

CITY OF HANCOCK
COUNCIL MEETING MINUTES
WEDNESDAY, September 16, 2020
ZOOM MEETING HELD

5:14 P.M

Work Session

Attendance of Council Members

Council Rules and Procedures

- Legal Guidance, Conflict of Interest

6:05 P.M.

Call to order and pledge of allegiance

Roll Call and verification of quorum

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

Also present: Members of the community.

Motion by Councilor Warstler and supported by Councilor Slivon to approve agenda with the addition of two new items to the agenda.

Yes: All

No: None

Motion Carried

Public Comment- Anyone wishing to address the council will be recognized by the Mayor at this time.

Amanda Lutey- 607 Elevation St.- Asked about putting a stop sign on Lower Elevation. Traffic is busy and quick due to people using it as a cutoff.

Communications

State of Michiagn Proclamation

Keweenaw ATV Club

City of Hancock Assessor Rport.

Email from Jane Wightman

Motion by Councilor Seguin and supported by Councilor Slivon to accept and put on file the communications as presented.

Yes: All

No: None

Motion Carried

Review and Approval of Previous Meeting Minutes

Regular Council Meeting August 19th, 2020

Motion by Councilor Lytle and supported by Councilor Slivon to approve the meeting minutes of August 19thth, 2020.

Yes: All

No: None

Motion Carried

Administrative Report

- MERS Update
- Water Tank Roof
- SmartZone Update
- BOR Update
- Cemetery
- Fall Cleanup
- PLWSA Update
- Merve klemett Ballfield Dedication
- MDOT Update
- Recreation Survey Update
- Stop Sign @ Birch and Roberts St.
- Fall Cleanup
- Request for car/traffic counters

Old Business

1. Consider Approval of Resolution 20-14 Council Rules & Procedures.
-unanimous concensus to carry over to Special Meeting

New Business

Motion by Councilor Warstler and supported by Councilor Slivon to approve the accounts payable in the amount of \$3,636,380.27.

Roll Call:

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

No: None

Motion Carried

Motion by Councilor Warstler and supported by Councilor Blau to approve the City of Hancock Guide to Development.

Yes: All

No: None

Motion Carried

Motion by Councilor Blau and supported by Councilor Slivon to approve the letter of support for the Michigan Department of Natural Resources application for a US EDA grant to rebuild Hancock to Lake Linden multi-use rail trail.

Yes: All
No: None
Motion Carried

Motion by Councilor Blau and supported by Councilor Haeussler to approve the proposal for engineering services for AWIA 2018 Risk and Resilience Assessment and Emergency Response Plan requirements in the amount not to exceed \$12,000.00.

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

Motion by Councilor Haeussler and supported by Councilor Blau to approve the acceptance of the MDOT 2017-2018 Audit for State Trunkline Maintenance Contract. There was a \$59,000 adjustment on salt.

Yes: All
No: None
Motion Carried

Motion by Councilor Seguin and supported by Councilor Slivon to accept the Michigan State Tax Commission Audit of Minimum Assessing Requirements Review.

Yes: All
No: None
Motion Carried

Motion by Councilor Haeussler and supported by Councilor Warstler to accept the 2019-2020 City of Hancock Planning Commission Report.

Yes: All
No: None
Motion Carried

Motion by Councilor Haeussler and supported by Councilor Lytle to accept with regret the resignation of Mike Thorton from the Board of Review effective August 2020.

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

Motion by Councilor Warstler and supported by Councilor Seguin to approve the winter loader lease with Road Machinery & Supplies in the amount of \$2,000.00 per month.

Roll Call:

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

No: None

Motion Carried

Motion by Councilor Warstler and supported by Councilor Haeussler to approve traffic control order 20-20 to return Holland Street Back to one-way traffic.

Yes: All

No: None

Motion Carried

Motion by Councilor Lytle and supported by Councilor Warstler to appoint Councilor John Haeussler to the Houghton County Recreational Authority.

Yes: All

No: None

Motion Carried

Motion by Councilor Warstler and supported by Councilor Blau to approve AFSME and Police Union Memorandum of Understanding.

Roll Call:

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

No: None

Motion Carried

Public Comment- Anyone wishing to address the council will be recognized by the Mayor at this time.
No Comments

Scheduled a Special Meeting for Tuesday, September 29th at 6:00 p.m. to discuss Rules and Procedure and Rental Ordinances.

Motion by Councilor Warstler and supported by Councilor Seguin to adjourn the meeting at 8:00 p.m.

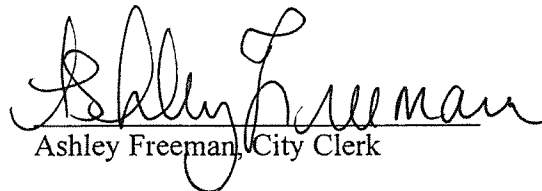
Yes: All

No: None

Motion Carried



Paul LaBine, Mayor



Ashley Freeman, City Clerk