

**CITY OF HANCOCK  
PLANNING COMMISSION MINUTES OF  
JULY 22, 2013**

The regular monthly Planning Commission meeting was called to order by Chairperson Dan Lorenzetti on Monday, July 22, 2013 at 6:00 p.m. with the following members present: Dave Lucchesi, Bill Baxandall, Glenn Anderson, Dan Lorenzetti, Bill Laitila, Deb Mann, Lisa McKenzie, and Bob Wenc arrived at 6:30 p.m.

Absent: Tony Wilmers

Guests: John Haeussler

It was moved by Baxandall and seconded by Laitila to approve the agenda.

AYES: All

NAYES: None

Motion Carried

It was moved by Baxandall and seconded by Lucchesi to approve the June 24, 2013 minutes.

AYES: ALL

NAYES: None

Motion Carried.

There were no public comments.

Updates/Information

-Noted that there will be a historic East Hancock Home Tour on Saturday, August 17<sup>th</sup> from Noon to 4 p.m.

-Noted that Karen Hubbard will provide a talk on Jacobsville Sandstone on Thursday, September 19<sup>th</sup>.

-Heard that Larry Lankton will talk about the industrial history of the City on Tuesday, October 8<sup>th</sup>.

-Noted that the Hancock School All-School Reunion will be held on July 25<sup>th</sup>, 26<sup>th</sup>, & 27<sup>th</sup>.

-Noted that the Lake Superior Magazine had a book review on the City's Sesquicentennial book.

-Heard that MDOT's contractor Pavement Maintenance, Inc. will be installing micro-surfacing on M-203 and two sections of Quincy Street as part of a \$989,767 project.

-Heard that MDOT has selected Action Sign Company of Flint to install all new signs and posts on M-203 and M-26 to replace 20 year old signs and posts. US-41 in 2010 had posts and signs replaced with wood posts. M-203 and M-26 will get new steel U channel posts.

-Heard that the National Guard has agreed to undertake a training mission in 2015 constructing a pontoon bridge across Portage Lake.

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-Heard that Siler Contracting was the low bidder for the West Campus Dr. Small Urban project with a bid of \$144,284. Included in the project is the installation of 650 feet of new 8" water main from Poplar Street to Pleasant Valley Dr.

-Heard that Siler Contracting will be installing a new concrete storm sewer on Navy St. between M & M Power Sports and the Ramada Inn.

-Heard the DPW Crew was working on installing gravel on Valley View Dr. Gas & electric are expected to be installed in September.

-Heard that the Western U.P. Health Dept. continues to monitor the Hancock Beach for E. coli levels on a weekly basis.

-Reviewed the United/SkyWest proposal to the Federal Dept. of Transportation for a 3<sup>rd</sup> 2 year term, 2014 to 2015, for Essential Air Service at CMX. The proposed annual price is \$690,976, or \$14 subsidy per passenger.

-Heard that DP Construction was the low bidder for the Navy St. Park Boardwalk project at \$356,708, and that steel piling will start in August, McMullen & Pitz bid \$405,165.

-Heard the city is taking applications for the DPW Director's position in August, and the city is hoping to fill the position by October 1<sup>st</sup>.

-Dan Lorenzetti congratulated the City on its FinnFest event and how well the City looked.

-Deb Mann informed the commission that she is putting together an Italian Festival to be held in August, 2014.

-Dan Lorenzetti and Dave Lucchesi expressed disappointment in the City Council's action not to put a lot up for sale adjacent to World of Wood's building.

The Commission reviewed a scope of service agreement with OHM Advisors for the City to apply for both a sanitary sewer and a storm sewer asset management plan under the new MDEQ SAW grant program. The City is eligible for up to a 100% planning grant for each project and a \$500,000 implementation grant.

It was moved by Baxandall and seconded by Mann to cancel the August 26, 2013 commission meeting.

AYES: All

NAYES: None

Motion Carried.

It was moved by Baxandall and seconded by Lucchesi to adjourn at 6:47 p.m.

AYES: All

NAYES: None

Motion Carried

Respectfully submitted,

Glenn Anderson, Secretary

