

February 19, 2014 DRAFT
Worksession
6:30 p.m.

Present: Councilors Haeussler, Hodur, McKenzie, Belej and Slivon.
Also present: Manager Anderson, City Clerk Karen Haischer, DPW Director Bill Marlor,
Police Chief Mike Beaudoin and Susan Burack.

Reviewed and Discussed:

1. Police Report: October, November, December 2013 4th Quarter
22 assists, 1 criminal sexual assault, 1 child neglect, 1 larceny, 4 MDOP, 9 disorderly, 3 warrants, 1 suicide, 3 attempted suicides, 2 natural deaths, 44 traffic accidents, 2 DD, 2 driving with suspended licenses and 1 passing a school bus. Parking Meter \$2,925.00.
2. Reviewed suggested projects for the Portage Health Foundation.
3. Re-advertise for opening as a Ward 1 Councilor.
4. Review Mark Korpela project.
5. City Election update.
6. Housing Commission vacancy.
7. Plaque for Bonnie Holland and William Laitila.
8. Add St. Patrick's Day Parade to the agenda.
9. Update on the Marquette Smartzone.
10. June 15th is the Yooper Triathlon.
11. MML in St. Ignace June 12th and 13th.
12. Update on the MEDC Grant for 119 Quincy Street.
-Lahti has hired OHM for the SHPO and Environmental work.
13. DDA January meeting Update.
-approved a façade grant for \$10,000 for 119 Quincy Street.
14. Swedetown Bridge Committee met today at the Ski Trail.
15. Update on Risto Hardware Project. (add 2700 sq. ft. addition) Planning Commission to review.
16. May 6th Election (HCH)
 - One proposal is for renewal of 18.000 mills for 5 years
 - One proposal for 1.000 for 5 years. (Headlee Reduction)

Regular Meeting
February 19, 2014
7:35 p.m.

The regular meeting of the Hancock City Council was held in the Council Chambers on Wednesday, February 19, 2014 at 7:30 p.m. with Mayor McKenzie presiding. The United States Flag was honored by all in attendance with the following duly qualified Councilors being present: Councilors Slivon, Belej, McKenzie, Hodur and Haeussler.

Absent: Councilor Givens.

One seat is vacant.

Moved by Councilor Belej and seconded by Councilor Haeussler to excuse Councilor Givens from tonight's meeting.

Yes: All

No: None

Motion Carried.

Moved by Councilor Haeussler and seconded by Councilor Belej to amend the February 19, 2014 Agenda as follows:

New Business:

Add #9. Resolution #4-14; #10. St. Patrick's Day Parade; #11. Resolution #5-14.

Yes: All

No: None

Motion Carried.

correspondence

None at this time.

guests

Public Comment:

1. Mike Braun, 1209 W. Quincy Street (Phi Kappa Tau)

minutes approval

Moved by Councilor Belej and seconded by Councilor Hodur approving the minutes of the January 15, 2014 worksession and regular meeting and the minutes of February 4, 2014 special meeting as presented.

Yes: All

No: None

Motion Carried.

reports

DDA minutes of December 2, 2013

Transit Local Advisory Council minutes of January 15, 2014

PLLB Emergency Management Long Term Outage Group minutes of November 6, 2013

US41 / M26 Corridor Advisory Team minutes of January 9, 2014

PLWSA minutes of December 10, 2013 and January 14, 2014

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

Yes: All

No: None

Motion Carried.

admin report

1. LDFA FY 12/13 Audit.
2. MTEC FY 12/13 Audit
3. 2013 Transit usage is up 7%.
4. 2014 DEQ Campground License.
5. City Foundation Concept.
 - Fire Department or Recreation.
6. MDOT RFP for Quincy Street design.
 - 4.7 million project in 2016
 - TSC has contracted out the design services and this is due on 3-7th.
 - MDOT Ripley reconstruct bids are due 3-7th, also.
7. Saw Grant update.
 - Lotto is this month
 - 20 million loans 77 grants 587 lotto tickets
8. 2013 SEV analysis.
 - 1.6% increase
9. PLWSA update.
 - re-opener for wages
 - union has yet to sign their contract
 - contract has to be signed before we can consider re-opener for wages
 - BC/BS rate is going down 10%
 - Paavola contract was approved
 - the authority has ordered two new meters for the Hancock lift station and should be
 - installed in April or May
 - flows have come down slightly
10. Governor FY 15 Budget Proposal.
 - 3% increase for the constitutional sales tax
 - 7% overall increase
 - EVIP \$90,000
11. Upcoming 1.5 Road millage renewal.
 - August 2014 Primary ballot
12. Freeze Up Prevention Tips.

- 93 residents are running water
- 13. Snow removal costs update.
- 14. Scheduled dates for sewer metering monitoring is 2-24-2014 to 7-15-2014.

old business
 schedule public hearing
 city lot sale

Moved by Councilor Haeussler and seconded by Councilor Hodur to schedule a Public Hearing for March 19, 2014 at 7:30 to discuss the sale of City owned parcel of a Hancock Street parking lot for \$8,400 as described as the N 1/2 of the West 45' of Lot 4 and the North 1/2 of the East 1/2 of Lot 5, Block 7, Plat of the City; aka the Wickley Lot and authorize advertising in the Daily Mining Gazette.

Yes: All
 No: None
 Motion Carried.

appointments

Moved by Councilor Belej and seconded by Councilor Haeussler directing the City Clerk to re-advertise for the Ward I Council position and the opening on the Hancock Housing Commission.

Yes: All
 No: None
 Motion Carried.

Moved by Councilor Haeussler and seconded by Councilor Belej approving the following commission/committee appointments:

- Lisa McKenzie to the ZBA ending January 31, 2017
 - Rob Roy to the BOR ending December 31, 2016
 - John Gedda, HFA ending December 31, 2017
- Consider the Planning Commission appointments at the next meeting.

Yes: All
 No: None
 Motion Carried.

new business
 january a/p

Moved by Councilor Hodur and seconded by Councilor Belej approving the January, 2014 accounts payable in the amount of \$123,402.10 and authorize payment as follows as funds become available.

General	\$ 27,198.33
Major St.	10,140.00
Local St.	3,780.00
Transit	4,577.37
Sewer	47,692.71
Water	19,382.06
MV	10,079.41
<u>Emp B</u>	<u>552.22</u>
Total	\$123,402.10

Roll Call Vote:
 Yes: Councilors Slivon, Belej, McKenzie, Hodur and Haeussler.
 No: None
 Motion Carried.

add'l checks typed
 january

Moved by Councilor Belej and seconded by Councilor Slivon approving the additional checks typed in the month of January in the amount of \$1,076,742.67 and authorize payment as follows:

Transfers \$926,188.55
Expenses 150,554.12
Total \$1,076,742.67

Roll Call Vote:

Yes: Councilors Haeussler, Hodur, McKenzie, Belej and Slivon.

No: None

Motion Carried.

congratulations
phi kappa tau

Moved by Councilor Belej and seconded by Councilor Hodur directing the City Manager to send a letter to Phi Kappa Tau congratulating them for their 7th year in a row first place winter carnival statue competition win.

Yes: All

No: None

Motion Carried.

merit network
fiber optics easement

Moved by Councilor Belej and seconded by Councilor Hodur approving the fiber optic easement with Merit NetWork, Inc. and authorizing the City Manager to execute the document.

Roll Call Vote:

Yes: Councilors Slivon, Belej, McKenzie, Hodur and Haeussler.

No: None

Motion Carried.

plwsa agreement
With franklin twp
(paavola)

Moved by Councilor Haeussler and seconded by Councilor Belej to approve the sewer treatment agreement between Franklin Township and the PLWSA for service to the Paavola area. Tap fee is \$21,600 and will hook up 44 customers. Project will be bid out this spring.

Roll Call Vote:

Yes: Councilors Haeussler, Hodur, McKenzie, Belej and Slivon.

No: None

Motion Carried.

resolution #3-14

Moved by Councilor Belej and seconded by Councilor Haeussler approving Resolution #3-13 as follows:

CITY OF HANCOCK

RESOLUTION #03-14

MDOT PROJECT AUTHORIZATION RESOLUTION

WHEREAS, this resolution shall approve execution of the MDOT Project Authorization, Agreement #2012-0093, authorization #P4, Project # 122469;

NOW, THEREFORE, be it resolved that Glenn Anderson, City Manager and Karen Haischer, City Clerk of the City of Hancock, are authorized to enter into execute on behalf of the City of Hancock, a MDOT project authorization Agreement 2012-0093 with the Michigan Department of Transportation for FY 2014 Section 5311 Operating Funds for the City's Transit Operation.

Roll Call Vote:

Yes: Councilors Slivon, Belej, McKenzie, Hodur and Haeussler.

No: None

Motion Carried.

rd grant for police
vehicle

Moved by Councilor Belej and seconded by Councilor Haeussler approving the application to Rural Development for a grant to purchase a new police vehicle and authorize the City Manager to execute the application.

Yes: All

No: None

Motion Carried.

proposed ordinance
sewer rate increase

Moved by Councilor Haeussler and seconded by Councilor Belej approving the introduction for the following proposed ordinance, authorize publication in the Gazette and scheduling a public hearing for March 19th at 7:30 prior to our regular meeting:

NOTICE TO CITY OF HANCOCK RESIDENTS

PROPOSED ORDINANCE

“AN ORDINANCE TO AMEND ORDINANCE NO. 285 AND AMEND SECTION FOUR (4) OF ORDINANCE 123, SEWER USE MINIMUM CHARGE AND RATE AND MANDATORY CONNECTION AS AMENDED.”

THE CITY OF HANCOCK ORDAINS:

Section 1. The sewer use charge for all premises shall be \$8.35 per thousand (1000) gallons of water metered. The readiness to service charge shall be \$5.00 for all premises.

Section 2. This rate increase will commence with the February, 2014 utility billing.

The foregoing proposed ordinance was introduced in writing at the regular meeting of the Hancock City Council held on Wednesday, February 19, 2014 at 7:30 p.m.

A Public Hearing is scheduled for Wednesday, March 19, 2014 at 7:30 p.m. prior to the regular meeting to hear public comments on this ordinance. Copies are available at the Clerk Office (M-F) 8am-5pm.

This Ordinance will be presented to the Hancock City Council for adoption or rejection at the regular meeting scheduled to be held on Wednesday, March 19, 2014 at 7:30 p.m.

Yes: All

No: None

Motion Carried.

resolution #4-14

Moved by Councilor Slivon and seconded by Councilor Belej adopting Resolution #4-14 approving the request from Little Brothers of Hancock, Houghton County asking that they be recognized as a nonprofit organization operating in the Community for the purpose of obtaining charitable gaming licenses, be considered for APPROVAL.

Yes: All

No: None

Motion Carried.

st. patrick's day parade
request

Moved by Councilor Haeussler and seconded by Councilor Hodur approving a \$550 donation to the St. Patrick's Day Parade Committee as follows with the condition that if the event does not take place, no money will be expended.

\$200 – to MTU

\$250 – to HCH

\$100 – Entertainment at Gino's.

Roll Call Vote:

Yes: Councilors: Slivon, Belej, McKenzie, Hodur and Haeussler.

No: None

Motion Carried.

resolution #5-14
dda –plan amendment

Moved by Councilor Haeussler and seconded by Councilor Belej adopting Resolution #5-14
“A RESOLUTION ESTABLISHING DEVELOPMENT AREA CITIZENS COUNCIL”
Members of the DACC are: John Diebel, Victor Harrington, Catherine Hiltunen, Matt
Eliason, Corbin Eddy, Jerald Wuorenmaa, Mike Hauswirth, Lynn Eliason and Carly
Harrington.
Yes: All
No: None
Motion Carried.

Moved by Councilor Belej and seconded by Councilor Hodur that this regular meeting of
the Hancock Council be adjourned. Time: 8:57 p.m.
Yes: All
No: None
Motion Carried.

Lisa McKenzie, Mayor

Karen Haischer, CMC City Clerk