

October 15, 2014
Worksession
6:30 p.m.

Present: Councilors Haeussler, Blau, Hodur, McKenzie, Belej, Slivon and Givens.
Absent: None
Also present: Susan Burack and Bill Marlor.

Reviewed and Discussed:

1. ATV photo of burned city vehicle in the driving park garage. Just purchased in July for \$2500, have a claim in for \$2500 minus \$500 deductible. Should get a check for \$2000.
2. Lake Superior Magazine had an article on the Navy Street dock with the Haeussler kids on the dock.
3. Finlandia University Update.
 - Community and Partners
 - 21 million total project starting in 2015
 - middle school renovations in 2016
4. Sam Bushell from Lake Linden (e-mails) regarding Assessor
5. Auditors started the audit work this week.
6. Deb Mann is moving to Hancock Township.
7. Mark Johnson (Gartners) is having problems with his delivery trucks getting into his store.
8. Quincy Mine Hoist Update
 - Company is making a film and using the Mine. Will be here in January.
9. Lisa Cunard – MTU class project. Writing a grant for \$29,000 for the Lurn Grove Rink.
10. October 25th is “Make A Difference Day”.
11. Requested two 30 mile per hour signs on N. Lincoln and an advance speed sign for Quincy Hill.
12. Scott MacInnes is now working for the MML and is the UP rep.
13. Elevation/Scott
 - Painted a stop bar and added an advanced stop ahead.
14. Safe Routes to School update.
15. 2004 Trackless arrived last week.
16. FYI proposed figure eight round-a-bout.
17. For your review, draft ordinance regulating open fires in yards.

October 15, 2014
7:30 p.m.

The regular meeting of the Hancock City Council was held in the Council Chambers on Wednesday, October 15, 2014 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, Blau, Hodur, McKenzie, Belej, Slivon and Givens.
Absent: None

Moved by Councilor Belej and seconded by Councilor Haeussler to approve tonight’s meeting agenda as presented.

Yes: All

No: None

Motion Carried.

correspondence

Letter from Treasury State Tax Commission re: Assessor exceeded the certification limits.
-No longer an issue dated 10-2-2014

Letter from UPSET re: contribution to UPSET during next budget process.

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

Yes: All

No: None

Motion Carried.

guests

Public Comment:

1. Susan Burack, 103 E Quincy Street re: October 25th "Make A Difference Day"
2. Cheryl Fauner -Chamber of Commerce

minutes approval

Moved by Councilor Haeussler and seconded by Councilor Belej approving the minutes of the September 17, 2014 worksession and regular meeting as presented.

Yes: All

No: None

Motion Carried.

reports

DDA minutes of September 8, 2014

DDA minutes of September 22, 2014

Minutes of the PLLB September 3, 2014 meeting

Development Area Citizens Council minutes of September 22, 2014

PLWSA minutes of September 9, 2014

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

Yes: All

No: None

Motion Carried.

Special Presentation:

To Barry Givens and John Haeussler for service on the Hancock Council.

admin. report

1. UP Electric Energy Crisis.
 - Energy Summit in October
 - Rate increase in December from \$20-\$30 per month
 - Surcharge the UP - UPPCO 10-16% increase in December.
2. October 16th Art Place America Workshop.
3. MDOT Lift Bridge Update
 - Traffic impacts, 9 months of lane closures on Bridge
4. FY Small Urban Grant of \$187,500.00 for White Street and maybe downtown side streets.
5. October 25th is "Make A Difference Day" in Hancock
6. Dog Enforcement. New signs and 6 poop stations will be installed this spring.
7. Review preliminary 2016 reconstruct plans for Front, Reservation and Quincy Streets.
 - Kick Off meeting was held 10-14-14
 - Total project 1.9 million
8. Update on the \$1,038,000 Streetscape Tao grant application.
9. MDOT Road funding distributions, additional payment of \$29,000.
10. Update on E. Hancock Neighborhood work bee on the E. Hancock Stairway.
 - 9-20-14 planted shrubs and cleaned up the area
11. Ripley connection fee to PLWSA update.
12. MEDC was in town and toured 119 Quincy Street and the Masonic Building

old business

let run policy

Manager Anderson presented the Council with a copy of the Water Winter “Let Run” Policy as reviewed by the DPW sub-committee. The committee made some changes and brought it to the Council for approval. The Council recommended some clarification of wording and changes.

Moved by Councilor Belej and seconded by Councilor Givens to table the Water Winter “Let Run” policy until the next regular meeting.

Yes: All

No: None

Motion Carried.

new business
september a/p

Moved by Councilor Belej and seconded by Councilor Slivon approving the accounts payable for September in the amount of \$181,716.90 and authorizing payment as follows as funds become available.

General	\$32,426.01
Local	110.35
Transit	4,797.46
Sewer	55,723.60
Water	25,949.67
<u>Motor V</u>	<u>62,709.81</u>
Total	\$181,716.90

Roll Call Vote:

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

No: None

Motion Carried.

add'l checks typed in sept.

Moved by Councilor Belej and seconded by Councilor Hodur approving the additional checks typed in the month of September, in the amount of \$3,538,409.28 and authorize payment as follows:

Expenses	\$138,095.78
<u>Transfers</u>	<u>3,400,313.50</u>
Total	\$3,538,409.28

Roll Call Vote:

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

No: None

Motion Carried.

agreement with keweena
community foundation

Moved by Councilor Hodur and seconded by Councilor Belej approving an agreement with the Keweena Community Foundation to establish the City of Hancock Parks and Recreation Expansion Fund with start-up money of \$10,000 (budgeted) from the General Fund and authorize Mayor McKenzie to execute the document as follows:

Agreement Establishing the City of Hancock Parks and Recreation Expansion Fund of the Keweena Community Foundation

This agreement is made on October 15, 2014 by and between the City of Hancock, Michigan municipal corporation (the “Founding Contributor”), and the Keweena Community Foundation (the “Foundation”), a Michigan non-profit corporation.

Whereas the Founding Contributor desires to establish and the Foundation is willing to hold and administer a charitable special project fund to be known as the City of Hancock Parks and Recreation Expansion Fund (the “Fund”), it is hereby agreed as follows:

1. Funding Type: The special project fund created by this gift will be held and administered by the Foundation in accordance with the following provisions, and will be identified by the Foundation as such in all relevant literature, reports, promotional material or other public documents.

2. Fund Property. The Fund will include the establishing cash transfer from the City of Hancock in the amount of \$10,000.00, together with any gifts which may later be delivered to the Foundation by any person, business, or organization (Contributors) when specified to be included in the Fund and accepted by the Foundation.
3. Purpose of the Fund. The Fund will be used to improve, replace, expand or acquire park or recreation facilities within the City of Hancock.
4. Investment of the Fund. Because of the specific and short-term requirements of the Fund, it will be conservatively invested in a Money Market account. In lieu of the Foundation's customary administrative fee for funds of this type, any interest earned on the assets will be retained by the Foundation.
5. Distribution from the Fund. Disbursements from the Fund may be made for specified purposes upon the written request of an authorized representative of the City of Hancock. Final responsibility for approval of disbursements from the Fund shall rest with the City of Hancock.
6. Governance of the Fund. The Fund will be governed and invested by the Foundation and will be deemed a separate trust fund held by it in a trustee capacity.
7. Commingling of the Fund. The property of the Fund may be commingled with the property of other component funds held by the Foundation, provided, however, that the separate identity of the Fund will be maintained and that disbursements from the Fund will be clearly identified as such.
8. Continuity of the Fund. In the event the City of Hancock Parks and Recreation expansion Fund ceases to exist, the Foundation shall transfer the assets constituting the Fund to the City of Hancock.
9. Dissolution of the Foundation. Should the Foundation be dissolved, or cease to exist as a 501(c)(3) organization, the assets of the Fund shall be transferred to the Community Foundation of the Upper Peninsula (CFUP) for administration under the terms of this agreement.

Roll Call Vote:

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

No: None

Motion Carried.

keweenaw community
foundation endowment
agreement

The City would need \$10,000 to start this endowment fund and it can't be City Funds. After much discuss the following motion was made.

Moved by Councilor Givens and supported by Councilor Belej that the Designated Endowment Fund Agreement between the Keweenaw Community (the Foundation) and the City of Hancock Parks and Recreation Expansion Endowment Fund be tabled for further discussion.

Yes: All

No: None

Motion Carried.

resolution #19-14

Moved by Councilor Belej and seconded by Councilor Hodur to approve and adopt Resolution 19-14 "Resolution calling public hearing regarding approval of amendment to the development and tax increment financing plan of the City of Hancock Downtown Development Authority and authorizing publication in the Gazette.

Hearing: November 19, 2014, 7:30 p.m. at 399 Quincy Street.

Roll Call Vote:

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

No: None

Motion Carried.

ballfield fence quotes

	JCS, Inc.	Marquette Fence Company
Little League Field	\$6,110	\$6,640
Softball Field	4,720	6,535
Hardball Field	5,965	7,050
Total	\$16,795	\$20,225

Moved by Councilor Hodur and seconded by Councilor Blau awarding the Little League Field fence bid to JCS, Inc. in the amount of \$6,110.00.

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 that this regular meeting of the Hancock City Council be adjourned. Time: 9:08 p.m.

Yes: All

No: None

Motion Carried.

Lisa McKenzie, Mayor

Karen Haischer, CMC City Clerk