

October 16, 2013  
Worksession  
6:30 p.m.

Present: Councilors Haeussler, McKenzie, Laitila, Belej (late), Slivon and Givens (late).  
Also present: Manager Anderson, City Clerk Haischer Kevin Hodur, Michele Bourdieu and Susan Burack.

Reviewed and Discussed:

1. Hired Bill Marlor as the new DPW Director to start on 11-11-13.
2. Enclosed a drawing of 119 Quincy Street for review
3. Update on the ORV bill
4. EVIP submittal was due 10-1-13.
5. DEQ Issues.
6. Union negotiations for Teamsters, Police (POAM) and (AFSCME).
7. Blast from the Past update.
8. Update on Portage Health.
9. Michigan Works is moving into the old Bridge School Building on Quincy Street.
10. The State DHS Office will be moving to the Mall.
11. County will put up the DHS Building for sale.
12. OAC site plan for church expansion on Elevation Street.
13. Marcus Niemela declined to purchase the transmission main property for \$30,000 - \$31,000 (appraised) too expensive for access.
14. Public Act 152 Update.  
Housing Commission 80-20 hard cap insurance
15. Mike Beaudoin, Chief of Police 3<sup>rd</sup> Quarter Report (July, August, September)  
734 Complaints  
2 B & E's, 6 larcenies, 4 larcenies from a vehicle, 2 assaults, 1 domestic, 1 animal neglect, 1 missing person (death), 1 suicide, assisted 9 others, 5 warrants, 8 medical assists, 150 stops and 27 citations. Parade of Nations. Police Reports \$63 and Parking Meters \$1270

Regular Meeting  
October 16, 2013  
7:35 p.m.

The regular meeting of the Hancock City Council was held in the Council Chambers on Wednesday, October 16, 2013 at 7:35 p.m. with Mayor Laitila presiding. The United States Flag was honored by all in attendance with the following duly qualified Councilors being present: Councilors Haeussler, McKenzie, Laitila, Belej, Slivon and Givens.

Absent: None

Vacancy: One seat

Moved by Councilor McKenzie and seconded by Councilor Belej to approve the agenda as presented:

Yes: All

No: None

Motion Carried.

correspondence

Ensuring Michigan's Future: Affordable and reliable energy, no regrets for our future.

Memo from Michael Makinen re: bike accident

Public Notice: All Night Parking Ban

Copper Country Preservation Inc. Quincy Smelter

KNSC re: middle bridge

Letters from the POAM and Teamsters re: union negotiations

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

Yes: All

No: None  
Motion Carried.

guests

Public Comment:

1. Susan Burack, Scott Building

Remind everyone of Make a Difference Day on October 26, 2013 from 10 am to 2 pm meeting at the Quincy Green.

2. Erick Carlton re: Traffic accident he was involved in. Riding his bike on Hancock/Dakota Street and a truck struck him. No tickets were issued. The vehicle driver was at fault. Would like to see more training for the Hancock Police Department on Bike Traffic.

3. Mark Sellers re: Fabco bid for a Cat endloader  
full warranty 6 years, 5000 hours out of Marquette

4. Brian Debeunard re: Nortrax bid for a John Deere endloader  
6 year warranty, 4000 hours out of Escanaba

5. Scott See – KNHPA

Fund raising for the Quincy Smelter purchase. \$335,000 is needed to purchase this site from Franklin Township. Received a pledge of \$100,000 but need to match it. Already raised \$53,000. Request that the City pledge \$10,000 towards the acquisition of the property.

minutes approval

Moved by Councilor Belej and seconded by Councilor McKenzie approving the minutes of the September 18, 2013 worksession and regular meeting as presented.

Yes: All

No: None

Motion Carried.

reports

Planning Commission minutes of July 22, 2013

DDA minutes of September 9, 2013

Finnish Theme Committee minutes of February 11, 2013

Finnish Theme Committee minutes of May 13, 2013

FTC Treasurer's Report for October 2013

US-41 / M-26 Corridor Advisory Team minutes of September 12, 2013

Hancock Bike Ped Committee meeting Agenda 8-22-13

Hancock Bike Ped Committee minutes of 9-26-13

August, 2013 Financials

Cash all funds

Due to/from all funds

Interest all funds

Revenue & Expense Report all funds

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

Roll Call Vote:

Yes: Councilors Givens, Slivon, Belej Laitila and McKenzie.

No: Councilor Haeussler.

Motion Carried.

admin report

1. Make a Difference Day on Saturday, October 26<sup>th</sup> from 10 am to 2 pm

2. Americana Foundation Grant payment of \$10,490 for the E. Hancock Stairway Project.

3. Reshape Downtown Hancock 2013 summary project update.

4. DDA/TIF Plan amendment process.

- This plan expires in 2014. Can be extended for 10, 20 or 30 years.

5. Upcoming Wednesday, October 30<sup>th</sup> 6:30 pm repeat Sesquicentennial Historic Fires of Hancock presentation.

6. Update on projects.

- Valley View Dr. completed 10/2
  - putting in the electric and cable this week
- Navy St. Boardwalk
  - wood on site
- City crew working on lowering manholes on streets (17-20 of them)
- Campground revenue is down from last year.
- Franklin Township is celebrating 150 years with a party at the Fire Hall on Saturday from 4pm to 7 pm.

old business  
city title vi non-discrimination  
plan

Moved by Councilor Belej and seconded by Councilor McKenzie to consider approval of the City's Title VI Non-Discrimination Plan for the Federal Highway Administration as presented.

Yes: All

No: None

Motion Carried.

ward ii council appointment

One application was received by the City Clerk.

Moved by Councilor Haeussler and seconded by Councilor Slivon to approve the appointment of Kevin Hodur to the City Council representing Ward II with the term ending November 2014.

Yes: All

No: None

Motion Carried.

No applications were received for the Cemetery Board of Trustees opening.

new business  
september 13 a/p

Moved by Councilor Belej and seconded by Councilor Haeussler approving the September, 2013 accounts payable in the amount of \$219,102.91 and authorizing payment as follows as funds become available.

General	\$61,339.38
Major	9,955.00
Local	13,465.91
Transit	4,743.25
Sewer	51,036.81
Water	28,500.28
Motor V.	25,431.30
DDA	4,580.00
<u>Local St TIFA</u>	<u>20,050.98</u>
Total	\$219,102.91

Roll Call Vote:

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

No: None

Motion Carried.

add'l checks typed  
in september

Moved by Councilor McKenzie and seconded by Councilor Belej approving the additional checks typed in the month of September in the amount of \$694,528.09 and authorize payment as follows:

Expenses \$272,367.68  
Transfers 422,160.41  
Total \$694,528.09

Roll Call Vote:

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

No: None

Motion Carried.

boardwalk 2<sup>nd</sup> pay request  
navy street

Moved by Councilor Haeussler and seconded by Councilor Slivon to approve the 2<sup>nd</sup> pay request from DP Construction, Inc. for \$121,884.04 for the Navy Street Park Boardwalk Project.

Roll Call Vote:

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

No: None

Motion Carried.

msc-2012-0657-ho grant  
amendment #1

Moved by Councilor Haeussler and seconded by Councilor Belej approving amendment #1 to the MSHDA Grant # MSC-2012-0657-HO to change the address from 228 Quincy Street to 228 Hancock Street.

Yes: All

No: None

Motion Carried.

msc-2012-0657-ho grant  
amendment #2

Moved by Councilor Belej and seconded by Councilor Haeussler approving amendment #2 to the MSHDA Grant #MSC-2012-0657-HO to increase the grant amount by \$82,300.00 to add two units at 324 Quincy Street.

Yes: All

No: None

Motion Carried.

resolution #11-13

Moved by Councilor McKenzie and seconded by Councilor Belej approving Resolution #11-13 supporting a WUPPDR grant application for regional prosperity initiative as follows:  
Resolution #11-13

City of Hancock Resolution in Support of  
Western Upper Peninsula Planning and Development Region Commission (WUPPDR)  
Application on behalf of the  
Western U.P. Michigan Prosperity Region  
WHEREAS, Governor Snyder and the Michigan Legislature have created the Regional Prosperity Initiative; and

WHEREAS, in 2012 the State of Michigan formed a Regional Reinvention Initiative Committee to plan for improving collaboration between Michigan's Regional Planning Agencies, Work Force Development Agencies, Adult Education Providers, Economic Development Agencies, and other agencies; and

WHEREAS, the Regional Prosperity Initiative is intended to foster greater communication and collaboration among organizations involved in economic development, education, workforce development, regional planning and transportation agencies, local and state government, and private business; and

WHEREAS, Western Upper Peninsula Planning and Development Region Commission will serve our six-county area; and

WHEREAS, only Western Upper Peninsula Planning and Development Region Commission is qualified to receive funding under the Regional Prosperity Initiative.

NOW, THEREFORE BE IT RESOLVED THAT the City of Hancock hereby supports Western Upper Peninsula Planning and Development Region Commission as the grant applicant on behalf of the Western U. P. Michigan Prosperity Region.

Yes: All

No: None

Motion Carried.

endloader quotes

Nortrax

John Deere 624K loader with trade-in \$160,036.00

6 year warranty 4,000 hours

Fabco

Caterpillar 938K High Lift Wheel Loader with trade-in \$160,000.00

5 year warranty 5,000 hours

Staff recommendation: Purchase of the new Caterpillar

Moved by Councilor Haeussler and seconded by Councilor Belej to accept the staff recommendation and purchase the new 2013 Caterpillar 938K High Lift Wheel Loader with trade-in and 5 year warranty 5,000 hours from Fabco in the amount of \$160,000.00 on an installment purchase plan.

Roll Call Vote:

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

No: None

Motion Carried.

quincy smelter request

Moved by Councilor Belej and seconded by Councilor Givens to table the request from the Copper Country Preservation, Inc. for a donation of \$10,000.00 to go towards funding the acquisition of the Quincy Smelter until we see what the City of Houghton is doing.

Roll Call Vote:

Yes: Councilors McKenzie, Laitila, Belej, Slivon and Givens.

No: Councilor Haeussler.

Motion Carried.

Moved by Councilor Haeussler and seconded by Councilor McKenzie approving a short-term loan from the General Fund to the DDA to cover the 2<sup>nd</sup> pay request.

Note: Loan to be repaid as soon as the grant money for this project is received by the City.

Yes: All

No: None

Motion Carried.

Moved by Councilor Belej and seconded by Councilor Givens that this regular meeting of the Hancock City Council be adjourned. Time: 9:17 p.m.

Yes: All

No: None

Motion Carried.

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William Laitila, Mayor

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Karen Haischer, CMC City Clerk