

Special Council Meeting along with the 2nd Budget Worksession
May 28, 2014
6:00 p.m. to 8:00 p.m.

Present: Councilors Haeussler, Blau, Hodur, McKenzie, Belej, Slivon, and Givens.
Absent: None

Also present: City Clerk Karen Haischer, Manager Glenn Anderson and Bill Marlor.

6:00 p.m.

Special Meeting Posted Agenda:

1. Review City of Hancock Let Run Policy regarding residents who exceeded the maximum credit of 11,000 gallons/month.
2. Consider proposed budget amendments to the 2013/2104 Budget FYE 6-30-14.

Moved by Councilor Givens and seconded by Councilor Belej that the City use the wholesale rate for customers who used over 11,000 gallons to receive an additional credit for letting their water run this winter.

Water/sewer rate is \$15.20 per thousand gallons

Wholesale rate is \$3.65 or crediting \$11.55 per thousand gallons

Roll Call Vote:

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

No: None

Motion Carried.

Moved by Councilor Haeussler and seconded by Councilor Belej approving the 2013/2014 FYE 6-30-14 budget amendments as presented.

Roll Call Vote:

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

No: None

Motion Carried.

Moved by Councilor Belej and seconded by Councilor Haeussler to excuse Mayor McKenzie from the next regular meeting on June 18th and the special joint meeting on June 19th with the City of Houghton as she will be out of the country.

Yes: All

No: None

Motion Carried.

Moved by Councilor Belej and seconded by Councilor Blau that this special meeting of the Hancock Council be adjourned at 7:00 p.m.

Yes: All

No: None

Motion Carried.

7:00 p.m.

Scheduled Budget Worksessions:

Wednesday, May 28, 2014 6:00 - 8:00 p.m.

Agenda, May 28th session:

-Fringe Benefit rate will remain at 86%

-Labor pay rate increase is 3%

-Health Insurance recovery started January 1st

-New hires after January 1st have their pension capped

-General Fund will have an increase in revenues due to Portage Health being put on the rolls

- Budgeted \$40,000 for the next four years for Local Street paving projects
- Budgeted \$57,500 for a new server and computer software system
- Budgeted \$15,000 for update of assessing cards (1/3 of the City)
- Cemetery capital outlay of \$6000 for a new lawn mower
- Budgeted \$10,000 for the beautification fund
- Budgeted for a new patrol vehicle

Schedule a Public Hearing for June 18th for public input on the proposed 6-30-15 Budget.

Moved by Councilor Blau and seconded by Councilor Belej that this budget worksession meeting be adjourned. Time: 8:05 p.m.

Yes: All

No: None

Motion Carried.

Lisa McKenzie, Mayor

Karen Haischer, CMC City Clerk

All Councilors were properly notified and meeting properly posted.