

Worksession  
May 16, 2012  
6:30 p.m.

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

Absent: None

Also present: Manager Anderson, City Clerk Karen Haischer, Doug Hayrynen and Susan Burack.

Reviewed and Discussed:

1. Mental Health meeting, Tuesday at MTU, ATDC starting at 10:00 a.m. Any Councilors wanting to attend? Council Slivon (yes) maybe Councilors Haeussler and Hainault.
2. Received a Thank You card from the William Laitila Family for flowers.
3. Doug Hayrynen addressed the Council and gave an update on his medical and health condition.
4. MSHDA Tour this week.
  - Toured 116 Quincy Street
  - 102 Quincy Street
  - Upper floors of the Kaleva, WMPL, and the old Crystal Room.
5. Temple Jacob asked that their WEB Page be linked with the City WEB Page. They also have a donation WEB Page. Council suggested that the City WEB Directory be changed to Church/Synagogues/Religious Organizations
6. Personal Property Update
7. MML Annual Meetings:
  - Munising (June) Jeremie and John
  - Mackinaw Island (October) Glenn, Lisa and TedAnyone else interested in attending, let the City Manager know.
8. Grass fire was reported last week at the Hancock Cemetery.
9. Scheduled event for Bridgefest 2012 is Cage Fighting (Houghton County Arena)
10. Jeremie and John will be attending Negotiating Training 101 at Mackinaw City the end of the month.
11. Sewer Insurance Claims (Pending)
  - 430 Hancock Street (water) \$30,981.00
  - Anthony Street-Taucher (sewer) \$12,000-\$14,000
  - Anthony Street-Nelson (sewer) \$2,000
12. Update on FinnFest 2013
  - hiring a program administrator (June-August) 14 month contract
  - Inviting the Minister of Foreign Affairs
13. Update on new dates to file PRE with Assessor
14. Charlie Hopper, Pasty.net re: campground wi-fi

Public Hearing  
May 16, 2012  
7:37 p.m.

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

Absent: None

Also present: Manager Anderson, City Clerk Karen Haischer, Doug Hayrynen, Susan Burack, Mike Markham, Traci Williams, Mitch Lake, and Trent Cunard.

Mayor Laitila opened this Public Hearing at 7:37p.m. for public comment on the proposed sale of the following real property owned by the City:

Parcel 1:

-Minimum bid of \$30,000 for a 3 acre parcel located in Portage Township.

Parcel 2:

-Minimum bid of \$5,000 for the Sampson Tank parcel located in Quincy Township.

Parcel 3.

-Lower the asking prices for lots 21, 22, 23, 24, 25, 26 and 27 in Spruce Haven Estates from \$20,000 to \$16,000.

(As recommended by the Community Development sub-committee and City Manager)

No Public Comment

Mayor Laitila closed this public hearing at 7:38 p.m.

Regular Meeting  
May 16, 2012  
7:38 p.m.

The regular meeting of the Hancock City Council was held in the Council Chambers on Wednesday, May 16, 2012 at 7:38 p.m. with Mayor Laitila presiding. The United States Flag was honored by all in attendance with the following duly qualified Councilors being present: Haeussler, McKenzie, Moore, Laitila, Belej, Slivon and Hainault.  
Absent: None

Moved by Councilor Belej and seconded by Councilor McKenzie to approve the May 16, 2012 Agenda as amended:

New Business: Delete #10.

Add #12. Future of the 91 parking meters and schedule a public hearing for June 20<sup>th</sup> to determine if the meters should remain or be removed. #13. Sewer Contract CO #7 \$5,180.00. #14. Action on wi-fi at the Hancock Campground through pasty.net.

Yes: All

No: None

Motion Carried.

correspondence

Thank You from the Carlson and Laitila families.

UPPCO re: Notice of Public Hearing 5-23-2012

UPPCO re: Notice of Public Hearing 5-25-2012

Letter from Treasurer – approval of the 2011 deficit reduction plan for the General Fund and Parking Meter Fund

Moved by Councilor Belej and seconded by Councilor Moore acknowledging the correspondence as presented and placing them on file.

Yes: All

No: None

Motion Carried.

guests

Public Comment:

1. Susan Burack, 103 E. Quincy Street re: successful alley clean-up during the regular City spring clean-up. Thank you to Mary Lepisto and John Haeussler and other residents in the targeted area for their help. Would the City Manager and Police Chief check ordinance compliance for over kill on street lighting? Could the Bridge School parking lot area be cleaned up.

2.

minutes approval

Moved by Councilor Belej and seconded by Councilor Hainault approving the minutes of the April 18, 2012 worksession and regular meeting as presented.

Yes: All

No: None

Motion Carried.

Moved by Councilor McKenzie and seconded by Councilor Belej approving the minutes of the April 25, 2012 and May 10, 2012 budget worksessions as presented.

Yes: All

No: None

Motion Carried.

reports

Memo from the City Clerk re: May 8, 2012 HCH election results  
Financial

- Cash Balances, All Funds – January, February, March 2012
- Due to/from, All Funds – January, February, March 2012
- Interest Revenue, All Funds – January, February, March 2012
- Revenue & Expense Report, All Funds – January, February, March 2012

Moved by Councilor Belej and seconded by Councilor Hainault approving the financial reports for the quarter ending March 31, 2012 as presented and placing them on file.

Roll Call Vote:

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

No: None

Motion Carried.

Planning Commission minutes of March 26, 2012

DDA minutes of April 2, 2012

PLWSA minutes of March 13, 2012

PLLB Emergency Management Long Term Outage Group minutes of April 4, 2012

FinnFest 2013 Board minutes of April 11, 2012

US41/M203 Corridor Advisory Team minutes of April 12, 2012

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.

admin report

1. Update on Water Project.
2. Update on Sewer Project
  - Infratech is doing the smoke testing
  - Lining Co. will be back the end of May-June
  - Mark Markham (OHM) addressed the Council regarding the Sewer Project.
3. Update on the Elevation/Pine Streets Storm Sewer Project.
4. Update on Sewer Smoke Testing. (no problems)
5. Upcoming County Tax Foreclosure Properties.
  - 922 Summit Street
  - 935 Summit Street
6. Tori opens on Saturday, June 2<sup>nd</sup> for the season. (Wednesday & Saturday)
7. 7th Annual Parade of Thanks, 10 am, Saturday, May 19<sup>th</sup>, Houghton to Hancock.
8. Review LDFA FY 10/11 audit (pending approval)
9. Review MTEC FY 10/11 audit (approved)
10. March Transit ridership was at the highest since October, 2009, 1,887 riders.
11. Report on spring clean-up.
  - 2 days, 335 residents used this service (up from last year)
  - sign-up sheet for residents that can't get their debris to the garage (City will pick-up)
  - 50 names on list – took two days

old business

None

new business  
april a/p

Moved by Councilor Belej and seconded by Councilor Hainault to approve the April, 2012 accounts payable in the amount of \$120,443.48 and authorize payment as funds become available as follows:

General     \$30,327.97

Major St.	210.00
Transit	4,556.55
Sewer	43,059.58
Water	26,673.80
Motor V	14,736.83
<u>DDA</u>	<u>878.75</u>
Total	\$120,443.48

Roll Call Vote:

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

No: None

Motion Carried.

add'l checks typed  
in the month of april

Moved by Councilor Belej and seconded by Councilor Slivon to approve the additional checks typed in the month of April, 2012 in the amount of \$517,889.22 and authorize payment as follows:

Expenses	\$66,785.45
<u>Transfers</u>	<u>\$451,103.77</u>
Total	\$517,889.22

Roll Call Vote:

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

No: None

Motion Carried.

mshda  
rental conversion grant & medc  
community revitalization grant

Moved by Councilor McKenzie and seconded by Council Haeussler authorizing the submission of two grant applications, one to MSHDA for a rental conversion grant for 10 units and a MEDC Community Revitalization Grant for the building located at 102 Quincy Street (Gartner's Building), for up to a 25% of the project cost.

Roll Call Vote:

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

No: None

Motion Carried.

mml region 7 up meeting  
munising

Moved by Councilor Hainault and seconded by Councilor Belej authorizing interested Council Members to attend the MML Region 7 (UP) and MML Annual Meetings.

Yes: All

No: None

Motion Carried.

land sales & pricing change  
bids

Moved by Councilor Moore and seconded by Councilor Belej authorizing the sale of a 3.11 acre parcel in Portage Township in Government Lot 7, Section 35, T55N, R34W, reserving a 1.91 acre easement for water mains, with a minimum bid of \$30,000.00.

Roll Call Vote:

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

No: None

Motion Carried.

Moved by Councilor Belej and seconded by Councilor Haeussler authorizing the sale of the Sampson Water Tank parcel, Lot 1, Quincy Hillside Addition located in Quincy Township for a minimum bid of \$5,000.00.

Roll Call Vote:

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

No: None

Motion Carried.

Moved by Councilor Belej and seconded by Councilor Hainault to lower the asking minimum price of \$20,000.00 to \$16,000.00 for lots 21, 22, 23,24 ,25 ,26 and 27 in Spruce Haven Estates.

Roll Call Vote:

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

No: None

Motion Carried.

\*(as recommended by the Community Development sub-committee and City Manager)

water project pay request  
\$395,487.20

Moved by Councilor McKenzie and seconded by Councilor Hainault approving the payment request for the Water Project in the amount of \$395,487.20; James Peterson & Sons in the amount of \$364,672.45 and OHM in the amount of \$30,814.75 as funds become available.

Roll Call Vote:

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

No: None

Motion Carried.

sewer project pay request  
\$18,900.93

Moved by Councilor Belej and seconded by Councilor Haeussler approving the payment request for the Sewer Project in the amount of \$18,900.93; MJO in the amount of \$13,058.43 and OHM in the amount of \$5,842.50 as funds become available.

Roll Call Vote:

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

No: None

Motion Carried.

show cause hearing 6-20-12  
228 hancock street

Moved by Councilor Moore and seconded by Councilor Haeussler to schedule a Show Cause Hearing for an order of abatement of an unsafe or dangerous building for June 20<sup>th</sup>, 2012 and adopting a Notice of Hazard for 228 Hancock Street, Property #31-051-006-009-00, owned by Soren Dresch, 313 Water Street, Washington, GA 30673 and authorize publication in the Daily Mining Gazette.

future of 91 parking meters in  
downtown Hancock

Moved by Councilor Haeussler and seconded by Councilor Moore to set a public hearing for Wednesday, June 20<sup>th</sup>, 2012 at 7:30 p.m. to hear public comment on the future of the 91 Parking Meters located in the downtown area.

Yes: All

No: None

Motion Carried.

sewer project co#7

Moved by Councilor Belej and seconded by Councilor Hainault approving the Sewer Project CO #7 in the amount of \$5,180.00 to the MJO Contracting, Inc. contract.

Roll Call Vote:

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

No: None  
Motion Carried.

campground wi-fi

Moved by Councilor Belej and seconded by Councilor Moore authorizing Pastynet.com to install wi-fi at the Hancock Campground with service by the Memorial Day weekend. Price Tag: Installation \$985, the City would have to install new power. Would need 3 units for \$180 each with \$20 for additional boxes if needed. Monthly charge could be \$79 per month. City is responsible for the installation of three new electrical poles.

Roll Call Vote:

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

No: None

Motion Carried.

The May 21<sup>st</sup> Planning Commission meeting is cancelled.

Moved by Councilor Belej and seconded by Councilor McKenzie that this regular meeting of the Hancock City Council be adjourned. Time: 8:20 p.m.

Yes: All

No: None

Motion Carried.

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William Laitila, Mayor

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Karen Haischer, CMC City Clerk