

CITY OF HANCOCK
COUNCIL MEETING MINUTES
WEDNESDAY, AUGUST 17, 2022
HANCOCK CITY HALL, 399 QUINCY STREET
Public viewing available via ZOOM.com Meeting ID: 821 4402 1682

Regular Meeting at 6:00 PM

Call to order and pledge of allegiance led by Mayor Paul LaBine

Roll Call and verification of quorum

Present: Councilors, Blau, McKenzie, Freeman, LaBine, Rickard, Warstler, Haeussler

Absent: None

Also Present in person: John Zurcher, Thomas Fournier, Michael Markham, Garrett Neese

Also Present via Zoom: Michele Blau

Review and approval of agenda

Motion by Councilor Warstler and supported by Councilor Rickard to approve the agenda with correction to the amount for New Business item #4 to \$11,325.00.

Yes: All

No: None

Motion Carried

Public Comment None

Communications

Jim Northey – Thank you email from 101 Quincy St.

Houghton County Fair – Concerns regarding space around the ball fields and closing the dog park during the fair.

Phi Kappa Tau Fraternity – Invite to the City Council, Police Chief and City Manager to their 65th reunion celebration.

Motion by Councilor McKenzie and supported by Councilor Haeussler to accept and put on file the communications as presented.

Yes: All

No: None

Motion Carried

Review and Approval of meeting minutes

Closed Session City Council Meeting June 1, 2022

Regular Council Meeting July 20, 2022

Regular Council Meeting August 3, 2022

Motion by Councilor Rickard and supported by Councilor McKenzie to approve and accept the City Council Closed Session Meeting Minutes of June 1, 2022, the City Council Regular Meeting Minutes of July 20, 2022 and August 3, 2022.

Yes: All

No: None

Motion Carried

Review and acceptance of meeting minutes/report

PLWSA July 19, 2022

Motion by Councilor Haeussler and supported by Councilor Warstler to receive and put on file the meeting minutes as presented.

Yes: All
No: None
Motion Carried

Administrative Report

- Employee Picnic is tomorrow afternoon, August 18th starting at 12 noon at the Hancock Beach, council members are invited to come as well.
- Pickleball Demo 6:00 p.m. tomorrow evening, August 18th, at Lurn-Grove Court. Rick Freeman Sr. will be doing demos with 5 other players to give people an idea of how to play and keep score.
- Business and Technology Park EDA advertisement for bids are due Tuesday, August 30th.
- Phi Kappa Tau Fraternity invite and let me know if anyone would like to go and I will RSVP and make arrangements.
- DPW Update by John Erickson:
 - The DPW workers are doing the Water St. storm sewer project themselves and it's going well.
 - Working on water service renewals.
 - Summer Crew have painted the light poles downtown and are working on mowing.
 - Getting equipment ready for winter.
 - Navy St. work is being done by MJO and will be starting next week and we are working on a trail detour for ORV, looking to have a police escort 3 times a day.
- Election Update by Linda Kalinec
 - Mailed out approximately 700 absentee ballot applications.
 - From the returned applications, we mailed out about 400 absentee ballots.
 - Right around 86% of the ballots mailed out were returned

Old Business

Zoning Ordinance – Mary Babcock asked if the Council has any directive or specific items they would like to send to the Planning Commission to address. A discussion followed, and the Planning Commission will take up the items discussed at their next meeting, August 22, 2022.

New Business

1. Motion by Councilor Blau and supported by Councilor Freeman to approve the accounts payable in the amount of \$365,106.86.

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

2. Motion by Councilor McKenzie and supported by Councilor Rickard to approve resolution 22-12 to authorize execution of the MDOT contract 2022-0877 for the HIP-CRRSAA in the amount of \$27,500.00 MTF lost revenue grant.

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

3. Motion by Councilor McKenzie and supported by Councilor Rickard to approve the agreement with North 45 LLC to review the Master Plan and work with the Planning Commission for the amount of \$2,500.

Motion by Councilor Warstler and supported by Councilor Freeman to table the motion to request and review a copy of the contract.

Yes: All
No: None
Motion Carried

4. Motion by Councilor LaBine and supported by Councilor Rickard to award the winter sand purchase from Superior Sand and Gravel in the amount of \$12.30 per ton delivered and Slacker Rental at \$41/hours and \$650 for Mobilization.

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

5. Motion by Councilor Blau and supported by Councilor Freeman to approve the purchase of edges for the grader from Road Machinery & Supplies Co. in the amount of \$11,325.00.

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

6. Motion by Councilor Warstler and supported by Councilor Rickard to approve Erico Electric final payment application for the Hancock Fire Hall Generator project in the amount of \$3,624.40.

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

Public Comment- None

Councilor Comment

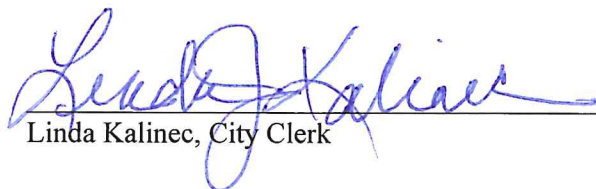
Time was provided for council members to promote, discuss and/or comment on items not on the agenda.

Motion by Councilor Warstler and supported by Councilor Freeman to adjourn the meeting at 6:48 p.m.

Yes: All
No: None
Motion Carried



Paul LaBine, Mayor



Linda Kalinec, City Clerk

CITY OF HANCOCK

RESOLUTION #22-12

MDOT 2022-087 (HIP-CRRSAA AGREEMENT

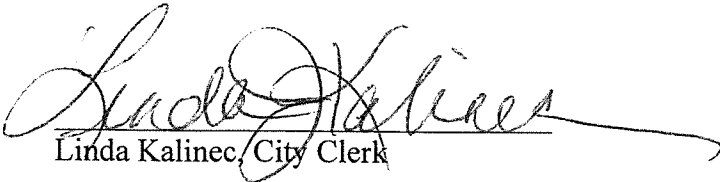
CONTRACT AUTHORIZATION RESOLUTION

WHEREAS, this resolution shall approve execution of the MDOT Highway Infrastructure Program – Coronavirus Response and Relief Supplemental Appropriations Act, 2021 (HIP-CRRSAA) Contract number 2022-0877.

WHEREAS, NOW, THEREFORE, be it resolved that Mary Babcock, City Manager and Linda Kalinec , City Clerk of Hancock, are authorized to enter into and Execute on behalf of the City of Hancock, MDOTHIP-CRRSAA Contract 2022-0877, with the Michigan Department of Transportation for FY 2020 Michigan Transportation Fund (MTF) Revenue Losses in the amount of \$27,500.

CERTIFICATION

The undersigned duly qualified City Clerk of the City of Hancock certifies the foregoing is a true and correct copy of a resolution adopted at a legally convened regular meeting of the City of Hancock Council held on August 17, 2022.


Linda Kalinec, City Clerk

SEAL