

Worksession
July 21, 2010
6:30 p.m.

DRAFT COPY

Present: Councilors Hainault, Slivon, Belej, Laitila, McKenzie and Gemignani.
Absent: None

Also present: Haeussler, Curnard, Williams, Burack, Scott Dianda, Beaudoin, Hayrynen and Gail Ross.

Reviewed and Discussed:

1. Scott Dianda introduced himself, candidate for the State Representative, 110th District seat in the August Primary Election.
2. Update on Sewer Project.
3. Medical Marijuana update.
4. Jim Martin health update.
Home this week then radiation at Mayo's for the next 6 weeks.
5. Scott Building Mexican Restaurant is back on schedule. To open this fall.
6. Bridgefest 2010 Boat Race
-3rd place finish, 9 crew members.
7. Received settlement for arrow board sign accident.
8. MML September meeting in Dearborn 9-23 and 24th
9. Sampson Street Water Tank.
-excess property for sale (111' x 150') assessor appraisal \$5500
10. FYI there are about 10-12 deer living in the City limits.
11. Reminder Primary Election is August 3, 2010.
12. Canal Run had about 667 participants. Up from last year of 380. Goal is to reach 1000 runners for this race. The 1st Annual Canal Weekend went well.
13. Campioni's car wash is under construction. They are looking to develop Valley View Estates. Water and sewer design is already done on this development. TIFA money is paying the City portion.
14. Gartner's Quincy Street Building is for sale. DDA has looked at it.
15. UPPCO suggested increase of 16.1% effective 2011. The City may have to reduce some of our street lights.
16. 5th Street and Elm is moving to Houghton.
17. Kathy's Flowers is looking to sell the business.
18. KNSC is considering putting a cap on the all-season 4x4. Cost about 3500.00. Looking for donations, may ask the City for some funding.
19. Mike Beaudoin Quarterly Report for April, May and June. 673 complaints.
20. Doug Hayrynen Report for April, May and June.
 - Dump truck #2 is down for the count and not worth fixing.
 - RD money for bidding out a new dump truck and sander.
 - would like to purchase a new sewer camera. Jack Doheney for \$11,436.34. Includes training and delivery.
 - Valley View Project - water, sewer and storm sewer.
 - Sunset Drive should be done by September.

Regular Meeting
July 21, 2010
7:34 p.m.

The regular meeting of the Hancock City Council was held in the Council Chambers on Wednesday, July 21, 2010 with Mayor Laitila presiding. The United States Flag was honored by all in attendance with the following duly qualified Councilors being present: Gemignani, McKenzie, Laitila, Belej, Slivon and Hainault.
Absent: None

Moved by Councilor McKenzie and seconded by Councilor Gemignani to approve the July 21, 2010 Agenda as presented.

Yes: All

No: None

Motion Carried.

correspondence

Challenges surrounding local regulations of medical marijuana

Letter from Shirley McArthur re: 116 Quincy Street.

Letter to Portage Health thanking them for the \$10,000 donation to Transit

e-mail from Paula and Terry Monson re: several things to consider

Moved by Councilor Gemignani and seconded by Councilor McKenzie to acknowledge the correspondence as presented and place them on file.

Yes: All

No: None

Motion Carried.

guests

Public Comment:

1. Susan Burack, 103 E Quincy Street re: building at 116 Quincy Street
 - This building is a historic building in the downtown, is it on the Historic Register?
 - Reconsider or postpone the decision to raze this building.
2. Scott Dianda running for the 110th District seat opening.
3. John Haeussler and Gail Ross re: ground breaking for Quincy Haven Apartments scheduled for Friday, August 13th.
John Haeussler re: 116 Quincy Street. Supports Council action to raze the building.
Also, asked the Council to officially support the new Justice Center for Houghton County.

minutes approval

Moved by Councilor Hainault and seconded by Councilor Belej approving the minutes of the June 16, 2010 worksession and regular meeting as corrected and the June 30, 2010 special meeting as presented.

Yes: All

No: None

Motion Carried.

reports

DDA minutes of 6-7-2010

DDA minutes of 6-14-2010

Cemetery Board of Trustees minutes 7-13-2010

PLWSA minutes of 5-18-2010

PLWSA minutes of 6-15-2010

US41/M26 Corridor meeting notes of 6-10-2010

Moved by Councilor Belej and seconded by Councilor McKenzie to acknowledge the reports as presented and place them on file.

Yes: All

No: None

Motion Carried.

administrative reports

1. EPA \$244,000 Beach Grant award 9-1-2010.
2. August 2nd DDA meeting cancelled.
3. MTEC FY 08/09 Audit Report and LDFA Audit.
4. MDOT sign replacement project.
5. Downtown marketing campaign update.
 - DDA took the initiative to spearhead the marketing campaign. DDA funds are paying the expenses.
 - From Dave's BP to Xpressions.
 - 15 week ad campaign, placemats are distributed, downtown has a presence on Facebook and banners are up.

6. Fire Hall boiler certificate was issued.
7. Hancock Street water and sewer laterals.
Vollwerth's and the Lahti building have new lines.
8. 3-plex was approved by the Planning Commission on the old Cash and Carry property owned by Lahti.
9. HCH All Class Reunion is this weekend.
10. DNRE denial of Navy Street Boardwalk (Beach Club House to Ramada)
11. Transit Update.
-MDOT approval
-1st payment request was sent in
-40-50% complete, building is on schedule with completion date of 11-1-2010

old business
plwsa revised agreement

Moved by Councilor Belej and seconded by Councilor Gemignani approving the revised agreement with PLWSA from 41 to 42 years and add #6 and #13 and authorizing the Mayor and City Clerk to execute the agreement.

Roll Call Vote:

Yes: Councilors Hainault, Slivon, Belej, Laitila, McKenzie and Gemignani.

No: None

Motion Carried.

fvb energy inc. to conduct
district heating study

Moved by Councilor McKenzie and seconded by Councilor Hainault to accept the recommendation to accept FVB Energy Inc. of Minneapolis MN to conduct the District Heating Study for \$35,000.00.

Roll Call Vote:

Yes: Councilors Gemignani, McKenzie, Laitila, Belej, Slivon and Hainault.

No: None

Motion Carried.

1206 e. atlantic street

Moved by Councilor Hainault and seconded by Councilor Belej to decline the purchase of 1206 E. Atlantic Street from the County.

Roll Call Vote:

Yes: Councilors Hainault, Slivon, Belej, Laitila, McKenzie and Gemignani.

No: None

Motion Carried.

sewer project work

Moved by Councilor McKenzie and seconded by Councilor Gemignani approving \$4.0 million sewer project work, including approximately 7.25 miles of relining sewers, .44 miles of new open cut sewers and .33 miles of new open cut storm sewers. This project is scheduled to be bid out in August or September, 2010.

Roll Call Vote:

Yes: Councilors Hainault, Slivon, Belej, Laitila, McKenzie and Gemignani.

No: None

Motion Carried.

new business
june 2010 a/p

Moved by Councilor McKenzie and seconded by Councilor Belej approving the June, 2010 accounts payable in the amount of \$93100.21 and authorize payment as follows as funds become available.

General \$37,913.40

Major 298.32

Local	100.23
Transit	4,963.56
Sewer	5,977.68
Water	24,573.03
MV	16,039.69
<u>DDA</u>	<u>3,234.30</u>
Total	\$93,100.21

Roll Call Vote:

Yes: Councilors Gemignani, McKenzie, Laitila, Belej, Slivon and Hainault.

No: None

Motion Carried.

add'l checks typed in june

Moved by Councilor McKenzie and seconded by Councilor Gemignani approving the additional checks typed in the month of June, 2010 in the amount of \$744,731.52 and authorize payment as follows:

Expenses	\$ 99,524.25
<u>Transfers</u>	<u>645,207.27</u>
Total	\$744,731.52

Roll Call Vote:

Yes: Councilors Hainault, Slivon, Belej, Laitila, McKenzie and Gemignani.

No: None

Motion Carried.

resolution #16-10
revenue bonds water system

Moved by Councilor Hainault and seconded by Councilor Belej approving Resolution #16-10 "RESOLUTION AUTHORIZING NOTICE OF INTENT TO ISSUE REVENUE BONDS AND DECLARATION OF INTENT TO REIMBURSE (Water Supply System Improvements) SUBSEQUENT LOANS" and authorize publication of notice in the Daily Mining Gazette. (copy on file)

Roll Call Vote:

Yes: Councilors Gemignani, McKenzie, Laitila, Belej, Slivon and Hainault.

No: None

Motion Carried.

resolution #17-10

Moved by Councilor McKenzie and seconded by Councilor Belej approving Resolution #17-01 " LOAN RESOLUTION" Authorizing and providing for the incurrence of indebtedness for the purpose of providing portion of the cost of acquiring, constructing, enlarging, improving and or extending the City of Hancock Water System. \$3,745,000.00.

Roll Call Vote:

Yes: Councilors Hainault, Slivon, Belej, Laitila, McKenzie and Gemignani.

No: None

Motion Carried.

sewer camera

Moved by Councilor Belej and seconded by Councilor Hainault authorizing the purchase of a new digital sewer camera for DPW in the amount of \$11,346.34 from Jack Dohenny Supplies, Inc. and ask for an extended warranty not to exceed an additional \$500.00.

Roll Call Vote:

Yes: Councilors Gemignani, McKenzie, Laitila, Belej, Slivon and Hainault.

No: None

Motion Carried.

4WD sander truck and tandem
dump truck

Moved by Councilor Hainault and seconded by Councilor Belej directing the City Manager to bid out a new 4WD sander truck and tandem dump truck
Funds - RD USDA
Loan \$130,000.00 Grant \$50,000.00
1st payment is in the budget
Roll Call Vote:
Yes: Councilors Hainault, Slivon, Belej, Laitila, McKenzie and Gemignani.
No: None
Motion Carried.

mjo payment for transit bldg

Moved by Councilor McKenzie and seconded by Councilor Gemignani approving the 1st payment to MJO Contracting for work completed on the new Transit Building in the amount of \$265,092.29 and authorize payment.
Roll Call Vote:
Yes: Councilors Gemignani, McKenzie, Laitila, Belej, Slivon and Hainault.
No: None
Motion Carried.

dnre urban and community
forestry grant

Moved by Councilor McKenzie and seconded by Councilor Belej authorizing the City Manager to submit and accept an ARRA Grant for 2009-2010 for a ROW Tree Inventory. Total Grant \$9000.00 to be administered by the DNRE Urban and Community Forestry Program.
Roll Call Vote:
Yes: Councilors Hainault, Belej, Laitila, McKenzie and Gemignani.
No: Councilor Slivon
Motion Carried.

request from james gherna

Mr. Gherna requested a City lawn and garden meter. Mr. Gherna is a Hancock water customer but resides in the Township.

No action taken on request.

Moved by Councilor Belej and seconded by Councilor Gemignani that this regular meeting of the Hancock City Council be adjourned at 9:14 p.m.
Yes: All
No: None
Motion Carried.

William Laitila, Mayor

Karen Haischer, CMC City Clerk