CITY OF HANCOCK COUNCIL MEETING MINUTES WEDNESDAY, JUNE 15, 2022

HANCOCK CITY HALL, 399 QUINCY STREET

Public viewing available via ZOOM Meeting ID: 821 4402 1682

<u>Public Hearing – 6:00 PM</u> - 2022-2023 Budget for fiscal year ending June 30, 2023 – No Comments

Regular Meeting at 6:04 PM

Call to order and pledge of allegiance led by Mayor Paul LaBine

Roll Call and verification of quorum

Present: Councilors Blau, McKenzie, LaBine, Rickard, Haeussler

Absent: Councilors Freeman, Warstler

Also Present in person: John Zurcher, John Erickson, Jay Ruohonen.

Also Present via Zoom: Thomas Fournier, Garrette Neese, Laura Erhart, Robert Baratono.

Motion by Councilor Haeussler and supported by Councilor McKenzie to excuse Councilors Freeman and Warstler from tonight's meeting.

Yes: 5

Motion Carried

<u>Review and approval of agenda</u> – Motion by Councilor Rickard and supported by Councilor Haeussler to approve the agenda as amended with the addition of New Business item #11 to consider approval and acceptance of MEDC Grant Agreement SB-82 in the amount of \$235,000.

Yes: 5

Motion Carried

Public Comment

Susan Burack commented on the City's recycling statistics and backyard composting. John Zurcher of Summit St. commented on various items.

Communications

Last Will and Testament of Jill Nissila granting the Hancock Cemetery \$4,000 for repairs and upkeep to the Nissala family plots.

Semco Energy – Notice of Public Hearing.

Motion by Councilor McKenzie and supported by Councilor Haeussler to accept and put on file the communications as presented.

Yes: 5 No: 0

Motion Carried

Review and Approval of meeting minutes

Regular Meeting May 4, 2022 Work Session May 18, 2022 Regular Meeting May 18, 2022

Motion by Councilor Rickard and supported by Councilor McKenzie to approve and accept the City Council Regular Meeting Minutes of May 4, 2022 and May 18, 2022 and the City Council Work Session Minutes of May 18, 2022.

Yes: 5 No: 0

Motion Carried

Administrative Report

- Our current recycling percentage is 30%.
- The Maasto Hiihto project is ready to go to bid, the bids will be due July 27th.
- The 2022 Sanitary Sewer Improvement is ready to go to bid, we were unable to locate any infrastructure grants to apply for as a match.
- New Gazebo at Klondike Park has been placed on the concrete pad, the structure was built by the Hancock High School Industrial Arts Class taught by Gary Mischa.

New Business

1. Motion by Councilor Blau and supported by Councilor McKenzie to approve the accounts payable in the amount of \$494,076.10.

Roll Call

Yes: Haeussler, Rickard, LaBine, McKenzie, Blau

No: None Motion Carried

2. Motion by Councilor McKenzie and supported by Councilor Haeussler to approve the State of Michigan Department of Natural Resources Cooperative Agreement in the amount of \$100,000 for trail work at the intersection of Tezcuco and Navy Street.

Roll Call

Yes: Blau, McKenzie, LaBine, Rickard, Haeussler

No: None Motion Carried

3. Motion by Councilor Rickrard and supported by Councilor Haeussler to approve OHM proposal for bidding and construction administration on the MDNR Trail project in the amount \$17,700.00.

Roll Call

Yes: Haeussler, Rickard, LaBine, McKenzie, Blau

No: None Motion Carried 4. Motion by Councilor Haeussler and supported by Councilor Rickard to approve the 2022-2023 LDFA Budget.

Yes: All No: None Motion Carried

5. Motion by Councilor McKenzie and supported by Councilor Haeussler to approve the PLWSA 2021-2022 amended budget as presented.

Yes: All No: None Motion Carried

6. Motion by Councilor Rickard and supported by Councilor McKenzie to approve the PLWSA 2022-2023 proposed budget as presented.

Yes: All No: None Motion Carried

7. Motion by Councilor Haeussler and supported by Councilor LaBine to adopt resolution 22-09 approving the FY 2022-23 budget and setting operational and special millage rates.

Roll Call

Yes: McKenzie, LaBine, Rickard, Haeussler

No: Blau Motion Carried

8. Motion by Councilor Rickard and supported by Councilor LaBine to adopt budget amendments for FY 21-22 with \$7,782,411 in revenue and \$7,525,922 in expenditures.

Roll Call

Yes: Haeussler, Rickard, LaBine, McKenzie, Blau

No: None Motion Carried

9. Motion by Councilor Haeussler and supported by Councilor McKenzie to approve Portage Lake Construction bid in the amount of \$19,900.00 to complete the basketball courts at Terrace Park.

Roll Call

Yes: Blau, McKenzie, LaBine, Rickard, Haeussler

No: None Motion Carried 10. Motion by Councilor McKenzie and supported by Councilor Haeussler to approve the purchase a KIOTI lawn mower in the amount of \$6,460.00 from Ward's.

Roll Call

Yes: Haeussler, Rickard, LaBine, McKenzie, Blau

No: None Motion Carried

11. Motion by Councilor McKenzie and supported by Councilor Rickard to approve the MEDC grant agreement SB82 in the amount of \$235,000.

Motion by Councilor Haeussler and supported by Councilor LaBine to amount the amount to \$234,838.75.

Yes: All No: None Motion Carried

Amended Motion by Councilor McKenzie and supported by Councilor Rickard to approve the MEDC grant agreement SB82 in the amount of \$234,838.75.

Roll Call

Yes: Blau, McKenzie, LaBine, Rickard, Haeussler

No: None Motion Carried

Public Comment- None

Council Member Comments

Time was provided for council members to promote, discuss and/or comment on items not on the agenda.

Motion by Councilor Rickard and supported by Councilor Haeussler to adjourn the meeting at 7:02 p.m.

Yes: 5 No: None Motion Carried

Paul LaBine, Mayor