

**CITY OF HANCOCK  
COUNCIL MEETING MINUTES  
WEDNESDAY, NOVEMBER 28, 2018**

**6:30 p.m.**

**Worksession**

- Chief Butler will be out January 7<sup>th</sup> to 30<sup>th</sup>
- Part time police officer shortage is causing an issue with scheduling in the department.
- Next meeting will be on December 5<sup>th</sup> at Carnegie Hall.
- 1907 Jewel vehicle could possibly be donated to the City.
- Thank you to the Miron family for decorating the Veteran's Park

**7:30 p.m.**

**Regular Meeting**

Call to order and pledge of allegiance was led by Mayor Haeussler

Present: Councilors Blau, Lytle, Warstler, Haeussler, Seguin, Slivon, LaBine

Absent: None

Also Present: John Zurcher, Rick Allen, Marti Allen, Andy Lahti, Mitch Lake, and other members of the community

Motion by Councilor Blau and supported by Councilor LaBine to approve the agenda with the following changes.

Committee appointments

Remove audit report

**Public Comment-**

John Zurcher – Summit Street, recognize Kathy Johnson for her years on the on the DDA. Concerned with the excess speed on W. Quincy from Gino's to the Houghton County Medical Center.

**Review and approval of previous minutes**

Motion by Councilor Seguin and supported by Councilor Lytle to approve the meeting minutes of October 17, 2018 and November 14, 2018 with the change of support on Montezuma Street motion from Haeussler to Slivon.

Yes: All

No: None

Motion Carried

**Minutes**

Planning Commission 9/24/2018

US-41/M-26 Corridor Advisory Team 9/1/2018

DDA 10/1/2018

Recreation Commission 9/11/2018

PLWSA 10/9/2018

Motion by Councilor LaBine and supported by Councilor Blau to accept and put on file the reports as presented.

Yes: All

No: None

Motion Carried

### **Administrative Report**

- FEMA projects are reviewed by local representative and then sent to the CRC for cost review. We are also eligible for a 5% administrative cost reimbursement.
- FHWA Montezuma project awarded to Bacco Construction. Phase 1 Campus Drive bid opening is December 13<sup>th</sup>. The SIP loan program is the most logical way to pay the 20% for the FHWA projects.
- Rental Assistance Demonstration (RAD) concept for public housing authorities. This concept would convert the Hancock Housing Commission to a private non-profit section 8 housing.
- Beach Dock is substantially completed by MJO. There are 12 items that will be completed in the spring.
- The Hancock Public School sinking fund will be levied on the December tax bill.
- The final DNR passport grant application score is 180 up from the original score of 135.
- FEMA Section 404 and 406 Mitigation programs are separate funds. Our projects list includes some mitigation on projects.
- MISAIL 3 aerial imagery was completed recently, it was previously done in 1996.
- DNR Trail Navy St. temporary repairs were completed by DPW
- Campground had record activity for 2018.
- Beach dock DNR MNRTF 2 grant reimbursement were submitted.
- Storm water lawsuits and Bolt decision
- PH Foundation donated \$2,000 for the new ski trail machine.
- Welcome Arroyo Networks to E ½ of Gartner's Center, 100 Quincy St.
- There is a proposed electric rate increase of 9.71% which needs to be approved by MPSC, if approved it would be effective July 2019.
- Lead & copper rule changes/challenges
- 90% of the storm and 85% sanitary has been identified in GIS, which is funded by the SAW Grant.
- New dump truck will be here in February.

### **NEW BUSINESS**

Motion by Councilor Slivon and supported by Councilor Seguin to approve the SAW Grant pay request #25 for \$26,867.70.

Roll Call

Yes: LaBine, Slivon, Seguin, Haeussler, Warstler, Lytle, Blau

No: None

Motion carried

Motion by Councilor Seguin and supported by Councilor LaBine to approve MJO Contracting pay request #4 for \$20,077.62 for the recreational pier project.

Roll Call

Yes: Blau, Lytle, Warstler, Haeussler, Seguin, Slivon, LaBine

No: None

Motion Carried

Motion by Councilor Blau and supported by Councilor LaBine to add four pickle ball courts to Laurn-Grove Tennis Court and one pickle ball court on Laurn-Grove concrete play area.

Yes: All

No: None

Motion Carried

Motion by Councilor LaBine and supported by Councilor Seguin to adopt Resolution #18-19 adopting ICMA RC Administrative Service agreement.

Yes: All

No: None

Motion Carried

Motion by Councilor Slivon and supported by Councilor Lytle to authorize the City Clerk to close the following accounts and transfer the funds to the general fund unrestricted fund.

Superior National Bank: Civic Flowers \$2,173.30, Dupee Shaft \$55,792.75, Laurn-Grove\$1,825.14, Maasto Hiihto \$321.26, Perry House \$295.28, Parks Round Up \$4,147.59, Sister Cities \$3,568.61, Sylvan Estates \$20,372.67, Retirement CD \$8,171.43

Roll Call

Yes: LaBine, Slivon, Seguin, Haeussler, Warstler, Lytle, Blau

No: None

Motion Carried

Motion by Councilor Lytle and supported by Councilor Warstler to authorize the City Clerk to close the account at MTEFCU in the amount of \$566.57 and transfer the funds to the motor vehicle unrestricted fund.

Roll Call

Yes: Blau, Lytle, Warstler, Haeussler, Seguin, Slivon, LaBine

No: None

Motion Carried

Motion by Councilor Warstler and supported by Councilor Seguin to authorize the City Clerk to close the Huntington DDA/TIF restricted account with a balance of \$1,035.06 and transfer the funds to the DDA unrestricted fund balance.

Roll Call

Yes: LaBine, Slivon, Seguin, Haeussler, Warstler, Lytle, Blau  
No: None  
Motion Carried

Motion by Councilor Slivon and supported by Councilor Seguin to authorize the City Clerk to close the water construction account at SNB in the amount of \$6,285.26 and transfer the funds to the water unrestricted fund.

Roll Call  
Yes: Blau, Lytle, Warstler, Haeussler, Seguin, Slivon, LaBine  
No: None  
Motion Carried

Motion by Councilor Warstler and supported by Councilor Seguin to authorize the City Clerk to close the Huntington Major Street restricted account with a balance of \$5,122.35 and transfer the funds to the major street unrestricted fund balance.

Roll Call  
Yes: LaBine, Slivon, Seguin, Haeussler, Warstler, Lytle, Blau  
No: None  
Motion Carried

Motion by Councilor Slivon and supported by Councilor Seguin to authorize the City Clerk to consolidate the Cemetery Trust accounts at SNB in the amount of \$94,493.97 & \$86,238.30 into one restricted Cemetery fund.

Roll Call  
Yes: Blau, Lytle, Warstler, Haeussler, Seguin, Slivon, LaBine  
No: None  
Motion Carried

Motion by Councilor LaBine and supported by Councilor Lytle to accept John Haeussler's resignation from the Planning Commission.

Yes: All  
No: None  
Motion Carried

Committees:  
Community Development and Business Relations Committee: Blau, LaBine, Warstler  
Finance, Personnel, and Public Safety Committee: Blau, LaBine, Seguin  
Ordinance Review Committee: LaBine, Lytle, Seguin  
Public Works and Utility Services Committee: Blau, Lytle, Slivon

Councils Representatives:  
DDA Representative: Haeussler  
Finnish Theme Committee Representative: Open

Planning Commission Representatives: Blau, Slivon  
PLWSA Representative: Robert Lewis, Givens (Alternate: Bill Marlor)  
Recreation Commission Representative: Seguin  
Transit Committee Representatives: Haeussler, LaBine, Seguin  
WUPPDR Representative: Open

Motion by Councilor LaBine and supported by Councilor Warstler to approve the appointment as presented including that John Slivon's appoint to the Planning Commission runs concurrently with the John Haeussler's term as Mayor.

Yes: All  
No: None  
Motion Carried

Ad Hoc Recreational Marihuana Committee: Lytle, Slivon, Warstler

Motion by Councilor Blau and supported by Councilor Seguin to approve the appointments of Councilors Lytle, Slivon, and Warstler to the Ad Hoc Recreational Marihuana Committee.

Yes: All  
No: None  
Motion Carried

Motion by Councilor Blau and supported by Councilor Seguin to approve the appointments of Councilor LaBine, Lytle, Seguin to the Ad Hoc Ordinance Review Committee.

Yes: All  
No: None  
Motion Carried

Motion by Councilor LaBine and supported by Councilor Lytle to appoint Mary Babcock to the Ad Hoc Ordinance Review Committee.

Yes: All  
No: None  
Motion Carried

Motion by Councilor Slivon and supported by Councilor Seguin to appoint Susan Burack to the Ad Hoc Ordinance Review Committee.

Yes: Haeussler, Slivon  
No: LaBine, Seguin, Warstler, Lytle, Blau  
Motion Failed

Motion by Councilor Seguin and supported by Councilor Slivon to appoint Mayor John Haeussler as the KEDA Board Representative.

Yes: All  
No: None

Motion Carried

Motion by Councilor Blau and supported by Councilor Warstler to table discussion to televise the sanitary and storm sewer as presented.

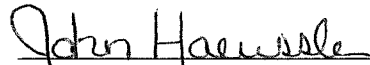
Yes: All  
No: None  
Motion carried


Motion by Councilor Seguin and supported by Councilor Lytle to approve the installment loan with SNB for the new dump truck in the amount of \$81,439.

Roll Call  
Yes: Blau, Lytle, Warstler, Haeussler, Seguin, Slivon, LaBine  
No: None  
Motion Carried

Motion by Councilor Blau and supported by Councilor LaBine to adjourn the meeting at 9:20 p.m.

Yes: All  
No: None  
Motion carried

  
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John Haeussler, Mayor

  
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Mary Babcock, Clerk