

**CITY OF HANCOCK
COUNCIL MEETING MINUTES
WEDNESDAY, JUNE 20, 2018**

6:30 P.M.
Worksession

Glenn Anderson, City Manager, reviewed City-wide flood damage:

- Friday at 5:00 p.m. for submittal to County and State
- FEMA coming in
- Money not available for 1-2 years
- Roads have to be done by snow fall
- Estimate list of damages/repairs
- 37 locations
- Map of erosion and sanitary sewer
- Estimate cost for Hancock is 9.7 million
- 1 minute = 1.75 inches of rain (close to hurricane)
- Crews worked for over 18 hours on Sunday
- 400 washouts on streets
- Campground had 6 sites damaged
- Culverts plugged completely
- Storm sewers had failed sections
- Mega debris fields in the city: Randy Mayra, Jim Hughes, Hancock Bottling, Ormsbee and Dana Johnson, 2 houses across from Pine Park
- Glenn wants the City Council to authorize help for the debris fields
- Pictures of the damage were passed around
- Cracks in inceptor
- Manhole damage on Birch St. by Tony Wilmers
- DNR Trail throughout City has damage from washouts
- Beach volleyball courts damaged
- Hancock Cemetery is open however, you have to go through Calumet
- 3 bridges on the Maato Hiihto are destroyed
- MDOT Director coming to look at the Swedetown Bridge, it was originally built in 1932, not listed on MDOT's Bridge System
- MDOT is looking to construct a temporary one lane bridge by Randy Mayra's property, with a traffic light
- Will the Canal Run be taking place?
- Some positive items are: Gino's reopening, beautification banners are up, hanging flower baskets are up on the light poles, water tank ad funded by Superior National Bank

- John Haeussler asked if all the recreation parcels were looked at??
- Mayor McKenzie asked if the White Street wall was looked at??

7:30 P.M.
Public Hearing

1. On FY 18/19 Budget

The Public Hearing on the FY 18/19 Budget was opened at 7:34 p.m.
 No comments
 Public Hearing closed at 7:36 p.m.

Regular Meeting

Call to order and Pledge of Allegiance

Roll Call and verification of quorum

Present: Blau, LaBine, Belej, McKenzie, Seguin, Bauman, Haeussler

Absent: None

Also Present: John Zurcher, Susan Burack, Susan Boxer, Allyson Jabusch, Rick Allen, Kali Katerberg, Kevin Mackey, Mark Dennis, Joy Dennis, John Slivon, Bill Marlor, Mike Markham, Paulette Gedda, John Gedda, Phil Verville, Mary Anne Verville, Laverne Roos, Kevin Kalinec, Mitch Lake, Kipp Beaudoin, Jeff Dennis, Chris Dennis, Walter Dennis, Rose Dennis and Marti Williams

Review and approval of agenda

Motioned by Councilor Belej and supported by Councilor Bauman to review and approve the agenda. Not voted on.

Motioned by Councilor Paul LaBine and supported by Councilor Belej to amend the first motion and approve the agenda with the following changes:

Remove Old Business #1 Sign Ordinance and replace it with New Business #6, City Manager Update.

Add under New Business #6-Assist Individuals with Mega Debris Fields when the DPW has time:

- 2181 Jasberg St.=RandyMayra
- 860 Valley View Dr.=Dana Johnson
- 802 Ingot St. and 804 Ingot St.=Hancock Apts.
- 1900 St. Ann Circle,=Jim Hughes
- 1800 St. Ann Circle=Todd Ormsbee
- 910 Pine St.=Karen Hannon
- 906 Pine St.=Steve & Erica Rouser

Yes: All
No: None
Motion Carried

Communications

No correspondence

Public Comment

None at this time

Review and approval of previous minutes

Motioned by Councilor LaBine and supported by Councilor Ted Belej to approve meeting minutes of the City Council dated: May 12th, May 16th and May 23rd

Yes: All
No: None
Motion Carried

Motioned by Councilor Belej and supported by Councilor Bauman to approve these minutes:

HB & PA Committee 5-8-18
DDA Committee 5-7-18
Planning Commission 4-23-18
PLW & SA 4-10-18
Planning Commission 5-21-18
US-41/M-26 Corridor Advisory Team 3-15-18

Yes: All
No: None
Motion Carried

Special Presentation- Kip Beaudoin, Superintendent, Hancock Public Schools

Kip gave a presentation on 2018 Sinking fund proposal facts. It will be on the ballot for the August 7th election. Proposal is to make the schools, safe, warm and dry. \$5.63/month would be the average cost per property owner with a market value of \$90,000 (taxable value of \$45,000). 10-year millage history and projections from 2013-2023. The Sinking Fund Millage would fund the planned improvements over a span of 5 years.

Mark Dennis, John Gedda and Philip Verville, II, recent retirement from the Hancock Fire Dept.

Mayor McKenzie presented the retired firemen with special plaques. There is a total of 79 years of service when you combine all their years together.

John Gedda-26 years-11.5 of those as Chief

Mark Dennis- 29 years

Phil Verville, II-24 years

The City and Citizens thank you all for your service.

Administrative Report

- July 21st Canal Run-can it be held with all the destruction by Swedetown??
- Friday, July 20th, Key Ingredients
- State testing for PFAS's of water system-the MDEQ will provide AECOM with your contact information and they will contact you or your certified drinking water operator directly to schedule this sample collection sometime before December 15, 2018.
- 101 Quincy St. co-working space-1Q1 open house on 5-30-18, owner Jim Northey, improved building, has co-working space. It also has taken in 4 of the businesses that had to vacate E.L. Wright Office Plaza
- 101 Quincy St. façade work-façade work being done, new windows, big improvement, looks very nice.
- Status of one new transit bus on order-delivery was delayed due to a tail light being out, should be in operation next week
- New grant for 2 new transit busses-the federal budget approved with more money for transit, City will try to secure 2 more new busses, might take up to 6 months
- MDOT Small Urban Grant June 1st bid results-came in high
- Sanitary sewer inflow repair work priorities-Mike Markham of OHM passed out a copy of a map, with potential repair locations, storm sewer will be done later
- Sanitary sewer add'l sewer inspection areas-explore laterals, water coming out of alleys, focus on alleys
- Flood damage report-\$9.6 million (city only), Health Dept. issued a "No Swimming Ban" indefinitely, testing levels daily.

OLD BUSINESS

1. Consider approval of 1.83-acre land sale to the Houghton County Fair Association for \$22,000.

Motioned by Councilor Ted Belej and supported by Councilor Bauman to approve the 1.83-acre land sale to the Houghton County Fair Association for \$22,000.

Roll Call:

Yes: Haeussler, Bauman, Seguin, McKenzie, Belej, LaBine, Blau

No: None

Motion Carried

2. City Manager Update

Councilor LaBine is happy to report that negotiations are back on with Barry Givens and are moving in a positive direction.

NEW BUSINESS

1. Consider approval of the current accounts payable

Motioned by Councilor Bauman and supported by Councilor Belej to approve the current accounts payable in the amount of \$548,687.00

Roll Call:

Yes: Blau, LaBine, Belej, McKenzie, Seguin, Bauman, Haeussler

No: None

Motion Carried

2. Consider approval of SAW grant pay request #20

Motioned by Councilor Bauman and supported by Councilor LaBine to approve the SAW grant pay request #20.

Roll Call:

Yes: Haeussler, Bauman, Seguin, McKenzie, Belej LaBine, Blau

No: None

Motion Carried

3. Consider appointment of Jeffrey Kelley to the Board of Review for a term ending 12-31-19

Motioned by Councilor Belej and supported by Councilor Bauman to appoint Jeffrey Kelley to the Board of Review for a term ending 12-31-19.

Yes: All

No: None

Motion Carried

4. Consider resolution adopting the FY 18/19 City Budget and setting 2018 millage rates

Motioned by Councilor Belej and supported by Councilor Blau to adopt the FY 18/19 City Budget and setting 2018 millage rates.

Roll Call:

Yes: Blau, LaBine, Belej, McKenzie, Seguin, Bauman, Haeussler

No: None

Motion Carried

5. Consider approval of 2nd round of budget amendments for FY 17/18

Motioned by Councilor Belej and supported by Councilor Bauman to approve the 2nd round of budget amendments for FY 17/18

Yes: All

No: None

Motion Carried

6. Authorize the City of Hancock to assist residents with removal of Mega Debris fields when DPW has time, residents: 2181 Jasberg St.

860 Valley View Dr.

802 Ingot St and 804 Ingot St.

1900 St. Ann Circle

1800 St. Ann Circle

910 Pine St.

906 Pine St.

Motioned by Councilor Bauman and supported by Councilor Belej to authorize the City of Hancock to assist residents with removal of Mega Debris fields when DPW has time, residents are as follows: 2181 Jasberg St, Randy Mayra

860 Valley View Dr., Dana Johnson

802 Ingot St., Hancock Apt.

804 Ingot St., Hancock Apt.

1900 St. Ann Circle, Jim Hughes

1800 St. Ann Circle, Todd Ormsbee

910 Pine St., Karen Hannon

906 Pine St., Steve Rouser

Yes: All

No: None

Motion Carried

Comments:

Paul LaBine-Had a great conference on Mackinaw Island, medical marijuana and Air BNB's were a couple of the topics discussed.

John Haeussler-announced KNSC is holding a meeting Thursday, June 21st at 7:00 p.m. at Porvoo Park to discuss the Maasto Hiihto, also there is going to be a Home and Garden Tour in the City on July 14th, \$10.00 a ticket, there will be 5 gardens and 2 homes, it will be held from Noon – 4 p.m., proceeds go to the Beautification Comm.

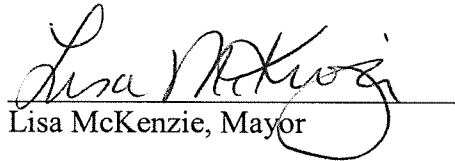
Joe Bauman-very happy to hear that negotiations are positive with Barry Givens
Dan Seguin-Thank you to City Manager Glenn Anderson, Bill Marlor, DPW Director
for all their hard work regarding the flood, Thank you to everyone that has helped.
Lisa McKenzie-Get out and vote on August 7th

Motioned by Councilor Belej and supported by Councilor Bauman to adjourn the
meeting at 8:31 p.m.

Yes: All

No: None

Motion Carried



Lisa McKenzie, Mayor



Beth Fredianelli, Deputy Clerk