

Worksession
February 16, 2011
6:30 p.m.

DRAFT

Reviewed and discussed:

1. Tour the McKenzie new townhouse apartment on Ohio Street at 5:30 p.m.
2. Gartner's Gallery new façade.
3. Letter from Michigan Strategic Fund re: MEDC grant of \$155,000 for the Scott Building. Six month extension.
4. Division of the Ancient Order of Hibernians (Banner) purchased for \$200.00.
5. Habanero's Business Plan is being worked on.
6. Finlandia University is hosting a hand weaving convention June 20th-25th.
7. Bridgefest "2011" Parade -Chamber of Commerce will take over hosting this event.
8. ToldBoys from Porvoo -may visit this summer. Will have to schedule ice time at MTU.
9. Grant is being submitted for the Michigan National Trust Fund for a Navy Street boardwalk. The DDA will match 25% of the grant on behalf of the City.
10. Police Department is looking to purchase a new vehicle from RD this year.
11. The HBPA has a flag project where the businesses would fly FU or Bulldog flags during game day to support our sports and offer business specials.
12. This year the City only has 3-4 water freeze ups.
13. The Planning Commission will be reviewing the Lahti site plan for three townhouses to be built on Hancock Street. This project is scheduled to proceed this summer. The Lahti OHM building will have eight apartments on the second floor. This project is in progress.
14. 2013 is the City of Hancock Sesquicentennial (150 years celebration). We need to organize a planning board for this event.
15. Events also planned in 2013 are Finn Fest, 100 year strike, Italian Hall Disaster, Big Louie Moilanen.
16. Reconstruct M26 - Ripley (MDOT) three lanes.
17. Reconstruct Quincy in 2016.
18. Doug Hayrynen update on grader.
Fabco Cat Reps, Nortrax John Deere Reps were present at this meeting.
Looked at both machines - 1st vote for the Cat , however, with the added incentives offered by Nortrax along with a discount on the repair bill for our grader which is currently being worked on at their shop. I recommend purchasing the John Deere.
19. Our current water meter made by Badger is no longer available, will be switching out to Census meters.
20. Kalman sewer on Mesnard and his letter to Monticello's.

Presentation:

1. Barbara Rose, Executive Director, Keweenaw Community Foundation gave the Council a presentation on their Foundation. The Keweenaw Community Foundation is located at 236 Quincy Street.
2. Cynthia Cote, Executive Director, Copper Country Community Arts Center gave an update on their projects along with their newly designed web site. Designed by Daryl Laitila. The CCAC is located at 126 Quincy Street.

Regular Meeting
February 16, 2011
7:33 p.m.

The regular meeting of the Hancock City Council was held in the Council Chambers on Wednesday, February 16, 2011 with Mayor Laitila presiding. The United States Flag was honored by all in attendance with the following duly qualified councilors being present: Councilors: Slivon, Belej, Laitila, Moore, McKenzie and Haeussler.
Absent: Councilor Hainault (excused)

Moved by Councilor McKenzie and seconded by Councilor Belej to approve the February, 2011 Agenda as presented.

Yes: All

No: None
Motion Carried.

correspondence

Letter from MDOT re: US41 and Hancock and Reservation Streets
Thank you from the Haischer Family

Moved by Councilor Haeussler and seconded by Councilor Belej to acknowledge the correspondence as presented and place them on file.

guests

Public Comment:
1.
2.

minutes approval

Moved by Councilor Moore and seconded by Councilor McKenzie approving the January 19, 2011 minutes for the worksession and regular meeting as presented.

Yes: All
No: None
Motion Carried.

reports

DDA minutes of 12-6-2010
Financials for all Funds 7-1-2010 to 12-31-2010
-Cash Balance Report
-Due to / from
-Interest due update
-Revenue and Expense Report
-Balance Sheet Report
PLWSA minutes of 12-7-2010
PLWSA minutes 1-18-2011
PLLB Emergency Management Long Term Outage Group minutes of 1-5-2011
US41/M26 Corridor Advisory Team minutes of 1-13-2011

Moved by Councilor Belej and seconded by Councilor Moore to acknowledge the reports as presented and place them on file.

Yes: All
No: None
Motion Carried.

administrative report.

1. Concerns over potholes on US41. City is using CP7 for patches.
2. Water Project Update.
 - paperwork was submitted in January
 - hope to close by the end of February
 - accept bids 30 days after the notice is published
 - bid opening in April
 - closing sometime in May
 - service laterals must be completed by 6-30-2011 so the MDOT project can start. (July-August)
2. Sewer Project Update.
 - 2/8 pre-construction meeting
 - april start with a completion date at the end of the construction season
 - WUPPDR will be doing the payroll audits (follow Davis Bacon)
 - sewers on Hancock Street must be completed by 6-30-11
 - realignment on Quincy Street completed before Finlandia starts.
3. New 4wd sander/salt spreader should be delivered in mid March

- International chassis
 - Bond closing late in March
 - Put into service for next winter.
4. Department of Treasury approval letter dated 2-8-11.
 - Qualifying Statement
 - Local Audit and Finance Division
 5. Department of Treasury response on FY 10 Audit and 2-4-11 acceptance letter.
 - Corrective Action Plan by the City
 - Deficit Reduction Plan
 - Deficit Reduction Plan approval
 6. Department of Treasury Qualifying Statement Audit.
 7. MSHDA monitoring report and reorganization.
 - NSP1 Monitoring Report for NSP Grant
 8. MDOT repaving project schedule for March, 2011 bidding.
 - Front Street, Reservation, North and South Lincoln Drives, 1st three blocks of Quincy. 1 million of improvements
 9. State Legislative Proposals (fiscal year starting 10-1-2011)
 - Revenue Sharing (down) City could lose \$50,000 to \$116,000
 - Update on the General Project Tax update.
 - SB34 would eliminate personal property tax.
 - SB7 and SJ RC requires 20% premium cost share
 - Joint Resolution 1 - 5% pay cut for 3 years
 - HB 4214 Emergency Take Over
 10. Census data should be released by the end of March.

old business

none at this time

new business
January 2011 a/p

Moved by Councilor McKenzie and seconded by Councilor Moore approving the January 2011 accounts payable in the amount of \$138,410.69 and authorize payment as follows as funds become available.

General	\$38,336.21
Major	6,768.38
Local	220.87
Transit	2,998.31
Sewer	44,946.02
Water	14,544.00
Motor V	29,808.15
DDA	788.75
Total	\$138,410.69

Roll Call Vote:

Yes: Councilors Slivon, Belej, Laitila, Moore, McKenzie and Haeussler.

No: None

Motion Carried.

add'l checks typed in january

Moved by Councilor Belej and seconded by Councilor Slivon approving the additional checks typed in the month of January, 2011 in the amount of \$699,544.10 and authorize payment as follows:

Expenses	\$91,826.26
Transfers	607,717.84
Total	\$699,544.10

Roll Call Vote:

Yes: Councilors Haeussler, McKenzie, Moore, Laitila, Belej and Slivon.

No: None

Motion Carried.

resolution #3-2011
project authorization resolution

Moved by Councilor Belej and seconded by Councilor McKenzie adopting Resolution #3-2011 as follows:

RESOLUTION #03-2011

PROJECT AUTHORIZATION RESOLUTION

WHEREAS, this resolution shall approve execution of Project Authorization No. Z37/R4 with the Michigan Department of Transportation which it issues under Agreement No. 2007-0219, Project No. 103677.

NOW, THEREFORE, be it resolved that Glenn Anderson, City Manager and Karen Haischer, City Clerk of the City of Hancock are authorized to enter into and execute on behalf of the City of Hancock, the revised Project Authorization No. Z3/R4 with the Michigan Department of Transportation for Federal Capital Funds related to Section 5309 Funds for FY 2008.

Roll Call Vote:

Yes: Councilors Slivon, Belej, Laitila, Moore, McKenzie and Haeussler.

No: None

Motion Carried.

resolution #4-2011

Moved by Councilor Belej and seconded by Councilor Slivon adopting Resolution #04-2011 that the request to transfer ownership of 2010 Class C Licensed Business with dance-entertainment permit, located at 300 Reservation, Hancock, MI 49930, Houghton County, from E&J Beutler III, Inc. to Chubba Wubba, LLC be considered for approval and recommended for issuance.

Roll Call Vote:

Yes: Councilors Haeussler, McKenzie, Moore, Laitila, Belej and Slivon.

No: None

Absent: One

Motion Carried.

grader purchase

Moved by Councilor Haeussler and seconded by Councilor Belej to accept the recommendation of Doug Hayrynen, DPW Director, to purchase a John Deere grader for a cost of \$214,916.56 + \$7,504.00 for a total of \$222,420.56 with the discussed rebate on repairs on our current grader at their Ashland shop and authorize the City Manager and Clerk to execute the agreement. (Michigan Mi-Deal Contract)

Roll Call Vote:

Yes: Councilors Slivon, Belej, Laitila, Moore, McKenzie and Haeussler.

No: None

Motion Carried.

Moved by Councilor Belej and seconded by Councilor Haeussler directing the City Manager to send a letter of congratulations to Phi Kappa Tau for winning 1st place in snow statute building and 1st place overall during MTU Winter Carnival.

Yes: All

No: None

Motion Carried.

Moved by Councilor McKenzie and seconded by Councilor Belej approving the agreement between the City of Hancock and the Houghton County Clerk's Office and the agreement between the City of Hancock City Clerk on behalf of Franklin Twp, Hancock Twp, and Quincy Twp. and the Houghton County Clerk's Office to conduct the HCH elections within the City of Hancock.

Yes: All

No: None

Motion Carried.

Moved by Councilor Belej and seconded by Councilor Haeussler that this regular meeting of the Hancock City Council be adjourned. Time: 8:50 p.m.

Yes: All

No: None

Motion Carried.

William Laitila, Mayor

Karen Haischer, CMC City Clerk