

PROCEEDINGS OF THE MANISTEE CITY COUNCIL – February 16, 2010

A regular meeting of the Manistee City Council was called to order by her honor, Mayor Ilona Haydon on Tuesday, February 16, 2010 at 7:00 p.m. in the City Hall Council Chambers, 70 Maple Street, followed by the Pledge of Allegiance.

PRESENT: Colleen Kenny, Ilona Haydon, Hank Yonkman, Richard Mack, and Alan Marshall.

ABSENT: Robert Hornkohl, 1-Vacancy.

ALSO PRESENT: City Manager – Mitch Deisch, City Attorney – George Saylor, City Clerk – Michelle Wright, Community Development Director – Jon Rose, DPW Director – Jack Garber, Finance Director – Ed Bradford, and Police Chief – Dave Bachman.

CITIZEN COMMENTS ON AGENDA RELATED ITEMS.

None received.

#10-16 CONSENT AGENDA.

Consent agenda items include:

- Minutes - February 2, 2010 - Regular Meeting
- February 9, 2010 - Work Session
- Payroll - February 1-7, 2010 - \$ 54,218.59
- Cash Balances Report - January 2010
- Notification Regarding Next Work Session – February 23, 2010
A discussion will be conducted on the Strategic Plan Update; and such business as may come before the Council.
- Consideration of the Shortest St. Patty’s Day Parade.
Brett Rogers of McManigals Irish Pub is requesting authorization to hold the Shortest St. Patty’s Day Parade on Wednesday, March 17, 2010. This event will begin at 6:00 p.m. at the corner of Fifth and Ramsdell Street and will end at the corner of Sixth and Ramsdell Street. (From Stu’s Pub to McManigals Irish Pub.)
- Consideration of Winter Homegrown Saturday.
Manistee Main Street DDA is requesting authorization to hold a Winter Homegrown Saturday on February 20, 2010. This event will take place at the west end of River Street, between Oak and Water Street (including the fountain area). The street will be closed during the event that will begin at approximately 11:00 a.m. and will last until 5:00 p.m. (This may continue later if

the Boathouse does outdoor serving.)

- Consideration of Youth Ministries Food Drive.
The Youth Ministries of Good Shepherd Lutheran, Faith Covenant, and the United Methodist churches are requesting authorization for a service-oriented, fund-raising food drive called the 30 Hour Famine. This project hopes to educate youth about the problems of hunger and poverty. The event will take place on Saturday, March 13, 2010 during the daylight hours throughout the City of Manistee.

MOTION by Marshall, second by Kenny to approve the Consent Agenda as stated.

With a roll call vote this motion passed unanimously.

AYES: Kenny, Haydon, Yonkman, Mack, Marshall
NAYS: None

#10-17 CONSIDERATION OF A RESOLUTION AUTHORIZING CATEGORY A GRANT CONTRACT WITH THE MDOT.

The City of Manistee has applied for and received grant funds from the Michigan Department of Transportation (MDOT) for the resurfacing of Veterans Oak Grove Drive and Glocheski Drive. Contracts have been received from MDOT that require a resolution authorizing execution of the contracts. The City Attorney has reviewed and approved the contract.

MOTION by Mack, second by Yonkman to adopt a resolution authorizing the Mayor and City Clerk to execute Contract #10-5069 between the City of Manistee and the Michigan Department of Transportation for Veterans Oak Grove Drive and Glocheski Drive resurfacing. Discussion followed.

With a roll call vote this motion passed unanimously.

AYES: Kenny, Haydon, Yonkman, Mack, Marshall
NAYS: None

#10-18 CONSIDERATION OF A RESOLUTION AUTHORIZING CATEGORY F GRANT CONTRACT WITH THE MDOT.

The City of Manistee has received grant funds from the Michigan Department of Transportation (MDOT) for the resurfacing of the Old US-31 Truck Route along Main Street from Fifteenth Street to Thirteenth Street, along Thirteenth Street from Main Street to Vine Street, and along Vine Street from Thirteenth Street to Tenth Street. Contracts have been received from MDOT that require a resolution authorizing execution of the contracts. The City Attorney has reviewed and approved the contract.

MOTION by Mack, second by Kenny to adopt a resolution authorizing the Mayor and City Clerk to execute Contract #10-5063 between the City of Manistee and the Michigan Department of Transportation for portions of the Old US-31 Truck Route. Discussion followed.

With a roll call vote this motion passed unanimously.

AYES: Kenny, Haydon, Yonkman, Mack, Marshall
NAYS: None

#10-19 CONSIDERATION OF BOARD AND COMMISSION APPLICATIONS.

The City Clerk has taken action to advertise vacancies on the Compensation Commission, Historic District Commission and the PEG Commission. The following applications have been received:

COMPENSATION COMMISSION. One vacancy, five year term ending October 1, 2014, Mayoral appointment.

None received

HISTORIC DISTRICT COMMISSION. Two vacancies, three year terms ending February 28, 2013, Council appointment.

John Perschbacher, 420 Third Street*

David Carlson, 100 Oak Street*

PEG COMMISSION. Three vacancies, three year terms ending December 31, 2012, Council appointment.

Therran Ferguson, 153 Lincoln Street

Daniel Freeburg, 505 Ninth Street

*Incumbent

MOTION by Mack, second by Kenny to appoint Mr. John Perschbacher, 420 Third Street, and Mr. David Carlson, 100 Oak Street, to the Historic District Commission for three year terms ending February 28, 2013; and also appoint Mr. Therran Ferguson, 153 Lincoln Street, and Mr. Daniel Freeburg, 505 Ninth Street, to the PEG Commission for three year terms ending December 31, 2012.

With a roll call vote this motion passed unanimously.

AYES: Kenny, Haydon, Yonkman, Mack, Marshall
NAYS: None

#10-20 A REPORT FROM THE POLICE DEPARTMENT.

Chief David Bachman reported on the activities of the Manistee Police Department and responded to questions the Council had regarding their activities.

CITIZEN COMMENT.

Greg Ferguson, 196 Washington Street, asked for clarification on the MDOT Category A contract, specifically if any repairs on the road west of the City Garage were planned and, if so, when.

Ray Fortier, 367 Eleventh Street, commented on the proposed water and sewer rate increase and the

ability of the elderly and low income to afford it.

COUNCILMEMBERS.

Haydon commented on the work session immediately following this meeting; thanked those that attended the Strategic Planning meeting last week; thanked the Police Department; congratulated Ed Cote on his retirement from the City; and thanked those running for the Second District Council seat – Ed Cote, Jo Hall, and Kathy Fenstermacher.

ADJOURN.

MOTION to adjourn was made by Mack, second by Kenny. Meeting adjourned at 7:58 p.m.

Michelle Wright CMC/CPFA
City Clerk/Deputy Treasurer