

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

Present: Councilors Haeussler, Hodur, McKenzie, Belej, Slivon and Givens.
Also present: Manager Anderson, City Clerk Haischer, Bill Marlor, Traci Williams and Susan Burack.

Reviewed and Discussed:

1. City Manager introduced the new DPW Director, Bill Marlor.
2. Updated the Council on the condition of Chief Beaudoin. Fell while hunting and broke his leg. He will be in a cast for 8 weeks.
3. OALC update.
 - Planning Commission reviewed their site plan for an addition and parking lot
 - We have to re-route part of the Maasto Hiihto Quincy Loop located on their property
4. Banner board was taken down by the DPW last week.
5. Christmas Tori will be held at the Methodist Church next to City Hall on December 21st.
6. 5th and Elm will be opening a satellite shop on the Finlandia University campus.
7. City had work on done on the pumper in October.
8. Heikinpaiva will be January 25th, 2014.
9. National Guard will do a rafting exercise this spring for a bridge emergency.
10. The sauna building that was on the Quincy Green was moved to the campground.
 - not a working sauna, will restore the exterior and use for storage.
11. Teamster Union negotiations have started.
12. In the process of scheduling POAM negotiations.
13. The annual audit shows that the City of Hancock owes PLWSA about \$106,000
 - we will need a modest rate adjustment for the sewer rate in January

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

The regular meeting of the Hancock City Council was held in the Council Chambers on Wednesday, November 20, 2013 at 7:30 p.m. with Mayor McKenzie presiding. The United States Flag was honored by all in attendance with the following duly qualified Councilors being present: Councilors Haeussler, Hodur, McKenzie, Belej, Slivon and Givens.
Absent: Councilor Laitila.

Moved by Councilor Haeussler and seconded by Councilor Belej to excuse Councilor Laitila from tonight's meeting, as he is out of town.

Yes: All

No: None

Motion Carried.

Moved by Councilor Belej and seconded by Councilor Haeussler to approve the November 20th agenda as follows:

New Business: add #9. Short-term loan from the General to the DDA and #10 BH4887 (local unit-limits any new ore renewal millage to a November General election).

Yes: All

No: None

Motion Carried.

correspondence

Letter from Deb Mann re: Make a Difference Day Hancock Michigan held on Saturday, October 26th

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

Yes: All

No: None

Motion Carried.

guests

1. Drew Stockeroo re: Eagle Scout Project update. The project went well and was completed in three working days. There was some vandalism two weeks after completion but this was repaired. The trail is about 1.5 -2 miles. Had 20 volunteers that helped.

minutes approval

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

Yes: All

No: None

Motion Carried.

Moved by Councilor Belej and seconded by Councilor Haeussler approving the minutes of the November 6, 2013 annual organizational meeting as presented.

Yes: All

No: None

Motion Carried.

reports

September, 2013 Financials

-cash balances

-due to/from

-interest earned

-revenue & expense

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

Yes: All

No: None

Motion Carried.

Planning Commission minutes of September 23, 2013

DDA minutes of October 7, 2013

PLWSA minutes of September 10, 2013

PLLB Emergency Management Long Term Outage Group minutes of October 2, 2013

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

Yes: All

No: None

Motion Carried.

admin reports

1. MSHDA grant close out for 116 Quincy Street Project.
 - monitoring review rescheduled for November 26th
2. MSHDA downtown project update.
 - new grant (environment release letter received)
 - bids on projects due 11-22-13
 - lead inspections
3. OALC site plan for 1501 N. Elevation Street building expansion.
 - 16,271 sq. ft. addition, add 681 seats, add 297 paved parking spaces and 325 grass over Flow parking spaces, re-align driveway with road and add a new Boundary Road.
4. 11-21-13 "Edward Steichen: Image Maker"
5. 2013 Annual Christmas Walk "Celebrating 150 Years of Christmas in Hancock" Friday, November 29th
6. Title VI Federal Highway Plan was approved. We have to update the Transit Title VI

Plan within the next week.

7. E. Hancock Stairway now has five (5) Bollard lights installed.
8. Update on the 60" Ginzu Track Setter – cost of \$4915.00.
KNSC paid \$2915 and the City will pay \$2000
9. Meter Testing update. 2/3 of the commercial meters were completed and the company will be back in town in the spring to finish up.
10. Swedetown middle bridge update. Project is delayed until next summer. The KNSC is doing a fundraiser to help defer the cost of the project.
11. The 11/25 and 12/23 Planning Commission meetings are re-scheduled to 12/9 as a special meeting.
12. Merit Fiber Optic is still laying cable this week.

old business
cemetery board of trustees

Moved by Councilor Givens and seconded by Councilor Haeussler to approve the recommendation of the Mayor and appoint Mary Pekkala and Betty Toutant to fill vacancies on the Cemetery Board of Trustees.

Yes: All

No: None

Motion Carried.

new business
october, 13 a/p

Moved by Councilor Belej and seconded by Councilor Givens approving the October, 2013 accounts payable in the amount of \$229,475.76 and authorize payment as follows as funds become available.

General	\$90,067.87
Major	30,037.97
Local	2,653.95
Transit	4,723.24
Sewer	52,895.13
Water	28,413.62
Motor V	11,675.89
DDA	6,045.50
<u>TIFA</u>	<u>2,962.59</u>
Total	\$229,475.76

Roll Call Vote:

Yes: Councilors Haeussler, Hodur, McKenzie, Belej, Slivon and Givens.

No: None

Motion Carried.

add'l checks typed
in october

Moved by Councilor Belej and seconded by Councilor Givens approving the additional checks typed in the month of October in the amount of \$824,886.62 and authorize payment as follows:

Expenses	\$246,823.54
<u>Transfers</u>	<u>578,063.08</u>
Total	\$824,886.62

Roll Call Vote:

Yes: Councilors Givens, Slivon, Belej, McKenzie, Hodur, Haeussler.

No: None

Motion Carried.

Resolutions #13-13 and 14-13
saw grant

Moved by Councilor Belej and supported by Councilor Haeussler approving the adoption of Resolution #13-13 "A Resolution Authorizing the SAW Grant Agreement" for \$1,074,372

and Resolution #14-13 “A Resolution Authorizing the SAW Grant Agreement” for \$461,390.

Roll Call Vote:

Yes: Councilors Haeussler, Hodur, McKenzie, Belej, Slivon and Givens.

No: None

Motion Carried.

mitchell lot split

Moved by Councilor Belej and seconded by Councilor Givens approving a lot split for William Mitchell for Lot 22 of Mineral Heights subdivision as recommended by the Planning Commission on October 28th.

Roll Call Vote:

Yes: Councilors Haeussler, Hodur, McKenzie, Belej, Slivon and Givens.

No: None

Motion Carried.

senate bill No. 660

Moved by Councilor Haeussler and seconded by Councilor Slivon directing the City Manager to draft a letter in opposition to Senate Bill No. 660 to Senator Casperson, Representative Dianda with cc: to Governor Snyder for reasons as we discussed pursuant to the enhanced medical marijuana.

Roll Call Vote:

Yes: Councilors Haeussler, Hodur, Slivon and Givens.

No: Councilors McKenzie and Belej.

resolution #12-13

Moved by Councilor Belej and seconded by Councilor Haeussler approving the adoption of Resolution #12-13 “Act No. 99, Public Acts of Michigan, 1993, as amended, authorizes the City Council to acquire real or personal property for public purposes by an installment purchase contract”. This is for the new 2013 Cat 938K wheel loader we are financing through SNB for \$160,000 for five years at 2.24% interest.

Roll Call Vote:

Yes: Councilors Givens, Slivon, Belej, McKenzie, Hodur and Haeussler.

No: None

Motion Carried.

committee appointments

Moved by Councilor Haeussler and seconded by Councilor Belej approving the following Mayoral committee appointments:

Community Development and Business relations: Belej, Hodur, Haeussler

WUPPDR Representative: Hodur

DDA Representative: McKenzie

Strategic Plan Coordinating Committee: Belej and Hodur

City Transit Committee: McKenzie, Hodur and Slivon

Ordinance Review Committee: Belej, McKenzie and Hodur

Parking Review Committee: Belej and Hodur

KEDA Representative: Haeussler and McKenzie

Yes: All

No: None

Motion Carried.

3rd navy st park boardwalk
pay request

Moved by Councilor Belej and seconded by Councilor Givens approving the 3rd Navy Street Park Boardwalk payment request from DP Construction for \$61,516.16 as funds become available.

Roll Call Vote:

Yes: Councilors Haeussler, Slivon, Belej, McKenzie, Hodur and Haeussler.
No: None
Motion Carried.

short-term loan general to dda
to cover above pay request

Moved by Councilor Belej and seconded by Councilor Givens approving a short-term loan from the General Fund to the DDA Fund in the amount of \$61,516.16. This loan will be re-paid once grant funds are received.

Roll Call Vote:

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

hb4887 local units- limits as to
when new millage or renewal on
the November ballot

Moved by Councilor Haeussler and seconded by Councilor Givens directing the City Manager to send a letter in opposition of HB4887, which set limits when a local unit can put a new millage or renewal on the ballot (state would only allow on the November Ballot) to Senator Casperson, Representative Dianda and a cc to Governor Snyder.

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

Moved by Councilor Belej and seconded by Councilor Givens that this regular meeting of the Hancock City Council be adjourned. Time: 9:52 p.m.

Yes: All
No: None
Motion Carried.

Lisa McKenzie, Mayor

Karen Haischer, CMC City Clerk