Chad Watton-I am requesting use of the bandshell building on July 4th, 2020 from 4:00 p.m.-

9:00 p.m. I have a presidential candidate and a vice presidential candidate who would like to talk about their platform with the public

The presidential candidate is Don Blankenship and the vice-presidential candidate is Bill More. These gentlemen are affiliated with the U.S. Taxpayers of Michigan Party.

This is a new chapter in this area and paperwork is in progress to establish a chapter here in Manistique

**Moved by Councilmember Shiner, Seconded by Councilmember Johnson**

**DENIED The special Event Political Rally at the Bandshell**

Discussion: There were several points brought up by council such as Social distancing, setting of a double standard, bathroom use and Crowd Control

The Council did give several suggestions for alternate venues and formats for this rally

 **Yes-None**

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

1. Tax Levy Request for 2021 Tax Bills

Manager Sheila Aldrich Memo: Please find the attached form required for the tax levy to be placed on the 2020 tax bill. The levy has not changed from last year or many prior years

The Treasurer has provided us with the necessary form completed and required by the State.

This is run through Council every year

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

 **APPROVE The Tax Levy Request for the 2020 tax bills**

 Discussion

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

 **No-None**

1. Chippewa Ave Contract

Manager Sheila Aldrich memo: The Chippewa Avenue project has been bid out and is scheduled for construction later this summer. This project is a Rural Task Force MDOT project and runs in conjunction with the City. We contract with MDOT to perform the job

Attached you will find the contract; this is the typical process with the Rural Task Force project that we undertake and partner on with MDOT. The first half of Chippewa was also a Rural Task Force project. The City meets the match on these projects out of our Major Streets funds.

The completion of this project will finalize the Chippewa paving and restriping, turning it from four lane into a three lane

While we are doing this project, we will be helping the papermill with a restoration of the railroad tracks

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

 **APPROVE to accept the Chippewa Avenue contact**

 Discussion

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

 **No-None**

1. Change Order Request from Olsen & Olsen

Manager Sheila Aldrich Memo: Please find attached a change order request from Olsen and Olsen on the Marina project. The request is for an extension of time and added materials. They have included documentation that is attached to the request. The total of the request change is $4921.75

Sheila-The Marina has been on hold. We just got the okay to resume as an emergency project. The extension time and more materials are needed for completion. The estimated completion is September 2020

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

 **APPROVE the change order request from Olsen & Olsen in the amount of $4921.75**

 Discussion

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

 **No-None**

1. Work Order for Coleman on Interceptor Project

Sheila Aldrich memo: Coleman Engineering has been working with us on the Interceptor Project for the replacement of the remaining sewage pipe from US2 area to Elk St. MEDC has approved our project and given the authorization to move ahead

Please see the proposal from Coleman for this project. Their proposal is for a not-to-exceed $128,000.00

Sheila-The interceptor project is new to us. The pipe in question would be from the papermill to

 Elk Street. This pipe currently is in bad shape. This is almost a million-dollar project with a match

 For funding. This is just one step in this application

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

 **APPROVE to accept the work order for Coleman Engineering Interceptor project**

 Discussion

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

 **No-None**

1. Budget Amendments

Manager Sheila Aldrich memo: We have just two weeks left until our fiscal ear end. We have amended line items and departments to what we think they will end up on June 30, 2020

Some line items might be over or under a little bit, as items will be backed into the RY 20 after it ends

1. General Fund 101

**Moved by Councilmember Perilloux, Seconded by Councilmember Johnson**

 **APPROVE Budget as Amended for: Fund 101 General Fund for the 2020-Fiscal Year**

 Discussion

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

**No-None**

1. Major Street Fund 202

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

 **APPROVE Budget as Amended for: Fund 202 Major Street for the 2020 Fiscal Year**

Discussion

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

 **No-None**

1. Local Street Fund 203

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

 **APPROVE Budget as Amended for: Fund 203 Local Street for the 2020 Fiscal Year**

Discussion

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

 **No-None**

1. Marina Fund 350

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

 **APPROVE Budget as Amended for: Fund 350 Marina for the 2020 Fiscal Year**

Discussion

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

 **No-None**

1. Marina Construction Fund 411

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

 **APPROVE Budget as Amended for: Fund 411 Marina Construction for the 2020 Fiscal Year**

 Discussion

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

 **No-None**

1. Blight and Beautification Fund 413

**Moved by Councilmember Ecclesine, Seconded by Councilmember Perilloux**

 **APPROVE Budget as Amended for: Fund 413 Blight and Beautification for the 2020 Fiscal Year**

 Discussion

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

 **No-None**

1. Manistique Lakeshore Campground Fund 415

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

 **APPROVE Budget as Amended for: Fund 415 Manistique Lakeshore Campground for the**

 **2020 Fiscal Year**

Discussion

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

 **No-None**

1. Landfill 2002 Construction Fund 417

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

**APPROVED Budget as Amended for: Fund 417 Landfill 2002 Construction for the 2020 Fiscal Year**

Discussion

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

**No-None**

1. Folkfest Fund 419

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

 **APPROVE Budget as Amended for: Fund 419 Folkfest for the fiscal 2020 Fiscal Year**

 Discussion

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

 **No-None**

1. Façade MEDC Grant Fund 423

**Moved by Councilmember Ecclesine, Seconded by Councilmember Perilloux**

**APPROVED Budget as Amended for: Fund 423 Façade MEDC Grant for the 2020 Fiscal Year**

Discussion

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

**No-None**

1. Downtown Development Authority Fund 494

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

**APPROVED Budget as Amended for: Fund 494 Downtown Development Authority for 2020 Fiscal Year**

Discussion

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

 **No-None**

1. Ambulance Fund 505

**Moved by Councilmember Johnson, Seconded by Councilmember Shiner**

**APPROVED Budget as Amended for: Fund 505 Ambulance for the 2020 Fiscal Year**

Discussion

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

 **No-None**

1. Recreation Building Fund 508

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

**APPROVED Budget as Amended for: Fund 508 Recreational Building for the 2020 Fiscal Year**

Discussion

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

**No-None**

1. Sewer Supply System Budget 590

**Moved by Councilmember Ecclesine, Seconded by Councilmember Perilloux**

**APPROVE Budget as Amended for: Fund 590 Sewer Supply System for the 2020 Fiscal Year**

Discussion

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

 **No-None**

1. Water Supply Fund 591

**Moved by Councilmember Ecclesine, Seconded by Councilmember Perilloux**

**APPROVE Budget as Amended for: Fund 591 Water Supply for the 2020 Fiscal Year**

Discussion

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

**No-None**

1. Reports and Communication
* Shiner: Followed up with information on live Council meetings being held at the auditorium. There will not need to be any cleaning or costs
* Shiner: Thank you to Sheila for all the hard work on the budgets
* Aldrich: Supported Councils decision to deny the Special Request
* Aldrich/Plakowski: There is a request to put up a banner supporting the police near the existing flags. It is under recommendation that this not be done in a public area and to find private property to do this on
* Ecclesine: Asked if the City has ever given the go ahead for a political rally such as the special event in question. Aldrich stated no that the City does not support any one political party and must be non-bias. And Further stated that for there to be a special permit the City must be involved such as DPW, and Public Safety
* Johnson: reminded everyone of the electronics recycling event coming up on June 27th

The regular meeting of the Manistique City Council adjourned at 9:20 p.m.

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 Kimberly Shiner, Mayor Jacqueline Jenerou-LaCosse

 City Clerk