

August 17, 2016
Worksession
6:30 p.m.

Present: Councilors Bauman, Markkanen, McKenzie, Belej, Slivon and Blau
Absent: Councilor Tuisku

Also present: Manager Glenn Anderson, City Clerk Karen Haischer, John Haeussler, Susan Burack, Rick Allen, Bill Marlor and Chrissy Gerhart.

Reviewed and Discussed:

1. Attorney General opinion regard political signs
2. PLWSA land donation for Bio Solids Application.
Value \$927,000; 193.68 acres; 7,231.3 feet water frontage; PLWSA cost \$25,000; two access roads and no deed restrictions
3. FU Football Team (12 members) volunteered to clean up the Beach area.
4. Lake Property listed for sale on M203 for \$37,000 was not the City's parcel.
5. KNHP has a new Superintendent (W. Davis) will start this fall.
6. 932 Prospect Street was sold for \$15,000.
7. Keweenaw Coop update.
8. City manager will be gone from 8-23 to 8-29 (Transit Conference downstate).
9. Project Updates.
 - Goodman Building
 - Jim's Pizza Building
10. Quarterly Police Report (4-1-16 to 6-30-16) Chief Butler
Chief was gone on military orders to S. Carolina for 19 days
Assist other 27, medical 42, hit & run 7, alarms 24, theft 21, parking complaints 5
juvenile 11, domestic 9, harassing 12, death 1, OUIL 3, bad check 1 arrests 21, lost & found 28, assaults 7, misc. 63, disorderly 10, civil 10, wellbeing 29.
Total 621
New Police Vehicle, a 2016 Tahoe is on the road. 2008 expedition has 115,056 miles
The 2012 Tahoe has 125,128 miles, the 2015 Durango has 68,829 miles and the 2016 Tahoe has 4,085 miles.
Hired one new full-time police officer who has worked part-time for us.
11. Mayor update on the Master Planning meetings.
Objectives and land use map will be available for review, public meeting is scheduled
12. John Haeussler reminded the Council of the Givens and Schaaf dedication at the Driving Park in 8-19-16 at Noon

Regular Meeting
August 17, 2016
7:30 p.m.

The regular meeting of the Council Chambers on Wednesday, August 17, 2016 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 Bauman, Markkanen, McKenzie, Belej, Slivon and Blau.
Absent: Councilor Tuisku

Also Present: Manager Glenn Anderson, City Clerk Karen Haischer, John Haeussler, Susan Burack, Rick Allen, Bill Marlor, Chrissy Gerhart, Kurt Hauglie, Mitch Lake and Alison Jabusch

Moved by Councilor Belej and seconded by Councilor Bauman to excuse Councilor Tuisku for medical reasons.

Yes: All

No: None

Motion Carried

Moved by Councilor Belej and seconded by Councilor Bauman to accept the agenda for the August 17, 2016 meeting as presented.

Yes: All

No: None

Motion Carried

correspondence

Letter from MML

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

Yes: All

No: None

Motion Carried.

guests

Public Comments:

1.

minutes approval

Moved by Councilor Belej and seconded by Councilor Bauman approving the minutes of the July 20, 2016 worksession and regular meeting as presented.

Yes: All

No: None

Motion Carried.

reports

DDA minutes of July 11, 2106

Planning Commission minutes of June 27,2016

Planning Commission minutes of July 25, 2016

Hancock Bike & Pedestrian Committee minutes of July 14, 2016

Hancock Bike & Pedestrian Committee minutes of August 14, 2016

PLWSA minutes of June 14, 2016

PLWSA minutes of July 19, 2016

Moved by Council Bauman and seconded by Councilor Belej to accept the reports as presented and place them on file.

Yes: All

No: None

Motion Carried.

admin report

1. WUPPDR micro-grant. \$1500 for driving park signs and \$3000 for Tori music.
2. Driving Park naming event, Noon, Friday, August 19th
3. Bulldog Football schedule. Ted Holmstrom is the new Varsity Coach.
4. Update on the Quincy Street Project.
5. Update on the Water Project.
 - Wright Street completed 760 water meters replaced, hydrant replacement
6. Update on projects underway in the City.
 - Vollwerth's expansion, 200 Quincy Street.
 - M&M PowerSports expansion, 90 Navy Street
 - IR Telemetrics expansion, 1780 Birch
 - New home at 790 Valley View Dr.
 - 117/119 Quincy Street 4 apartments
 - 101 Quincy Street new 4 apartments
 - HCMCF, 1100 W. Quincy Street expansion
 - Blast from the Past, 208 Quincy St, parking expansion and demo blighted building at 311.5 Hancock St. (some DDA funds)

- Bruno's Motor display area expansion and demo blighted building at 612 Quincy Street (some DDA funds)
- St. Vincent de Paul Store expansion, 204 Quincy Street into 206 Quincy Street (some DDA funds)
- Xerate Corp job expansion, 401 Hancock St.
- 7. IR Telemetrics expansion update.
- 8. Garbage operations update.
WM starts pick up 9-12-16
- 9. News Release re:; Agreement signed between Cliffs Natural Resources and WEC Energy Group for potential energy generation.
- 10. McLain Start Park Master Plan update.
- 11. Campground use for May, June, July and August is up.
- 12. MSHDA Grants – Hancock Homeownership
 - HOME Buyer and HOMEOWNER rehab program available.
 - Income Survey for a specific target area.
- 13. Relay for Life is This Thursday.

old business

None

new business
june a/p

Moved by Councilor Belej and seconded by Councilor Tuisku approving the accounts payable for July, 2016 as funds become available and review and approve at the next regular meeting

Roll Call Vote:

Yes: Councilors Blau, Slivon, Belej, McKenzie, Markkanen and Bauman.

No: None

Motion Carried.

add'l checks typed in july

Moved by Councilor Tuisku and seconded by Councilor Belej approving the additional checks typed in the month of July, in the amount of \$296,733.61 and authorize payment as follows:

Expenses \$ 54,323.57

Transfers 242,410.04

Total \$296,733.61

Roll Call Vote:

Yes: Councilors Bauman, Markkanen, McKenzie, Belej, Slivon and Blau.

No: None

Motion Carried.

rd water pay request #4
\$382,886.11

Moved by Councilor Belej and seconded by Councilor Slivon approving a RD Water Project pay request #4 in the amount of \$382,886.11 and authorizing payment when funds become available.

Roll Call Vote:

Yes: Councilors Blau, Slivon, Belej, McKenzie, Markkanen and Bauman.

No: None

Motion Carried.

4 wd sander/plow truck
proposals

JX Truck

Peterbuilt

\$107,000

UP Truck Center	Western Star	\$149,191
Packer City Int. Truck	International	\$143,175
Wisconsin Kenworth	No bid	
Truck Country of WI	Freightliner	\$136,047
Truck Country of WI	Freightliner	\$146,696
Packer Int. Truck	International	\$148,176

Moved by Councilor Belej and seconded by Councilor Slivon to award the 4 WD sander/plow truck to UP Truck Center, Quinnesec MI in the amount of \$145,595.00. Chassis \$103,995 Swenson Spreader and Plow (Casper Truck) \$39,550.00 and a \$2,050 option.

Recommended: City Manager, DPW Director and Mechanic
Installment contract through SNB.

Roll Call Vote:

Yes: Councilors Bauman, Markkanen, McKenzie, Belej, Slivon and Blau.

No: None

Motion Carried.

resolution #19-16
ldfa smartzone

Moved by Councilor Belej and seconded by Councilor Bauman approving and adopting Resolution #19-16 "Resolution Calling For A Public Hearing On The Tax Increment Financing and Development Plan of the Local Development Finance Authority of the Cities of Hancock" and authorizing publication in the Daily Mining Gazette.

Yes: All

No: None

Motion Carried.

willow st paving

Siler Contracting \$22,000.00

Moved by Councilor Bauman and seconded by Councilor Belej approving the Willow Street repaving contract to Bill Siler Contracting Inc. in the amount of \$22,000.00.

Roll Call Vote:

Yes: Councilors Blau, Slivon, Belej, McKenzie, Markkanen and Bauman.

No: None

Motion Carried.

mml appoints

Moved by Councilor Markkanen and seconded by Councilor Blau appointing Mayor McKenzie as the City of Hancock MML voting member with the Mayor Pro-Tem as the alternated for the annual meeting.

Yes: All

No: None

Motion Carried.

Moved by Councilor Belej and seconded by Councilor Bauman that this regular meeting of the Hancock Councilor be adjourned. Time: 8:27 p.m.

Yes: All:

No: None

Motion Carried.