

Budget Worksession
April 27, 2011
6:00 p.m. to 8:00 p.m.

Present: Councilors Hainault, Belej, Laitila and Haeussler.
Absent: Councilors Slivon, Moore and McKenzie

Also present: City Clerk Karen Haischer, Manager Anderson, Chuck Johnson, Doug Hayrynen, Mike Beaudoin, John Gedda, Mark Dennis and Brian Rimpela.

Moved by Councilor Belej and seconded by Councilor Haeussler to excuse Councilor Moore from tonight's meeting.

Yes: All

No: None

Motion Carried.

Posted Agenda:

Scheduled Budget Worksessions:

Wednesday, April 27, 2011 6:00 p.m.

Wednesday, May 11, 2011 6:00 p.m.

Wednesday, May 25, 2011 6:00 p.m.

Agenda, April 27th session (immediately following special meeting)

Special Council Meeting prior to the April 27th, 2011 Budget Worksession @ 6:00 p.m. City Council Chambers. The Purpose of this special meeting follows:

Agenda for Special Council Meeting:

1. Consider Hancock Water System Improvements - Additional Work Items.

-Option #1 replace 4" water mains on Local Streets

-Option #2 Quincy Street work

Agenda, April 27th session

- A. Fire Dept. Budget
- B. Police Dept. Budget
- C. DPW Budget
- D. Parks and Recreation Budget
- E. Review Preliminary Budget
- F.

Also present: Chuck Johnson (OHM), Doug Hayrynen, DPW Director, Mike Beaudoin, Police Chief John Gedda, Fire Chief, Mark Dennis 1st Assistant and Brian Rimpela, Treasurer.

Fire Department Presentation: John Gedda and Mark Dennis

Request: \$18,550.00 for tournament allowance, insurance and apparatus and equipment. (copy on file)

Note: Also would the Council consider some payment for members retiring. The Department gives a plaque but a monetary amount would be nice.

Police Department Presentation: Chief Mike Beaudoin

The Department is in good shape. Equipment is OK, gradually updating computers and no new vehicle requested this year. Vehicle requested Tahoe special services \$28,541.00. The DPW can re-use our pick up truck.

DPW Presentation: Director Doug Hayrynen.

Presented a list of projects for the Water Department, Sewer Department, Major Streets, Local Streets, Beach, Campground, Parks & Recreation, and DPW Projects. (copy on file)

Some highlights:

Vactor receiving station \$5000.00

Lake Street catch basins \$4000.00

Ditching on Campus \$11,000.00

Campus extended \$14,000.00

Campus shoulder \$12,000.00

44.-11

Repair snowmobile crossings \$10,000.00
Birch & Forest \$14,000.00
Forest from Sunset going East 850' \$34,000.00
Poplar Street repair \$4000.00
Purchase a utility trailer for DPW \$3500-\$4000
Self propelled compactor \$7500.00
Purchase a used dump truck \$43,501 (RD funds)
Purchase a used pick-up Up to \$12,000.00
Purchase a used four wheeler for Driving Park \$1500-\$2000
Install power to scoreboard at the Driving Park \$1000.

Councilor Belej - Do all of the police vehicles have a computer? When purchasing a new vehicle and RD is paying for ½ we should include the camera and lights and anything else needed to outfit the vehicle.

City Manager Report:

The DPW garage is in need of a new boiler at a cost of \$12,000. to \$14,000.

7:27 p.m.

Special Meeting

Chuck Johnson from OHM was present to answer any questions regarding the 2011 Water Project.

Planning Commission reviewed the two options for the extra water project money and the pros and cons regarding the replacement of the 4" water mains.

Moved by Councilor Hainault and seconded by Councilor Haeussler to approve and authorize Option I to our 2011 water project as recommended by the Planning Commission to replace as many 4" water mains Citywide and authorize the City Manager to execute the appropriate documents. Cost for this project is estimated at \$650,000.00

Roll Call Vote:

Yes: Councilors Hainault, Belej, Laitila and Haeussler.

No: None

Motion Carried.

Moved by Councilor Belej and seconded by Councilor Hainault that this special meeting of the Hancock Council be adjourned. Time: 8:21 p.m.

All Councilors were properly notified and meeting posted.

Next budget worksession is Wednesday, May 11, 2011, 6 p.m. to 8 p.m.

William Laitila, Mayor

Karen Haischer, CMC City Clerk