

Worksession
February 20, 2013
6:30 p.m.

DRAFT

Present: Councilors McKenzie (late), Moore, Laitila, Belej, Slivon and Givens.
Also present: Manager Glenn Anderson, City Clerk Karen Haischer, Chief Mike Beaudoin and Bonnie Holland.

Reviewed and Discussed:

1. Medical marijuana certification clinic at Finlandia University's Jutila Center. Dr. Bob (aka Robert Townsend) twice a month.
 - Haeussler statement ... "In my opinion, fostering an operation that increases the use of marijuana within the state is fostering criminal activity." (complete copy of statement is on file)
 - Bonnie Holland – Finlandia is renting a community room to a physician and there is no dispensing of marijuana in the building. The Community room is rented by the hour.
 - Lisa McKenzie – I would recommend that Finlandia don't lease out the room.
 - Jeremie Moore – I agree with Lisa, Finlandia could get a bad name from this.
 - Ted Belej – I disagree with Lisa and Jeremie, it is just a Doctor renting a room from Finlandia.
 - Bill Laitila – people of the state voted for this law, passed 60% in 83 counties.
2. Reshape Downtown Hancock Update.
 - DDA voted to pay for Quincy Street pocket park improvements.
 - Improvements on the lakefront hillside is postponed.
 - Finlandia University needs a confirmation date and the numbers of students for volunteers before school ends.
 - Blue and white flowers were ordered from Sleemans.
3. Applied for a passport grant for the beach dock. Not approved. Will reapply in March for \$45,000. Application is due 4-1.
4. There is an opening on the Housing Commission.
 - Dennis Shea called about the vacancy. He is a resident
 - Maybe a tenant should be appointed.
5. There is an opening on the DDA.
 - Maybe Jon Luse Jr.
6. Sewer flow update.
 - November, December and January our flows are up.
 - Was 24% and declining, now 30-31% up. City has been looking for water leaks or infiltration. Cost for 1% increase is about \$20,000.00
 - PLWSA meter was calibrated and checked out OK.
7. AFSCME union update.
 - Had one meeting and scheduled a second meeting for 2/27.
8. FinnFest Update.
 - 1st week we had about 500 registrations.

Regular Meeting
February 20, 2013
7:30 p.m.

The regular meeting of the Hancock City Council was held in the Council Chambers on Wednesday, February 20, 2013 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: McKenzie, Moore, Laitila, Belej, Slivon and Givens.

Absent: Councilor Haeussler

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

Yes: All

No: None

Motion Carried.

Moved by Councilor McKenzie and seconded by Councilor Belej to amend the February 20, 2013 agendas as follows:

New business: add #7. Resolution #4-13

Yes: All

No: None

Motion Carried.

correspondence

HCC re: claim at 424 Hancock Street

Memo from Attorney General Bill Schuette re: marijuana law; dispensaries not permitted, retail marijuana sales prohibited.

e-mail from Jack Brunell re: M203 speeds public comment

Letter from Charter re: rate increase with February billing

Letter from Charter re: service change

State of Michigan Public Hearing re: Semco Energy

State of Michigan re: Bureau of Construction Codes

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

Yes: All

No: None

Motion Carried.

guests

Public Comment:

1. Susan Burack, 103 Quincy the Scott Building.

-Waste Management expanded recycling to include plastics 1 to 5 and clear glass

2. Mary Wright, 103 Quincy the Scott Building.

-The Sauna Project, would like to find some property (1/2 of a football field) for a Sauna Museum. Hope to have 20-24 old saunas for this project.

minutes approval

Moved by Councilor Moore and seconded by Councilor Belej approving the minutes of the January 16, 2013 worksession and regular meeting as presented.

Yes: All

No: None

Motion Carried.

reports

Heikinpaiva 2013 Finance report

PLWSA minutes of January 8, 2013

PLLB Emergency Management Long Term Outage Group meeting minutes of January 9, 2013

US-41 / M-26 Corridor Advisory Team minutes of January 10, 2013

Houghton & Hancock Joint Bike & Pedestrian Committee minutes of January 24, 2013

DDA minutes of December 3, 2012

Planning Commission minutes of December 10, 2012

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

Yes: All

No: None

Motion Carried.

admin report

1. COE public notice on City Navy Street boardwalk project. March 7th

2. SB #1020 now SB #50, ORV use of State Highways.

-January 16, 2013, introduced by Senator Casperson.

3. Upcoming Schedule for the Sesquicentennial Events Series.
 - February 27th : Picturing the Past, Finlandia University, 1896 to 2013
 - March 26th : Historic Fires of Hancock, a photo history
 - April 12th : Sesquicentennial Gala Dinner
 - May 21st : It's a long way from Tipperary: Early Irish Settlers and Leaders in Hancock
4. Update on the Governor's Budget Proposal. (2013-2014)
 - Education, Health, Transportation, Human Services, Veterans, Law Enforcement, Environment, Local Government and Others. (copy on file)
5. DDA annual report ending 6-30-2012
6. MDOT February 1st micro seal bid for M-203
 - Low bid – Pavement Maintenance Systems, LLC \$989,767.80
 - Work to start around July 22nd and have 18 working days to complete.
7. DHS Office, 200 Quincy Street Update.
 - State will redo the RFP to include all of Hancock
8. Transit riders for 2012
 - Riders 18,956 up from 2011
 - Mileage 59,342
9. Yooper Triathlon is scheduled for Sunday, June 16th starting at the Hancock Beach
10. MTEC and LDFA Audits for your review.

old business

None at this time

New business
 january a/p 2013

Moved by Councilor Givens and seconded by Councilor Moore approving the January, 2013 accounts payable in the amount of \$136,718.42 and authorizing payment as follows as funds become available.

General	30,329.15
Major	1,586.00
Transit	5,803.23
Sewer	37,423.35
Water	21,544.82
Emp Ben	409.60
Motor V	28,842.27
<u>DDA</u>	<u>10,780.00</u>
Total	\$136,718.42

Roll Call Vote:

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

No: None

Motion Carried.

add'l checks typed

Moved by Councilor Slivon and seconded by Councilor Belej approving the additional checks typed in the month of January, 2013 in the amount of \$828,558.16 and authorize payment as follows:

Expense	\$187,278.36
<u>Transfers</u>	<u>641,279.80</u>
Total	\$828,558.16

Roll Call Vote:

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

No: None

Motion Carried.

phi kappa tau letter
 of congratulations

Moved by Councilor Belej and seconded by Councilor McKenzie directing the City Manager to send a letter of congratulations to Phi Kappa Tau for winning the MTU Winter Carnival Fraternity Division Snow Statue competition for the 6th year.

Yes: All
No: None
Motion Carried.

hancock housing commission
vacancy

Moved by Councilor Belej and seconded by Councilor Moore to accept with regret the resignation of Councilor Barry Givens from the Hancock Housing Commission effective immediately.

Yes: All
No: None
Motion Carried.

resolution #3-13

Moved by Councilor Belej and seconded by Councilor Givens approving and adopting Resolution #3-13 as follows:

RESOLUTION # 3-13
CITY OF HANCOCK

WHEREAS, The City operates a garbage collection operation throughout the City, including garbage pickup, spring and fall cleanup and recycling; and

WHEREAS, expenses have exceeded revenues for the last several fiscal years, including a net loss of \$44,586.00 in FY 11/12;

NOW, THEREFORE BE IT RESOLVED, that the City does hereby approve the following rates effective March 1, 2013:

A. Monthly fee readiness to serve (RTS) charge:

1. \$5.00/month for each residential and business address/structure.
2. Non-resident rate: \$15.00/month

B. Garbage Bags:

- | | Cost |
|----------------------------------|---------|
| 1. Small bags (10 bags per roll) | \$10.00 |
| 2. Large bags (5 bags per roll) | \$10.00 |

C. Bio-Bags:

- | | Cost |
|--------------------|---------|
| 1. roll of 10 bags | \$ 5.00 |
| 2. roll of 25 bags | \$12.00 |

D. Dumpster Charge:
charge

- | | Cost | add'l pickup |
|----------------------------|----------|--------------|
| 1. 1-2 cubic yard dumpster | \$ 72.00 | \$18.00 |
| 2. 3-4 cubic yard dumpster | \$144.00 | \$36.00 |
| 3. 5-6 cubic yard dumpster | \$216.00 | \$54.00 |

Roll Call Vote:

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

No: None
Motion Carried.

letters of appreciation

Moved by Councilor Belej and seconded by Councilor McKenzie directing the City Manager to send letters of appreciation to Terry Monson for serving the Planning Commission and Frank Taucher, JR for serving on the DDA.

Yes: All
No: None
Motion Carried.

resolution #4-13

Moved by Councilor Givens and seconded by Councilor McKenzie approving and adopting Local Governing Body Resolution #4-13 for Charitable Gaming Licenses;... that the request from the Hancock Fire Department of Hancock, County of Houghton, asking that they be recognized as a nonprofit organization operating in the Community for the purpose of obtaining charitable gaming licenses, be considered for approval.

Yes: All

No: None
Motion Carried.

Moved by Councilor Belej and seconded by Councilor Moore that this regular meeting of the Hancock Council be adjourned. Time: 8:33 p.m.

Yes: All
No: None
Motion Carried.

William Laitila, Mayor

Karen Haischer, CMC City Clerk