

Special Council Meeting  
June 30, 2010  
6:00 p.m.

**CITY OF HANCOCK  
SPECIAL  
COUNCIL MEETING  
Wednesday  
June 30, 2010**

**6:00 p.m.**

**A. Call to order by William Laitila, Roll Call and Verification of a Quorum.**

**AGENDA AS POSTED**

**B. - Proposed 2009/2010 Budget Amendments**

- Add'l June, 2010 a/p

- Add'l checks typed in June, 2010

-Consider approval to spend \$20,000 for City Housing Program Income on four local matches on MSHDA single family program.

-Review and consider County Tax foreclosure parcel at 1206 E. Atlantic St.

-Proposed ordinances for possible review.

Motion to adjourn.

Note: Posted: This 18th day of June, 2010.

All councilors were properly notified on 6-1-10 @ 10:30 a.m. by e-mail.

With an 18 hour minimum notice.

The special meeting of the Hancock City Council was held in the Council Chambers on Wednesday, June 30, 2010 with Mayor Laitila presiding. The United State Flag was honored by all in attendance with the following duly qualified Councilors being present: Councilors Gemignani, McKenzie, Laitila, Belej, Slivon and Hainault.

Also present: City Manager Glenn Anderson, City Clerk Karen Haischer, John Haeussler, Mark Wilcox, Kevin Maki, Roland Burgan, Kurt Hauglie and Ray Gerhart.

Moved by Councilor Belej and seconded by Councilor Gemignani approving the agenda as presented.

Yes: All

No: None

Motion Carried.

\$20,000 program income

The City received a letter from MSHDA, dated 6-10-2010 RE: M-1994-0657-HRR (Program Income)

Program Income must be returned to OCD.

The City has in the CDBG Account approximately \$164,000 in program income.

Would the Council consider using some of this income to demolish 116 Quincy Street and use \$20,000 for homeowner match as requested by Ray?

Moved by Councilor Hainault and seconded by Councilor McKenzie that the City use \$20,000 (balance) from the current NSP + the balance needed from our Program Income Fund to demolish the building at 116 Quincy Street subject to approval from MSHDA. Estimate to demolish this building was \$80,000 to \$100,000.

Roll Call Vote:

Yes: Councilors Hainault, Slivon, Belej, Laitila, McKenzie and Gemignani.

No: None

Motion Carried.

Moved by Councilor Hainault and seconded by Councilor McKenzie that the City use \$20,000 from our program income for the 2010 Home Owner Program to assist homeowners as their local match, subject to MSHDA approval as follows:

446 Ryan \$ 757.00

215 Franklin \$6580.00

436 Ryan	\$5705.50
725 Elm	\$6219.75
Total	\$19,262.25

Round up to \$20,000.00

Roll Call Vote:

Yes: Councilors Gemignani, McKenzie, Laitila, Belej, Slivon and Hainault.

No: None

Motion Carried.

county tax foreclosure  
1206 e. atlantic

Moved by Councilor Hainault and seconded by Councilor Belej to table action on the foreclosed property at 1206 E. Atlantic Street.

Yes: All

No: None

Motion Carried.

Manager Updates:

-Sewer Plans were sent in last week. Sign contract with MJO. Final approval.

-Liquor license for 101 E. Quincy was received today.

-DNRE Forester grant has stimulus money available for a tree inventory.

-Planning Commission approved the three-plex at 416, 418 , 420 Hancock Street (Andrew Lahti)

-Quincy Haven Apts. closed 5-27 in Lansing. Has to complete a punch/check list. Can incur costs after 8-9-2010.

- 50th Anniversary bridge poster.

-About 80 people attended the 2010 FinnFest planning meeting at the Finnish Heritage Center. Seems to be strong community support for this project. Finlandia University will put an application together for 2013.

- CC Firemen's Tournament

Named Brian Rimpela and Joe Pizzi firefighter's of the year.

Hancock Police Office Rob Stites was also recognized

Department of the Year were co-departments Hancock and Houghton

Moved by Councilor Belej and seconded by Councilor Hainault that this special meeting of the Hancock Council be adjourned. Time: 7:05 p.m.

Yes: All

No: None

Motion Carried.

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William Laitila, Mayor

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Karen Haischer, CMC City Clerk

All Councilors were properly notified and this meeting was properly posted.

