

Worksession
October 17, 2012
6:30 p.m.

DRAFT

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

Absent: None

Also present: Manager Glenn Anderson, City Clerk Karen Haischer and Susan Burack

Reviewed and Discussed:

1. Police Department Quarterly Report, Chief Mike Beaudoin:
3rd Quarter for July, August and September, 2012
36 traffic accidents, 37 other assists, 22 medical, 3 sexual assaults, 2 B&E's, 8 larcenies, 2 counterfeit \$20, 10 MSDOP, 6 domestics, 1 assault, 4 attempted suicides, 1 bad check, 1 trespassing, 1 indecent exposure complaint, 240 traffic stops, 3 deer killed, 1 bear complaint and 1 natural death. Parade of Nations and Houghton County Fair went along without any problems. All night parking warning tickets are being put out and the Department received a partial grant for vests \$4200.
2. Auditors started the audit for the FYE 6-30-12 today.
3. FinnFest 2013 update.
4. FinnFest afterhours at the Sheldon Grill on 11-7 and then at Nutini's on 12-5.
5. Cemetery is closing on Friday 11-9-2012 for the season.
6. Campground closed on Monday, October 15th for the season.
7. Citizens Bank plans on merging with First Merit Bank out of Ohio.
8. Jim Nutini is retiring from the Houghton County Medical Facility this month and Tammy Lehto will be his replacement.
9. Ron Studer is volunteering his time to paint the fire hydrants and street sign posts in town.
10. Cemetery Board voted no to logging their property at this time. Would only make about \$2300.00.
11. The Hancock Tori Market will run every day during FinnFest 2013 in June.
12. Mary Pekkala has volunteered to put the Cemetery Records on computer this winter.
13. Front Street Wall Update:
Sub-Committee of Laitila-Givens-McKenzie to discuss options for the wall before visitors start arriving in Hancock for the many special events this coming year.
14. MSHDA Update
15. Habenero's will be opening very soon.
16. MDOT – Transit Staff will be in town to review our policies and procedures next week.

Regular Meeting
October 17, 2012
7:30 p.m.

The regular meeting of the Hancock City Council was held in the Council Chambers on Wednesday, October 17, 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: Givens, Slivon, Belej, Laitila, Moore, McKenzie and Haeussler.

Absent: None

Moved by Councilor Belej and seconded by Councilor McKenzie to amend the October 17, 2012 Agenda as follows:

Old Business:

Add #2. Cops Vest Grant.

Yes: All

No: None

Motion Carried.

correspondence

Thank You from the Hancock Housing Commission (annual fire drill)

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

Yes: All

No: None

Motion Carried.

guests

Public Comment:

1.

minutes approval

Moved by Councilor Moore and seconded by Councilor Belej approving the minutes of the September 19, 2012 worksession and regular meeting as presented.

Yes: All

No: None

Motion Carried.

reports

Financials

May and June 2012

All Funds – Cash Balances

- Due to/from
- Interest Report
- Revenue/Expense Report

Moved by Councilor McKenzie and seconded by Councilor Belej to acknowledge the financial report for May and June and place them on file.

Yes: All

No: None

Motion Carried.

DDA minutes of 9-10-12

PLWSA minutes of 9-11-12

FinnFest 2013 minutes of 9-12-12

Hancock Bike & Pedestrian Committee minutes of 9-20-12

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

Yes: All

No: None

Motion Carried.

admin report

1. Presentation on WUPPDR Transportation web site by Jerry Wuorenmaa.
 - Get around the Western UP.
2. Report MML Annual Meeting.
 - Theme was to make your community more walkable.
 - Community more attractive.
 - Council members who attended the MML meeting gave an update.
3. MAP-21 Federal High Funding.
 - Funding to Michigan
 - SAFTEA-LU – FY 2012 \$1,019,844,875 MAP-21 – FY 2013 \$1,019,844,875
4. Reshape downtown sessions – Jutila Center.
 - Saturday, 10/13, 10/27, 11/10 2012
 - Time 10:00 am
 - Create a site plan for Hancock’s downtown and waterfront.
(green spaces, signage, walking trails or waterfront boardwalk)
5. PLLB Incident Management Plan.
 - Plan is now complete

6. EVIP Reporting.
 - October 1st 1st Plan due (accountability and Transparency)
 - February 1st 2nd Plan due (consolidation of services)
 - June 1st 3rd Plan due (compensation plan)
7. Campground Update.
 - Opened May 1st Closed October 15th
 - Revenue was up slightly from 2011
8. DPW Projects.
 1. -Valley View Drive (3 city workers working this project all summer)
 - four lots graded
 - water project - culverts
 - electric and gas this fall
 2. Winter salt arrived and being delivered.
 3. Patching on the worst city streets.
 - Calumet/Cedar; Center A/Cooper, Ingot, west of Ash, Poplar, Maple Intersection
 - Scott, Monticello's to Franklin, Dakota/Depot and the 900 block of Summit.
 4. Cleaned up the M203 sledding hill. (done)
 5. Navy Street storm sewer materials are in.
 6. Contractor is blacktopping around town \$3800.00
9. MTU Transit Survey for the Hancock and Houghton Transit System is almost complete.

old business
proposed motion supporting
headlee override on ballot

Moved by Councilor Givens and seconded by Councilor Belej approving and supporting the following motion of intent as follows:

“In the event the city electorate votes to authorize the headlee millage override on November 6, 2012, all additional millage levied will be accounted for in a separate line general fund account and the city council fully intends to expand the new funds on capital outlay project for Park, Beach & Campground upgrades. Trail Development upgrades including Bicycle & pedestrian routes, street paving, or as local grant match for these capital outlay categories.”

Roll Call Vote:

Yes: Councilors McKenzie, Moore, Laitila, Belej and Givens.

No: Councilors Haeussler and Slivon.

Motion Carried.

police vest grant

Moved by Councilor Moore and seconded by Councilor Haeussler to accept the Bureau of Justice Assistance (BJA) grant in the amount of \$8400.00 for bulletproof vests. City match is \$4200.00.

Roll Call Vote:

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

No: None

Motion Carried.

new business
september a/p

Moved by Councilor Belej and seconded by Councilor McKenzie approving the September 2012 accounts payable in the amount of \$140,608.47 and authorizing payment as follows as funds become available.

General	\$38,546.19
Major	4,269.03
Local	2,476.75
Transit	2,787.01
Sewer	38,794.78
Water	19,055.91
Motor V.	8,984.52
<u>Local TIFA</u>	<u>25,694.28</u>

Total \$140,608.47

Roll Call Vote:

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

No: None

Motion Carried.

add'l checks typed in
September

Moved by Councilor Belej and seconded by Councilor McKenzie approving the additional checks typed in the month of September, 2012 in the amount of \$528,905.65 and authorize payment as follows:

Expenses \$149,614.19

Transfers 379,291.46

Total \$528,905.65

Roll Call Vote:

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

No: None

Motion Carried.

joint council meeting with
Houghton

Moved by Councilor Haeussler and seconded by Councilor Givens to schedule a joint council meeting with the City of Houghton for Thursday, November 8, 2012 at 6:00 p.m. at Lakeview Manor.

Yes: All

No: None

Motion Carried.

resolution #10-12

Moved by Councilor Haeussler and seconded by Councilor Givens approving Resolution #10-12 as follows:

“RESOLUTION OPPOSING STATEWIDE BALLOT PROPOSAL #5 TO REQUIRE A 2/3 SUPER MAJORITY TO ENACT NEW TAXES BY THE STATE OF MICHIGAN”

WHEREAS, this proposal would end a long history of majority democracy on tax issues in Michigan by creating a super minority constitutional amendment, and

WHEREAS, this proposal would allow only 13 State Senators to control tax discussion out of 148 elected representatives, and

WHEREAS, this proposal could affect tax policy by not allowing specific tax increase for Federal budget match requirements and prevent tax decrease/tax increase offsets that may be deemed necessary and keep Michigan as a donor state for Federal Grant Programs;

NOW, THEREFORE BE IT RESOLVED, THAT THE Hancock City Council supports a “NO” vote on proposal #12-5 to the State of Michigan ‘s Constitution.

Yes: All

No: None

Motion Carried.

final water project
pay request

Moved by Councilor Belej and seconded by Councilor McKenzie approving the final water systems improvement pay request in the amount of \$135,936.57; OHM in the amount of \$6,079.00 and James Peterson Sons-Development in the amount of \$129,857.57 and authorize payment as funds become available.

Roll Call Vote:

Yes: Councilors Givens, Slivon, Belej, Laitila, Moore, McKenzie and Haeussler.
No: None
Motion Carried.

final sewer project
pay request

Moved by Councilor Belej and seconded by Councilor McKenzie approving the final sewer project improvements pay request in the amount of \$64,278.36; OHM in the amount of \$2,856.00 (2 requests) and MJO Contracting, Inc. in the amount of \$61,422.36 and authorize payment as funds become available.

Roll Call Vote:

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

No: None

Motion Carried.

\$2500 to ohm to review
and prepare grant application
for historic stairway

Moved by Councilor Haeussler and seconded by Councilor Belej approving the professional agreement with OHM in the amount of \$2500 for services to apply for a grant application for the E. Hancock Stone Steps.

Roll Call Vote:

Yes: Councilors (None)

No: Councilors Givens, Slivon, Belej, Laitila, Moore, McKenzie and Haeussler.

Motion Failed.

*Note: Councilor Givens offered to donate his services to apply for the above grant.

Moved by Councilor Haeussler and seconded by Councilor Belej to accept the offer from Councilor Givens to donate his professional services to apply for a grant to the Transportation Enhancement Program (TE) for the E. Hancock Historic Stairway.

Roll Call Vote:

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

No: None

Motion Carried.

new boiler at the dpw garage

Bids:

Bob's Sheet Metal \$14,899.00

Wilmers Heating & Cooling \$17,000.00

*low bidder Bob's Sheet Metal

Demolition: Remove materials and items per Mechanical Demolition Plan

Installation: Equipment, Gas, Electrical, Vent & Water Connections per Boiler and Water Heater Detail.

Equipment: -Boiler – Triangle Tube Solo 250

-Water Heater – OA Smith Direct Vent

-Expansion Tank – Amtrol AX-15V

-Air/Dirt Separator – Spirotherm VDT200

-Circulator Pumps – Grundfos Magna 32-100F

Grundfos UPS26

Moved by Councilor Haeussler and seconded by Councilor McKenzie awarding the new boiler system at the DPW Garage to the low bidder Bob's Sheet Metal in the amount of \$14,899.00.

Roll Call Vote:

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

No: None

Motion Carried.

Moved by Councilor Haeussler and seconded by Councilor Givens to excuse Councilor McKenzie from the November 8, 2012 joint meeting as she will be out of town.

Yes: All

No: None

Motion Carried.

Moved by Councilor Slivon and seconded by Councilor Moore that this regular meeting of the Hancock City Council be adjourned. Time: 9:12 p.m.

Yes: All

No: None

Motion Carried.

William Laitila, Mayor

Karen Haischer, CMC City Clerk