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## PROCEEDINGS OF THE MANISTEE CITY COUNCIL – November 18, 2014

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A regular meeting of the Manistee City Council was called to order by her honor, Mayor Colleen Kenny on Tuesday, November 18, 2014 at 7:00 p.m. in the City Hall Council Chambers, 70 Maple Street, followed by the Pledge of Allegiance.

PRESENT: Colleen Kenny, Edward Cote, Roger Zielinski, Robert Goodspeed, James Smith, Mark Wittlieff, and Eric Gustad.

ALSO PRESENT: City Manager – Mitch Deisch, City Clerk – Michelle Wright, DPW Director – Jeff Mikula, Finance Director – Ed Bradford, Public Safety Director – Dave Bachman, and City Engineer – Shawn Middleton/Spicer Group.

### CITIZEN COMMENTS ON AGENDA RELATED ITEMS.

*None received.*

### CONSENT AGENDA.

- Minutes
  - November 5, 2014 - Regular Meeting
  - November 12, 2014 - Organizational Meeting
- Payroll
  - Oct. 27 – Nov. 9, 2014 - \$ 118,604.71
- Monthly Bills
  - October 9, 2014 - \$ 421,670.52
  - October 23, 2014 - \$ 102,707.32
- Notification Regarding Next Work Session – December 9, 2014
  - A discussion will be conducted on Assessing Services and Recycling Contract; and such business as may come before the Council.

MOTION by Cote, second by Goodspeed to approve the Consent Agenda as presented.

With a roll call vote this motion passed unanimously.

AYES: Kenny, Cote, Zielinski, Goodspeed, Smith, Wittlieff, and Gustad

NAYS: None

### CONSIDERATION OF AUTHORIZING THE MDOT STATE TRUNKLINE MAINTENANCE CONTRACT.

The City of Manistee maintains that portion of US-31 that runs through the City limits under a contract with the Michigan Department of Transportation (MDOT). The current contract expired September 30, 2014. The new agreement under consideration would continue for five years, through September 30, 2019. The Council must also designate someone as the Maintenance Superintendent who will supervise all work covered by the contract. Historically, that person has been the DPW Director. The contract has been reviewed and approved by the City Attorney.

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MOTION by Gustad, second by Goodspeed to authorize the execution of the State Trunkline Maintenance Contract with the Michigan Department of Transportation for the period of October 1, 2014 through September 30, 2019 by the Mayor and City Clerk; and further designate DPW Director Jeffrey Mikula as the Maintenance Superintendent for the City of Manistee.

With a roll call vote this motion passed unanimously.

AYES: Kenny, Cote, Zielinski, Goodspeed, Smith, Wittlieff, and Gustad  
NAYS: None

### **A REPORT FROM THE 2-1-1 ACTION TEAM.**

Ms. Evelyn Szpliet reported on the activities of the 2-1-1- Action Team and responded to questions the Council had regarding their activities.

### **CITIZEN COMMENT.**

*None received.*

### **OFFICIALS AND STAFF.**

Deisch stated that a report on assessing options will be given to Council at the 12/2/14 regular meeting; the work session on 12/9/14 will be open for further discussion on the assessing options; and building inspection request for proposals will go out later this week.

### **COUNCILMEMBERS.**

Goodspeed thanked the public safety director and staff for their assistance after his mom's fall recently.

Wittlieff asked for an update on the blight issue at 1001 Kosciusko Street. Bachman responded and also gave an update on other blight issues.

Gustad wished everyone a happy Thanksgiving.

### **ADJOURN.**

MOTION to adjourn was made by Cote, second by Goodspeed. Meeting adjourned at 7:24 p.m.

Michelle Wright MMC / CPFA, MiCPT  
City Clerk/Deputy Treasurer