

**CITY OF HANCOCK
COUNCIL MEETING MINUTES
WEDNESDAY APRIL 17th, 2019**

Regular Meeting 6:00 p.m.

Call to order and pledge

Roll Call and verification of quorum

Present: Councilors Blau, Lytle, Warstler, Haeussler, Seguin, Slivon, LaBine

Absent: None

Also Present: Barry Givens, Mary Babcock, John Zurcher, Jay Ruohonen, Rich Allen, Lora Frea Michael Markham, Mitch Lake, Susan Burack, Jared Hyrkas, and other members of the community.

Motion by Councilor LaBine and supported by Councilor Seguin to approve the agenda-with the addition of items 14 & 15.

Yes: All

No: None

Motion Carried

Communications

5-19-19 Hancock Public Schools

Hans Lechner

Calumet Township

3/27/2019 WUPPDR

3/26/2019 MDOT

3/27/2019 Department of Environmental Quality

3/29/2019 Bryant Weathers – MTU

4/4/2019 Charter Communications

Motion by Councilor Lytle and supported by Councilor Seguin to review and place on file communications as presented.

Yes: All

No: None

Motion Carried

Public Comment

Lora Frea – Scott Building – Concerned about security.

Previous Council Meeting Minutes

March 20th 2019 Regular Council Meeting

Motion by Councilor Seguin and supported by Councilor Blau to approve and file the meeting minutes as presented.

Yes: All

No: None

Motion Carried

Reports

Planning Commission	2/25/2019
PLWSA	2/12/2019
DDA	3/4/2019
Hancock Bike and Pedestrian Committee	4/2/2019
Cemetery Board of Trustees	4/9/2019

Motion by Councilor Seguin and supported by Councilor Warstler to receive and file the reports as presented.

Yes: All
No: None
Motion Carried

Administrative Report

MTEC Smartzone's Director Dan Jamison presented the vision for the Smartzone.

City FEMA/FHWA/Small Urban Projects will be starting in May.

PLWSA flows for March are showing a decline which will hopefully continue.

Hancock Beautification Group's budget was approved by DDA at the April meeting.

DDA Downtown Coordinator position had six candidates. Interviews will be held on April 6, 2019.

Ordinance Committee Update – Will be using the 2015 Property Main. Code to move forward with enforcement. Working on how to implement it and rental registration.

Camp Kitwen which closed in 2009 is being sold by the State of Michigan with bids due on 6-6-2019.

New Business

Motion by Councilor Slivon and supported by Councilor Seguin to approve the accounts payable in the amount of \$502,588.62.

Roll Call
Yes: LaBine, Warstler, Seguin, Haeussler, Slivon, Lytle, Blau
No: None
Motion Carried

Motion by Councilor Blau and supported by Councilor LaBine to approve the 2019 Spring Clean-up schedule set for May 3rd and May 4th.

Yes: All
No: None
Motion Carried

Motion by Councilor LaBine and supported by Councilor Blau to approve the 2019 Bridgefest committee/Keweenaw Chamber of Commerce request for fireworks permit.

Yes: All
No: None
Motion Carried

Motion by Councilor Seguin and supported by Councilor Lytle to accept with regret the resignation of Bob Lewis from the Portage Lake Water and Sewage Authority.

Yes: All
No: None
Motion Carried

Motion by Councilor Lytle and supported by Councilor Seguin to accept with regret the resignation Tom Vichich from the Cemetery Board.

Yes: All
No: None
Motion Carried

Motion by Councilor LaBine and supported by Councilor Slivon to consider appointment of Stan Vitton to the Portage Lake Water and Sewage Authority for a term ending June 30, 2021.

Yes: All
No: None
Motion Carried

Motion by Councilor Blau and supported by Councilor LaBine to consider appointment of Betty Boxer-Toutant to the Cemetery Board for a term ending May 6th. 2024.

Yes: All
No: None
Motion Carried

Motion by Councilor LaBine and supported by Councilor Slivon to consider appointment of Paul Nelson to the Cemetery Board of Trustees for a term ending May 3rd, 2021.

Yes: All
No: None
Motion Carried

Motion by Councilor Seguin and supported by Councilor LaBine to consider appointment of Susan Boxer as City of Hancock representative to the Houghton County Jail Task Force.

Yes: All
No: None
Motion Carried

Motion by Councilor LaBine and supported by Councilor Lytle to consider scheduling budget work sessions on Wednesday, May 1st and May 29th at 6:00 p.m.

Motion by Councilor LaBine and supported by Councilor Seguin to table the scheduling of the budget work session.

Yes: All
No: None
Motion Carried

Motion by Councilor LaBine and supported by Councilor Seguin to consider Resolution19-07 of Support for the 148th Fighter Wing.

Yes: Blau, Slivon, Haeussler, Seguin, Warstler, LaBine
No: Lytle
Motion Carried

Councilor Lytle and Mayor Haeussler LARA Adult-Use Marijuana Stakeholder Work Group Meeting April 29th, 2019 in Marquette.

Motion by Councilor Seguin and supported by Councilor Warstler to consider Approval of Resolution 19-06 authorizing signatures on MDOT contact 19-5062 for Ingot Street and White Street.

Yes: All
No: None
Motion Carried

Motion by Councilor Seguin and supported by Councilor Lytle to consider approval of resolution 19-08.

Yes: All
No: None
Motion Carried

Motion by Councilor Seguin and supported by Councilor Warstler to apply for a Recycling Bin Grant with a maximum match of \$4,000.00.

Yes: Blau, Lytle, Warstler, Haeussler, Seguin, Slivon, LaBine
No: None
Motion Carried

Public Comment

Lora Frea – Scott Building –Would like to see a music center-business in Hancock.
Zurcher – Summit Street – Would like to see money set aside in the budget for paving at the Cemetery. Concern about the number of residents in 1021 Summit Street.

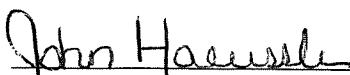
City Council Comments:

Dan Seguin – Thank you to Dan Jamison for the update on the Smartzone and Will Lytle for applying for the recycling bin grant.
Whitney – Parking issues per residency in the City.
Paul LaBine – Thank you to Will Lytle for applying for the recycling bin grant.
Will Lytle – Consider a welcoming committee or packet for new residence. This could help with security.
John Haeussler – Thank you for Will Lytle presentation at PL Library on recycling. RISE UP has 2 chapters, in the Keweenaw and Marquette will be celebrating 100 years anniversary of women’s suffrage movement.

Adjourn:

Motion by Councilor Slivon and supported by Councilor LaBine to adjourn at 7:35 pm.

Yes: All
No: None
Motion Carried



John Haeussler, Mayor



Mary Babcock, Clerk

CITY OF HANCOCK

RESOLUTION #19-07

Whereas, the 148th Fighter Wing, Minnesota Air National Guard Base located in Duluth, MN has been and continues to be a stable employer for air men and women across Northern Minnesota, Wisconsin and Michigan for many years; and

Whereas, the base has provided an estimated \$94 million annually in direct expenditures in the region; and

Whereas, the base is a respected member of our region supporting quality men and women who raise their families throughout the region supporting our healthcare facilities, education systems, businesses, and communities; and

Whereas, the entire region of Northern Minnesota, Wisconsin and Michigan is impacted positively by the economic vitality of the base; and

Whereas, the longevity and continued viability of the base can be supported and enhanced by the installation of new F-35 aircraft;

Therefore, be it resolved that we support and encourage the continued viability of the 148th Fighter Wing, Minnesota Air National Guard Base in Duluth, Minnesota by asking Congress and the appropriate Military Leadership to place new F-35 aircraft there as soon as possible in support of our nation's defense.

Motion offered at a regular meeting of the Hancock City Council on Wednesday, April 17, 2019, by Councilor Sequin and seconded by Councilor LaBine.

Yes: 6

No: 1

Motion Carried

John Haeussler
John Haeussler, Mayor

Mary Babcock
Mary Babcock, Clerk

SEAL

CITY OF HANCOCK

RESOLUTION #19-06

MDOT EMERGENCY RELIEF CONTRACT AUTHORIZATION RESOLUTION

WHEREAS, this resolution shall approve execution of the MDOT Contract Job #204839CON, Control Section #ER31000, Contract # 19-5062, Project #1900 (36).

NOW, THEREFORE, be it resolved that Barry Givens, City Manager and Mary Babcock, City Clerk of the City of Hancock, are authorized to enter into and execute on behalf of the City of Hancock. MDOT Contract # 19-5062, Job # 204839 CON Control Section #ER31000, with the Michigan Department of Transportation for emergency repairs on flood damaged federal aid Ingot Street and White Street. in the City of Hancock.

Motion offered at a regular meeting of the Hancock City Council on Wednesday, April 17, 2019, by Councilor Seguin and seconded by Councilor Wavster.

Yes: 7
No: 0
Motion Carried

John Haeussler
John Haeussler, Mayor

Mary Babcock
Mary Babcock, Clerk

CITY OF HANCOCK

RESOLUTION #19-08

MDOT EMERGENCY RELIEF CONTRACT AUTHORIZATION RESOLUTION

WHEREAS, this resolution shall approve execution of the MDOT Contract Job #206336CON, Control Section #ER31000, Contract # 19-5194 Project #1900 (579).

NOW, THEREFORE, be it resolved that Barry Givens, City Manager and Mary Babcock, City Clerk of the City of Hancock, are authorized to enter into and execute on behalf of the City of Hancock. MDOT Contract # 19-5194, Job # 206336 CON Control Section #ER31000, with the Michigan Department of Transportation for emergency repairs on flood damaged federal aid Ingot Street. in the City of Hancock.

Motion offered at a regular meeting of the Hancock City Council on Wednesday, April 17, 2019, by Councilor Segun and seconded by Councilor Lytle.

Yes: 7

No: 0

Motion Carried

John Haeussler
John Haeussler, Mayor

Mary Babcock
Mary Babcock, Clerk

CERTIFICATION

The undersigned duly qualified City Clerk of the City of Hancock certifies the foregoing is a true and correct copy of a resolution adopted at a legally convened special meeting of the City of Hancock Council held on April 17, 2019.

Mary Babcock
Mary Babcock, City Clerk