

Worksession
February 15, 2012

Reviewed and Discussed:

Present: Councilors Slivon, Belej, Laitila, Moore, McKenzie and Haeussler.

Absent: Councilor Hainault.

Also present: Chief Mike Beaudoin, Roland Burgan, Susan Burack, Manager Glenn Anderson, City Clerk Karen Haischer, CEO Marilyn Clark (SmartZone) and Dana Richter.

1. Presentation, introduction of the new SmartZone CEO, Marilyn Clark and update.
2. Dana Richter – presentation of the proposed Big Louie Monument.
3. Note: corner of Quincy and Dunstan is in bad shape.
4. PLWSA – Hancock percentage is 4.1% better than last year.

Regular Meeting
February 15, 2012
7:30 p.m.

The regular meeting of the Hancock City Council was held in the Council Chambers on Wednesday, February 15, 2012 at 7:30 p.m. with Mayor Laitila presiding. The United States Flag was honored by all in attendance with the following duly qualified Councilors being present: Haeussler, McKenzie, Moore, Laitila, Belej and Slivon.

Absent: Council Hainault (excused at the last meeting)

Moved by Councilor Belej and supported by Councilor Haeussler to approve the February 15, 2012 Agenda as presented.

Yes: All

No: None

Motion Carried.

Moved by Councilor Haeussler and seconded by Councilor Belej approving Resolution #2-2012 as follows:

HONORING PHI KAPPA TAU FRATERNITY FOR WINNING FIRST PLACE FIVE (5) YEARS IN A ROW IN THE MTU WINTER CARNIVAL FRATERNITY DIVISION SNOW STATUE COMPETITION.

WHEREAS, Phi Kappa Tau has called the City of Hancock home since its founding in 1957, and continues to be the only fraternity located in the City, and

WHEREAS, Phi Kappa Tau has a strong history of philanthropy and participating in a plethora of community service projects and fundraisers, and

WHEREAS, the Fraternity has a long history of participating in the spirit of competition during the famous Michigan Tech University Winter Carnival annual events;

NOW THEREFORE BE IT RESOLVED, that the Hancock City Council hereby adopts this resolution honoring the Phi Kappa Tau Fraternity for participating in the annual MTU Winter Carnival, and

BE IT FURTHER RESOLVED, that the City of Hancock hereby congratulates Phi Kappa Tau Fraternity for winning First Place in the Fraternity Statue competition for five (5) years in a row, bringing pride and recognition to the City of Hancock and its residents.

Yes: Unanimous

No: None

Motion Carried.

correspondence

Charter Township of Portage re: notice of intent to update the Township Master Plan.

MML re: debate over eliminating Michigan's Personal Property Tax (PPT).

Letter to Starr Medlyn re: garage that was damaged in a vehicle accident.

Letter Soren Dresch re: 228 Hancock St.

Letter from USDA – RD re: grant of \$13,000 towards the purchase of a new police vehicle.

Letter from the US Department of Transportation re: Sky West Airlines, Inc. Essential Air Service.

Public Notice re: US Army Corps of Engineers (dredging on the Keweenaw Waterway at 48910 Arcadian Street , Ripley.

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

Yes: All

No: None

Motion Carried.

Guests

Public Comment:

1. Dana Richter, Hancock Township.

Update on a proposed community project for a monument for Big Louie Moilanen.

minutes approval

Moved by Councilor Belej and seconded by Councilor Moore to approve the minutes of the January 18, 2012 worksession and regular meeting as presented.

Yes: All

No: None

Motion Carried.

reports

Financial Reports for all funds:

Cash Balances Oct., Nov., Dec. 2011

Due to/from

Interest Earned

Revenue & Expense Reports

Moved by Councilor McKenzie and seconded by Councilor Belej to accept the financial reports as presented.

Yes: All

No: None

Motion Carried.

DDA minutes of December 5, 2011

Planning Commission minutes of December 5, 2011

Local Advisory Council minutes of January 16, 2012

PLWSA minutes of December 13, 2011

PLLB Emergency management Long Term Outage Group minutes of 1-4-2012

US41/M26 Corridor Advisory Team minutes of 1-12-2012

Finn Fest 2013 minutes of 1-18-2012

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

Yes: All

No: None

Motion Carried.

admin report

1. Reshape Downtown Event, co-sponsored by the DDA & HB&PA, Thursday, February 23, 2012, Heritage Center, 5:30 p.m.
 - Hope to make appointments for five suggested committees.
2. City incubator space/job growth.
 - 32,692 sq. ft. of incubator space (30% is available)
3. Sesquicentennial 1863-2013
 - working on a keepsake publication
 - committee is Mary Pekkala, Rob Roy, Roland Burgan, Jack Eberhart, Glenn Anderson John Haeussler.
4. Campground License for 2012 was received.

5. St. Patrick's Day Parade is scheduled for Noon on Saturday, March 17th.
6. PLWSA flows
 - December flows down 3.730%
 - January flows down 4.100%
7. Ripley Dredging Project - Corp of Engineers
8. State Budget Highlights
9. Starr Medlyn garage (response to letter)
 - two contracts with quotes and hope to repair this spring
10. Beach Club (Mary Kaminski) Art Show Wednesday 2-29-2012 5-8pm

old business
proposed ordinance

Moved by Councilor Moore and seconded by Councilor Belej to approve the proposed ordinance on rules and regulations of feeding birds and waterfowl as amended, setting a public hearing for 3-21-2012 and authorize publication in the Daily Mining Gazette:

**NOTICE TO CITY OF HANCOCK RESIDENTS
PROPOSED ORDINANCE**

CITY OF HANCOCK CITY ORDINANCE NO.

An ordinance establishing rules and regulations on Feeding Birds and Waterfowl.

THE CITY OF HANCOCK ORDAINS:

Section 1. Purpose

It has been determined that the presence of large numbers of certain species of birds and waterfowl cause a public health nuisance by contaminating beaches, shorelines, parks, buildings, sidewalks and pathways used by the public. Accordingly, this ordinance is adopted to prevent such conduct as may attract and concentrate certain species on and around Portage Lake and Waterway, beaches, shorelines, parks, highway, buildings, sidewalks and streets and pathways in the City of Hancock.

Section 2. Definitions

The following words, terms and phrases, when used in this ordinance, shall have the meanings ascribed to them in this section, except where the context clearly indicates a different meaning.

Domestic waterfowl means nonnative ducks and geese not retained in agricultural operations.

Feed or feeding means the act of feeding or furnishing of food or other substance to any form of bird and/or waterfowl species regulated by this ordinance.

Migratory waterfowl means ducks, and geese, native to North America.

Pigeon means the rock dove or any of its domesticated varieties.

Section 3. Prohibition on Feeding

A. Migratory and domestic waterfowl

1. No person shall feed, cause to be fed or provide food for domestic or migratory waterfowl located in the City of Hancock.

B. Pigeons

1. No person shall feed, cause to be fed or provide food for pigeons located in the City of Hancock.

2.

Section 4. Songbird Feeders.

Within the boundaries of the City of Hancock in which feeding of waterfowl and pigeons is prohibited, birdfeeders may be erected and maintained for other avian species.

Section 5. Enforcement

The City Police Department and other city staff as designated by the City Manager are hereby authorized and directed to enforce this ordinance.

Section 6. Penalties.

Any person violating any provision of this ordinance is guilty of a misdemeanor punishable by a fine not exceeding one hundred dollars (\$100) or by imprisonment in the county jail for a period not exceeding ninety (90) days, or in both such fine and imprisonment.

Section 7. Invalidity

If part of this ordinance shall be held invalid such part shall be deemed severable and the invalidity thereof shall not affect the remaining parts of this ordinance.

The foregoing proposed ordinance was introduced in writing at the regular meeting of the Hancock City Council held on Wednesday, February 15th, 2012 at 7:30 p.m.

A Public Hearing is scheduled for Wednesday, March 21st at 7:30 p.m. prior to the regular meeting to hear public comments on this ordinance. Copies are available at the Clerk's Office (M-F) 8am-5pm.

This Ordinance will be presented to the Hancock City Council for adoption or rejection at the regular meeting scheduled to be held on Wednesday, March 21st, 2012 at 7:30 p.m.

Roll Call Vote:

Yes: Councilors Haeussler, McKenzie, Moore, Laitila, Belej and Slivon.

No: None

Motion Carried.

new business
january 2012 a/p

Moved by Councilor Belej and seconded by Councilor Moore to approve the January, 2012 accounts payable in the amount of \$115,308.47 and authorize payment as funds become available as follows:

General	\$26,342.98
Major	2,490.00
Transit	3,820.71
Sewer	39,339.34
Water	14,823.41
Motor V.	26,376.78
<u>DDA</u>	<u>2,115.25</u>
Total	\$115,308.47

Roll Call Vote:

Yes: Councilors Slivon, Belej, Laitila, Moore, McKenzie and Haeussler.

No: None

Motion Carried.

add'l checks typed in
january

Moved by Councilor Belej and seconded by Councilor McKenzie approving the additional checks typed in the month of January, in the amount of \$1,072,689.49 and authorize payment as follows:

Expense	\$340,365.59
<u>Transfers</u>	<u>732,323.90</u>
Total	\$1,072,689.49

Roll Call Vote:

Yes: Councilors Haeussler, McKenzie, Moore, Laitila, Belej and Slivon.

No: None

Motion Carried.

auditor engagement letter
fy 11/12

Moved by Councilor Belej and seconded by Councilor Slivon approving an Audit Engagement Agreement for FY 11/12 with Rukkila/Negro, CPA for \$22,725.00 and authorizing the City Manager to execute the document.

Roll Call Vote:

Yes: Councilors Slivon, Belej, Laitila, Moore, McKenzie, Haeussler.

No: None

Motion Carried.

ohm pay request
sewer

Moved by Councilor Haeussler and seconded by Councilor Belej approving the sewer project pay request to OHM in the amount of \$19,644.50 for inspection services and authorize payment when funds are received.

Roll Call Vote:

Yes: Councilors Haeussler, McKenzie, Moore, Laitila, Belej and Slivon.

No: None
Motion Carried.

ohm payment request
water

Moved by Councilor Moore and seconded by Councilor Haeussler approving the water project pay request to OHM in the amount of \$19,568.00 for basic engineering services and authorize payment when funds are received.

Roll Call Vote:

Yes: Councilors Slivon, Belej, Laitila, Moore, McKenzie and Haeussler.

No: None

Motion Carried.

water change order #8

Moved by Councilor Belej and seconded by Councilor McKenzie approving water project Change Order #8 with James Peterson, Sons in the amount of \$502,332.23 to undertake additional water main distribution replacement work.

Roll Call Vote:

Yes: Councilors Haeussler, McKenzie, Moore, Laitila, Belej and Slivon.

No: None

Motion Carried.

2012 police vehicle
usda – rd

Moved by Councilor Haeussler and seconded by Councilor Belej authorizing the City Manager to purchase a new 2012 Tahoe for \$28,875.00 from Shaheen Chevrolet under the MIDEAL State Contract as recommended by the Chief of Police Mike Beaudoin.

Roll Call Vote:

Yes: Councilors Slivon, Belej, Laitila, Moore, McKenzie and Haeussler.

No: None

Motion Carried.

Moved by Councilor Belej and seconded by Councilor Moore that this regular meeting of the Hancock City Council be adjourned. Time: 8:31 p.m.

Yes: All

No: None

Motion Carried.

William Laitila, Mayor

Karen Haischer, CMC City Clerk