

Worksession  
July 18, 2012  
6:30 p.m.

DRAFT

Present: Councilors Haeussler, McKenzie, Moore, Laitila, Belej, Slivon and Hainault.  
Absent: None  
Also present: City Clerk Haischer, Trent Cunard, Susan Burack and Lou Meyette.

Reviewed and Discussed:

1. Downtown planters need help, should be re-planted.
2. Parking meters in the downtown area were removed, however, meter poles were left behind.
3. Police Chief Mike Beaudoin 3<sup>rd</sup> Quarterly Report for April, May and June.  
533 complaints  
8 larcenies, 5 embezzlements, 1 stolen ATV, 2 B&E, 17 domestics, 1 substance abuse, 7 attempted suicides, 15 medical assists, 15 other, 27 traffic accidents, 330 traffic stops, 23 tickets issued for parking on sidewalks, Parade of Thanks and Bridgefest.  
Parking Meter coin \$2,227.33 and fines \$1010.00.  
Andy Erickson (Scallon Street) junk cars in yard  
Speed limit on Hancock Street. Consider increasing from 25 to 30.

Regular Meeting  
July 18, 2012  
7:30 p.m.

The regular meeting of the Hancock City Council was held in the Council Chambers on Wednesday, July 18, 2012 at 7:30 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 Hainault to approve the July 18, 2012 Agenda as amended:  
New business: add #8. Proposed wording for millage proposal to be placed on the November ballot. #9. Electronic Trash Collection  
Yes: All  
No: None  
Motion Carried.

#### Correspondence

Letter from Glenn Anderson to the HHC re: \$4,000 contribution to Transit  
Letter from Glenn Anderson to Portage Health re: \$10,000 contribution to Transit

Moved by Councilor Belej and seconded by Councilor Hainault to acknowledge the correspondence as presented and place them on file.  
Yes: All  
No: None  
Motion Carried.

guests

Public Comment:  
1.  
2.

#### Minutes approval

Moved by Councilor Belej and seconded by Councilor Moore approving the minutes of the June 20, 2012 worksession, public hearing and regular meeting as presented.  
Yes: All  
No: None

Motion Carried.

reports

Recreation Commission minutes of September 13, 2012  
Planning Commission minutes of April 23, 2012  
Recreation Commission minutes of May 8, 2012  
HBPA minutes of June 12, 2012  
FinnFest 2013 minutes of June 13, 2012  
US41 / M203 Corridor Advisory Team minutes of June 14, 2012  
PLWSA minutes of April 5, 2012 and May 8, 2012  
PLWSA adjusted budget for 2011-2012

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

Yes: All

No: None

Motion Carried.

admin report

City Clerk Haischer:

Thank you letters from the Gordon Barkell Family and Mary Lepisto

1. MERS proposed bills HB 5725 / SB 1171.
  2. MDOT Regional Public meetings.
    - Houghton, Community Room, Lakeshore Center 600 E. Lakeshore Drive.  
5 to 7 pm
  3. Fire Department roster for 2012 for officers and members (22 members)
  4. Update for the summer downtown Canal Rocks Schedule at Porvoo Park
    - Friday nights from 6-9 pm
  5. Campground Revenue Summary Report through June, 2012.
- OHM, Inc. Lou Meyette:
6. Water Project Update.
    - Hancock Street
    - 800 block of Summit Street
    - Calvary / Park (Houghton)
    - Calumet/Cedar Street intersection
    - Valves/Hydrants
  7. Sewer Project Update.
    - Mill street storm sewer
  8. MDOT / City storm/sanitary manhole repair.
    - negotiating prices with the State
    - Bids: Siler \$5,500.00, Danielson Contracting \$8,800.00 and MJO \$9,500.00

old business

None at this time.

new business  
june a/p

Moved by Councilor Belej and seconded by Councilor Moore to approve the June, 2012 accounts payable in the amount of \$51,899.63 and authorize payment as funds become available as follows:

General	\$10,385.77
Major	9,280.00
Transit	2,433.37
Water	17,890.55
Motor V	6,320.70
DDA	3,499.24
<u>Local Tifa</u>	<u>2,090.00</u>
Total	\$51,899.63

Roll Call Vote:

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

No: None

Motion Carried.

add'l checks typed in june

Moved by Councilor Hainault and seconded by Councilor Belej to approve the additional checks typed in the month of June, 2012 in the amount of \$53,250.42 and \$871,693.74 and authorize payment as follows:

Expense \$53,250.42

Expense \$459,696.08

Transfers 411,997.66

Total \$871,693.74

Roll Call Vote:

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

No: None

Motion Carried.

water project payment

Moved by Councilor Belej and seconded by Councilor Moore approving the water project pay request in the amount of \$164,191.66 and authorize payment as funds become available.

OHM, Inc. \$14,309.75

James Peterson Sons-Development \$149,881.91

Roll Call Vote:

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

No: None

Motion Carried.

sewer project payment

Moved by Councilor Moore and seconded by Councilor Belej approving the sewer project pay request in the amount of \$71,961.61 and authorize payment as funds become available.

OHM, Inc. \$ 224.25

OHM, Inc. \$16,765.00

MJO Contracting \$54,972.36

Roll Call Vote:

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

No: None

Motion Carried.

water co #11

Moved by Councilor Belej and seconded by Councilor Hainault to approve Change Order #11 for the 2009 Water System Improvements Project for a decrease of \$33,077.76.

Roll Call Vote:

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

No: None

Motion Carried.

sewer co #8

Moved by Councilor McKenzie and seconded by Councilor Belej to approve Change Order #8 for the 2009 Sanitary Sewer Improvements Project for a decrease of \$77.06. (includes Mill Street)

Roll Call Vote:

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

No: None

Motion Carried.

water system improvement  
amendment to owner-engineer  
agreement

Moved by Councilor Belej and seconded by Councilor Hainault to approve the water project engineering amendment to rearrange existing budgets and authorize the City Manager to execute the document.

This amendment is a modification to payment to engineer.

Roll Call Vote:

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

No: None

Motion Carried.

november ballot issue

Moved by Councilor Haeussler and seconded by Councilor Belej to place a ballot initiative on the November General Election to re-establish the Charter millage of 15.000 mills.

Roll Call Vote:

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

No: None

Motion Carried.

superior watershed  
electronic waste collection

Moved by Councilor Belej and seconded by Councilor McKenzie directing the City Manager to schedule an electronic waste collection event in the City of Hancock through the Superior Watershed Partnership (SWP)

Available dates include: August 11, 18, 25; September 22 and October 20 and 27

Site: Maybe at the Driving Park

Yes: All

No: None

Motion Carried.

Moved by Councilor Belej and seconded by Councilor Hainault that this regular meeting of the Hancock Council be adjourned. Time: 8:15 p.m.

Yes: All

No: None

Motion Carried.

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William Laitila, Mayor

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Karen Haischer, CMC City Clerk