

Worksession
March 21, 2012
6:30 p.m.

Reviewed and Discussed:

Present: Councilors Haeussler, McKenzie, Belej, Slivon and Hainault.
Absent: Councilors Moore and Laitila
Also present: Manager Glenn Anderson and City Clerk Karen Haischer

1. Reviewed agenda items and update on MTU.
2. Update on William and Daryl Laitila condition and trip to Madison, WI
3. Public Works and Development Committee needs to meet before the next meeting to Review land sale appraisals.
4. 150th Publication is ahead of schedule.
 - 128 page booklet 7 x 10" ½ color & black and white
 - Gala Dinner is scheduled at MTU in April 2013
 - Also a FinnFest dinner will be scheduled for 2013
5. East Hancock Stairs in need of repair.
 - mini-grant through the National Historic Park
6. Zion Lutheran Church, has issues with their current water supply from the City.
 - new line requested with direct connection to the Transmission Main in that area.
7. Fiber Optics Update
8. Budget Worksessions
 - April 25th 6-8 p.m.
 - May 9th 6-8 p.m.
9. Update on 116 Quincy Street
 - City requested RFP – Lead Inspections and 3rd Party Administration
10. Dana Richter update on Big Louie Moilanen

Public Hearing
March 21, 2012
7:30 p.m.

Mayor Pro-Tem Hainault opened this Public Hearing at 7:30 p.m. to hear citizen comments on the proposed Ordinance #284 establishing rules and regulations on feeding birds and waterfowl in the City limits.

Present: Councilors Haeussler, McKenzie, Belej, Slivon and Hainault.
Also present: Manager Glenn Anderson, City Clerk Karen Haischer, Mitch Lake, Dana Richter, Lou Meyette, Karin Cooper and Rick Vendlinski.

1. Merle Jackson, Elevation Street was concerned about the birdfeeders that she puts out. Manager stated that this ordinance does not prohibit birdfeeders.
2. Jon Haapala, Atlantic Street stated that he has problems with the neighbors feeding birds by throwing bread in the front yard. Manager stated that this ordinance does address this type of problem.
3. City received a letter from Nancy Pintar, 1015 Fourth Street, in favor of the ordinance. There is a problem with one of their neighbors.

Mayor Pro-Tem Hainault closed this Public Hearing at 7:38 p.m.

Regular Meeting
March 21, 2012
7:38 p.m.

The regular meeting of the Hancock City Council was held in the Council Chambers on Wednesday, March 21, 2012 at 7:38 p.m. with Mayor Pro-Tem Hainault presiding. The United States Flag was honored by all in attendance with the following duly qualified Councilors being present: Hainault, Slivon, Belej, McKenzie and Haeussler.
Absent: Councilors Laitila and Moore.

Moved by Councilor Belej and seconded by Councilor McKenzie to approve the March, 21, 2012 Agenda as presented.

Yes: All

No: None

Motion Carried.

correspondence

Michigan Tech and the Keweenaw

Seaton Appraisal, Associates

Big Louie needs a monument as tall as he was

MMLCC Bulletin No. 2012-05 re: Local approvals for licensing applications process

USDA RE: Sewer Improvement Project

Houghton County Planning Commission re: 2012 County Master Plan, review & comment

State Budget Office re: invitation to participate in the redesign and reinvention of MI

Zion Lutheran Church re: 400 Ingot Street water line

Letter from the CM to Samuel Buschell re: FOIA request

Moved by Councilor Belej and seconded by Councilor McKenzie 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 the community project of a monument for Big Louie Moilanen and fundraiser. Will be a meeting on Wednesday, March 28th at Lakeview Manor starting at 7:00 to get citizen input on this project.

2. Rick Vendlinski re: Yooper Sprint Triathlon. Looking for cash sponsors.

June 17, 2012 500M Swim/20K Bike/5KRun

UP Triathlon Season Opener

Registration is Open: www.yoopertri.com

minutes approval

Moved by Councilor Belej and seconded by Councilor Slivon to approve the minutes of the February 15, 2011 worksession and regular meeting as presented.

Yes: All

No: None

Motion Carried.

reports

Planning Commission minutes of 1-23-2012

DDA minutes of 2-6-2012

FTC Treasurer Report as of 2-17-2012

FinnFest 2012 Board of Directors Meeting of 2-8-2012

US-41 / M26 Corridor Advisory Team minutes of 3-8-2012

PLLB Emergency Management Long Term Outage Group minutes of 2-1-2012

PLWSA minutes of 1-17 and 2-14-2012

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. Rick Vendlinski re: Yooper Sprint Triathlon. Looking for cash sponsors.
June 17, 2012 500M Swim/20K Bike/5KRun Event to be held during Bridgefest.
2. Portage Township acceptance of 14" transmission water main was approved on 2-13-2012.
3. Update on Wal-Mart fire suppression connection.
 - Project was bid out in January
 - Should be off of Hancock water by the end of May and on to Houghton water June 1st
4. MDOT Ishpeming TSC 2012 construction projects.
 - two projects are scheduled in Houghton County
5. Hancock Public Schools has requested an election for May 8, 2012 for millage.
 - This proposal will allow the school district to levy the statutory rate of 18.0000 mills on all property, except principal residence and other property exempted by law, required for the school district to receive its revenue per pupil foundation allowance.
6. FTA transit bus grant application for \$72,000.00.
 - Submitted a \$72,000 application for a new bus
 - Our Vehicle Accessibility Plan was approved for 2013
7. Drinking water monitoring schedule for 2012
 - Five monthly samples, collected monthly
 - Samples are sent to White Water in Amasa
 - Cross Connection Reports are due by March 31st
 - Consumer Confidence Reports are due by July 1st
8. Adams Township phosphate chemical costs.
 - Manager Anderson sent a letter to Denny Mulari, Supervisor re: Equitable cost Disbursement for the purchase of phosphate chemicals. (dated 3-13-2012)
9. Elevation/Pine Street storm sewer re-construct update.
10. 2012 Sewer work update.
 - smoke testing in the downtown
 - continue to clean and televise some additional sections of sewer main
11. 228 Hancock Street window openings.
 - Manager Anderson sent a letter to Soren Dresch requesting an update on his plans and timeline to install new windows or properly board the existing openings.
12. Transit had 200,248 riders as of February 29th, 2012.

old business
excuse councilors from
meeting

Moved by Councilor Belej and seconded by Councilor Haeussler to excuse William Laitila and Jeremie Moore from tonight's meeting.

Yes: All

No: None

Motion Carried.

ordinance #284

Moved by Councilor Belej and seconded by Councilor Slivon approving Ordinance #284 and authorizing publication in the Mining Gazette as follows:

CITY OF HANCOCK

CITY ORDINANCE NO. 284

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.

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.

Section 8. This ordinance was introduced by the City Council of the City of Hancock, Houghton County, Michigan, on the 15th day of February, 2012.

Section 9. This ordinance was enacted and adopted by the City Council of the City of Hancock, Houghton County, Michigan, on the 21st day of March, 2012.

Section 10. This ordinance shall take effect on the 30th day following its adoption.

Effective 21st day of April, 2012.

Roll Call Vote:

Yes: Councilors Haeussler, McKenzie, Hainault, Belej and Slivon.

No: None

Motion Carried.

bor appointment

Moved by Councilor Haeussler and seconded by Councilor Belej to approve the City Manager's appointment of Michael Thornton as an alternate member of the Hancock Board of Review, effective March 9, 2012.

Yes: All

No: None

Motion Carried.

bor pay increase

Moved by Councilor McKenzie and seconded by Councilor Belej to increase pay for Board of Review Members to \$100 per full day and \$50 per ½ day effective March 15, 2012 as recommended by the Assessor and City Manager.

Yes: All

No: None

Motion Carried.

new business
feb a/p

Moved by Councilor Belej and seconded by Councilor Haeussler to approve the February, 2012 accounts payable in the amount of \$116,951.67 and authorize payment as funds become available as follows:

General	\$29,445.48
Major St	29445.48
Transit	4,385.70
Sewer	39,045.88
Water	20,714.84
Motor V	19480.52
<u>DDA</u>	<u>3,039.25</u>
Total	\$116,951.67

Roll Call Vote:

Yes: Councilors Slivon, Belej, Hainault, McKenzie and Haeussler.

No: None

Motion Carried.

add'l checks typed in
february

Moved by Councilor McKenzie and seconded by Councilor Belej approving the additional checks typed in the month of February, in the amount of \$669,285.56 and authorize payment as follows:

Expense	\$207,065.44
<u>Transfers</u>	<u>462,220.12</u>
Total	\$669,285.56

Roll Call Vote:

Yes: Councilors Haeussler, McKenzie, Hainault, Belej and Slivon.

No: None

Motion Carried.

mshda grant
msc-2011-0657ho

Moved by Councilor Haeussler and seconded by Councilor Belej to accept MSHDA grant award #MSC-2011-0657-H0 in the amount of \$298,780.00 and authorize Manager Glenn Anderson and City Clerk Karen Haischer to execute the appropriate agreements and reports. Note: This grant is for 116 Quincy Street.

Roll Call Vote:

Yes: Councilors Slivon, Belej, Hainault, McKenzie and Haeussler.

No: None

Motion Carried.

dnr passport grant

Moved by Councilor Belej and seconded by Councilor Haeussler approving and adopting Resolution #3-2012 DNR PASSPORT grant application for the beach dock renovation project as follows:

CITY OF HANCOCK

RESOLUTION # 3-2012

AUTHORIZING A MICHIGAN NATURAL RESOURCES 2012 RECREATION
PASSPORT GRANT APPLICATION FOR THE HANCOCK BEACH DOCK
RENOVATION

WHEREAS, The City is proposing to renovate and improve the dock at Hancock Beach to meet the demand of the public and to provide much needed public access and recreation opportunities to Portage Lake, and

WHEREAS, the project would renovate the existing dock to universal accessible standards, and

WHEREAS, funding is available from the Michigan DNR Recreation PASSPORT Grant Program, and

WHEREAS, the total project cost is estimated at \$70,000 of which \$45,000 would be funded through the Michigan Department of Natural Resources Recreation PASSPORT Grant Program and the City of Hancock would fund the remaining \$25,000, and

WHEREAS, this project has been identified as a priority need in the City's Five Year Recreation Plan:

NOW THEREFORE BE IT RESOLVED, that the Hancock City Council does hereby approve the submission of the grant application to the Michigan Natural Resources Recreation PASSPORT Grant Program in the amount of \$45,000 and commits that the local match shall be provided by the City of Hancock, including \$15,000 in general fund money and \$10,000 of Dept. of Public Works in-kind labor, equipment rentals, and supplies. Adopted this 21st day of March, 2012.

Roll Call Vote:

Yes: Councilors Haeussler, McKenzie, Hainault, Belej and Slivon.

No: None

Motion Carried.

resolution #5-12

Moved by Councilor Belej and seconded by Councilor McKenzie approving and adopting Resolution #5-2012 honoring the life of "Big" Louie Moilanen as follows:

CITY OF HANCOCK

RESOLUTION # 5-2012

Honoring the life of "Big Louie" Moilanen

WHEREAS, Big Louie Moilanen was born in Finland in 1885, and emigrated to America with his parents at age 4, settling on a farm North of Hancock in Salo,

WHEREAS, at the age of 18, Big Louie became known as the World's tallest man, at 8 feet 3 inches, and for a period of time travelled America with the Ringling Brothers Barnum & Bailey Circus, and then with the Forepauch & Sells Circus, and

WHEREAS, Big Louie returned to his beloved family and farm in Salo, and for awhile worked on the family farm, and then owned and operated a tavern in the City of Hancock on the corner of Franklin & Tezcuco Streets, and

WHEREAS, in 1911, Big Louie became the Justice of the Peace in Hancock Township, and in 1913 became ill and died on September 16, 1913 at the age of 27 years and 7 months;

NOW THEREFORE BE IT RESOLVED, that the City of Hancock hereby honors the legendary life of Big Louie Moilanen, and supports the efforts to provide a new monument to be located in the city in 2013 as a tribute to his unique life and accomplishments.

Adopted this 21st day of March, 2012.

Roll Call Vote:

Yes: Councilors Slivon, Belej, Hainault, McKenzie and Haeussler.

NO: None

Motion Carried.

resolution #4-2012

Moved by Councilor Belej and seconded by Councilor McKenzie approving and adopting Resolution #3-2012 approving MDOT Project Authorization for a grant of \$34,329.00 for Federal Section 5311, Transit Operating Funds for FY 12 and authorizing Manager Glenn Anderson and City Clerk Karen Haischer to execute the appropriate documents as follows:

CITY OF HANCOCK

RESOLUTION #04-2012

MDOT PROJECT AUTHORIZATION RESOLUTION

WHEREAS, this resolution shall approve execution of the MDOT Project Authorization, Agreement #2012-0093, authorization #P1, Project # 115334;

NOW, THEREFORE, be it resolved that Glenn Anderson, City Manager and Karen Haischer, City Clerk of the City of Hancock, are authorized to enter into and execute on behalf of the City of Hancock, a MDOT project authorization Agreement 2012-0093 with the Michigan Department of Transportation for FY 2012 Section 5311 Federal Operating Funds for the City's Transit Operation.

Roll Call Vote:

Yes: Councilors Haeussler, McKenzie, Hainault, Belej and Slivon.

No: None
Motion Carried.

Deleted

water change order #8

sewer pay request #9

Moved by Councilor Belej and seconded by Councilor Haeussler approving pay request #9 to MJO Contracting for sewer project construction work in the amount of \$132,986.58 and authorize payment as funds become available.

Roll Call Vote:

Yes: Councilors Slivon, Belej, Hainault, McKenzie and Haeussler.

No: None

Motion Carried.

sewer change order #6
mjo

Moved by Councilor Belej and seconded by Councilor Haeussler approving sewer project change order #6 for a net construction increase of \$25,392.43 to MJO Contracting, Inc. for additional sewer.

Roll Call Vote:

Yes: Councilors Haeussler, McKenzie, Hainault, Belej and Slivon.

No: None

Motion Carried.

sewer change order #3
ohm

Moved by Councilor Haeussler and seconded by Councilor Belej approving sewer project engineering change order #3 to OHM for \$19,415.00 for additional design work.

Roll Call Vote:

Yes: Councilors Slivon, Belej, Hainault, McKenzie and Haeussler.

No: None

Motion Carried.

spring clean up

Moved by Councilor Belej and seconded by Councilor McKenzie approving Friday May 4th and Saturday May 5th from 7am to 7pm for spring cleanup. Debris can be brought to the DPW garage site.

Yes: All

No: None

Motion Carried.

water pay request
ohm

Moved by Councilor Haeussler and seconded by Councilor Belej approving water project pay request to OHM for \$1,493.50 for basic engineering and authorizing payment as funds become available.

Roll Call Vote:

Yes: Councilors Haeussler, McKenzie, Hainault, Belej and Slivon.

No: None

Motion Carried.

HB #5342

Moved by Councilor Haeussler and seconded by Councilor McKenzie supporting the introduced HB-5342 by Representative Haines.

A bill to amend 1929 PA 152, entitled

“An act to provide for the state-owned and operated Michigan public safety communications system for police and public safety purposes; to provide to acquisition, construction, implementation, operation and maintenance of the property and equipment to operate the system; and to prescribe the powers and duties of certain state agency and officials,” by amending the title and sections 1, 2 and 3 (MCL 28.281, 28.282 and 28.283, as amended by 1996 PA 538.

Yes: All

No: None

Motion Carried.

Moved by Councilor Belej and seconded by Councilor McKenzie that this regular meeting of the Hancock City Council be adjourned. Time: 8:42 p.m.

Yes: All

No: None

Motion Carried.

James Hainault, Mayor Pro-Tem

Karen Haischer, CMC City Clerk