

CITY OF HANCOCK  
COUNCIL MEETING MINUTES  
WEDNESDAY, FEBRUARY 17, 2021  
6:00 PM VIA ZOOM

6:02 P.M.

Regular Meeting

Call to order and pledge of allegiance  
Roll Call and verification of quorum

Present: Blau, Lytle, Freeman, LaBine, Rickard, Warstler, Haeussler  
Absent: None

Also present: Grant Dossetto, Linda, Mary Miller, Steve Walton, Michael Markham, Andy Lahti, Michele Blau, Garret Neese, Crissy Gerhart and other members of the community.

Motion by Councilor Haeussler and supported by Councilor Rickard to approve agenda with the approval of a Public Hearing at the March 3, 2021 Council Meeting.

Amendment to the motion by Councilor Lytle and supported by Councilor Warstler to add a Resolution to the agenda.

Roll Call:  
Yes: Warstler, Lytle  
No: Haeussler, Rickard, LaBine, Freeman, Blau  
Amendment Failed

Yes: All  
No: None  
Motion Carried

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

None

Review and Acceptance of Meeting Minutes

Motion by Councilor Rickard and supported by Councilor Haeussler to review and accept the meeting minutes of the Portage Lake Water and Sewer Authority Meeting of January 12, 2021 and the HBPA Meeting of February 8, 2021.

Yes: All  
No: None  
Motion Carried

### Review and Approval of Meeting Minutes

Motion by Councilor Rickard and supported by Councilor Freeman to approve the meeting minutes of the Regular City Council meeting of February 3, 2021 and the Special City Council Meeting of February 5, 2021.

Yes: All  
No: None  
Motion Carried

### Administrative Report

MML-CAPCON  
March Board of Review meeting schedule  
Gartner Building Upgrade  
Keweenaw Nordic Ski Club Barnelopet Event rescheduled for February 21, 2021  
Let Run Policy  
City of Hancock Logo  
Open Meeting Act, in-person meetings will start April 1, 2021

### New Business

Motion by Councilor Haeussler and supported by Councilor Rickard to consider approval of proposed sale of 201 Franklin St. with a Public Hearing at the March 3, 2012 Council Meeting.

Roll Call:  
Yes: Lytle, Freeman, LaBine, Rickard, Warstler, Haeussler  
No: None  
Abstain: Blau  
Motion Carried

Motion by Councilor Blau and supported by Councilor Lytle to approve accounts payable in the amount of \$650,051.80

Roll Call:  
Yes: Haeussler, Warstler, Rickard, LaBine, Freeman, Lytle, Blau  
No: None  
Motion Carried

Motion by Councilor Rickard and supported by Councilor Lytle to approve the Internal Review Process.

Yes: All  
No: None  
Motion Carried

Motion by Councilor Rickard and supported by Councilor Haeussler to appoint Andy Lahti to the Downtown Development Authority with a term ending date of January 2024.

Yes: All  
No: None  
Motion Carried

Motion by Councilor Haeussler and supported by Councilor Freeman to approve Resolution 21-03 Transit FY 2022 Resolution of intent to apply for the state formula operating assistance.

Yes: All  
No: None  
Motion Carried

Motion by Councilor Haeussler and supported by Councilor Lytle to appoint Amanda Lutey as Hancock Renter's representative on the Rental Code Board of Appeals with a term expiring February 2023.

Yes: All  
No: None  
Motion Carried

Motion by Councilor Lytle and supported by Councilor Warstler to appoint Jerald Wuorenma as a Hancock resident to the Rental Code Board of Appeals with a term expiring February 2023.

Yes: All  
No: None  
Motion Carried

Motion by Councilor Lytle and supported by Councilor Warstler to appoint Blau as a City Council Member to the Rental Code Board of Appeals with a term ending November 2024.

Yes: All  
No: None  
Motion Carried

Motion by Haeussler and supported by Councilor Lytle to appoint Richard Freeman Jr. as the City of Hancock Licensee and Resident representative on the Rental Code Board of Appeals with a term expiring February 2023

Yes: All  
No: None  
Motion Carried

Motion by Councilor Haeussler and supported by Councilor Freeman to give support for the grant application being submitted by Dr. Chelsea Schelly to the NSF: NRT-AI: STEM training to advance Socially Ethical and Ecologically Sustainable AI(SEES-AI).

Yes: Blau, Freeman, LaBine, Rickard, Warstler, Haeussler

No: 0

Abstain: Lytle

Motion Carried

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

Steve Walton mentioned a few weeks ago how he would like to help downtown to have a more “Historic Character” and was wondering if Andy Lahti wants to be a test case for that. He will be talking to Andy about it.

Council Member Comments-

None

Motion by Councilor Warstler and supported by Councilor Blau to adjourn the meeting at 7:03 p.m.

Yes: All

No: None

Motion Carried



Paul LaBine, Mayor

  
Ashley Freeman, City Clerk

21-03 FY 2022 RESOLUTION OF INTENT

The approved resolution of intent to apply for state formula operating assistance for fiscal year 2022 under Act 51 of the Public Acts of 1951, as amended.

WHEREAS, pursuant to Act 51 of the Public Acts of 1951, as amended (Act 51), it is necessary for the Hancock, City of (hereby known as THE APPLICANT) established under Act 279 to provide a local transportation program for the state fiscal year of 2022 and, therefore, apply for state financial assistance under provisions of Act 51; and

WHEREAS, it is necessary for the governing body, to name an official representative for all public transportation matters, who is authorized to provide such information as deemed necessary by the State Transportation Commission or department for its administration of Act 51; and

WHEREAS, it is necessary to certify that no changes in eligibility documentation have occurred during the past state fiscal year; and

WHEREAS, the performance indicators have been reviewed and approved by the governing body.

WHEREAS, THE APPLICATION, has reviewed and approved the proposed balance (surplus) budget, and funding sources of estimated federal funds \$ 50,697 estimated state funds \$ 101,395 estimated local funds \$ 129,560 with total estimated expenses of \$ 281,652

(Note: Local funds include fare box and any other local revenue)

NOW THEREFORE, be it resolved that THE APPLICANT hereby makes its intentions known to provide public transportation services and to apply for state financial assistance with this annual plan, in accordance with Act 51; and

HEREBY, appoints Mary Babcock as the Transportation Coordinator, for all public transportation matters, who is authorized to provide such information as deemed necessary by the State Transportation Commission or department for its administration of Act 51 for 2022

I, Ashley Freeman (Name) Clerk

(Secretary/Clerk) of THE Applicant, having custody of the records and proceedings of THE APPLICANT, does hereby certify that I have compared this resolution adopted by THE APPLICANT at the meeting of

February 20 21 with the original minutes now on file and of record in the office and that this resolution is true and correct.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed seal of said City, this 17 day of February A.D. 20 21

SIGNATURE Ashley Freeman