

PROCEEDINGS OF THE MANISTEE CITY COUNCIL – August 10, 2010

A special meeting of the Manistee City Council was called to order by her honor, Mayor Ilona Haydon on Tuesday, August 10, 2010 at 7:00 p.m. in the City Hall Council Chambers, 70 Maple Street, followed by the Pledge of Allegiance.

PRESENT: Colleen Kenny, Ed Cote, Robert Hornkohl, Ilona Haydon, Hank Yonkman, Richard Mack, and Alan Marshall.

ABSENT: None.

ALSO PRESENT: City Manager – Mitch Deisch, City Attorney – George Saylor, City Clerk – Michelle Wright, Community Development Director – Jon Rose, Acting Fire Chief – Timm Smith, Police Chief – Dave Bachman, and City Engineer – Abonmarche/Jim Johnson.

CITIZEN COMMENTS ON AGENDA RELATED ITEMS.

None received.

#10-89 CONSIDERATION OF MARINA PROJECT STORM SEWER CHANGE ORDER.

Construction at the Marina Project has encountered several conflicts underground. The most recent was the discovery of an existing storm sewer that ran through the area where the new Marina building is being constructed. This has resulted in Abonmarche preparing a plan to reroute the storm sewer as well as the sanitary sewer and water service (Bulletin 5). The contractor, Cole, Inc. has provided a guaranteed maximum cost of \$59,914 that compares favorably with the engineers estimate of \$66,231.

MOTION by Hornkohl, second by Cote to authorize a change order incorporating Bulletin 5 for rerouting the storm sewer, sanitary sewer, and water service with Cole, Inc. with a guaranteed maximum cost of \$59,914. Discussion followed. Funds for this change order will be taken from the Water & Sewer Fund.

With a roll call vote this motion passed unanimously.

AYES: Kenny, Cote, Hornkohl, Haydon, Yonkman, Mack, Marshall

NAYS: None

OFFICIALS AND STAFF.

Deisch stated that information on the spring trash haul and the stump removal will be forthcoming to all Council Members; lighting at the Arthur Street Boat Launch will be made more luminous by trimming a tree and redirecting the light towards the launch ramps; comments received last week regarding Acting Fire Chief Smith – very pleased with his actions and enjoys working with him, has garnered respect from the other firefighters and the department directors.

COUNCILMEMBERS.

Hornkohl asked when the marina project will be restarted and when will it be finished.

Haydon said she supports management and the Acting Fire Chief.

ADJOURN.

MOTION to adjourn was made by Hornkohl, second by Kenny. Meeting adjourned at 7:12 p.m.

Michelle Wright CMC/CPFA
City Clerk/Deputy Treasurer