CITY OF HANCOCK PLANNING COMMISSION MINUTES OF APRIL 25, 2016

The regular Planning Commission meeting was called to order by Chairperson Dave Lucchesi at 7:00 p.m. on Monday, April 25, 2016 with the following members present: Deb Mann, Dave Lucchesi, Clark Korpela, Dan Seguin, Lisa McKenzie, Ron Blau, Tony Wilmers and Glenn Anderson

Absent: Bob Wenc

Guest: John Paul Pietila, PE

It was moved by Blau and seconded by McKenzie to approve the agenda and adding the review and consideration of M & M Power Sports site plan. AYES: All NAYES: None Motion Carried

It was moved by McKenzie and seconded by Wilmers to approve the February 22, 2016 minutes with one correction, spelling Lucchesi correctly on the 2nd paragraph on the 2nd page.

AYES: All NAYES: None Motion Carried

Public Comments: None

Updates/Information

-Reviewed the list of Major DPW projects for 2016

-Heard the City has received both the DEQ and COE permits for the replacement of the storm sewer outlet at the foot of Forest St. The project is to install a new 48" diameter 40 foot long outlet pipe.

-Heard the City had received 25 registrations for the June 16th on road bicycle facility design training sponsored by MDOT and the City.

-Reviewed the layout for the 4 apartments on the 3rd floor of the Wisti-Lawton building, 101 Quincy St.

-Looked at the March 10th US41-M26 corridor comm. meeting minutes

-Heard May 6th and 7th will be the annual spring cleanup at the DPW site from 7am to 7pm each day

-Reviewed the layout for the proposed new waterfront recreational pier at the beach. The City has applied to the DNR MNRTF for a development grant for this project

-Heard that the Master Plan steering committee held its first meeting on April 4th

-Discussed options for future additions at the Portage Health Main campus on Campus Dr. The hospital has plans to renovate and remodel areas of the current building and to add an addition within the next 7 years.

Page 2.

The Commission reviewed the 2 RFP's received for trash and recyclables from Waste Management and Eagle Waste. The City, along with the City of Houghton, has requested proposals from interested vendors. For the City of Hancock, the City will review the cost and benefit of continuing to operate the garbage and recyclable collection or consider privatizing the service. Clark Korpela said he was very satisfied with the City continuing to provide the service.

The Commission received an update on the upcoming Quincy Street reconstruction project scheduled to start on May 3rd by Hebert Construction. The Commission looked at 2 sample granite pavers that will be installed in the first 3 blocks of Quincy St. which is part of the downtown located in the historic district.

The Commission reviewed the water project bid results of the April 13 bid opening.

| Bill Siler Contracting | \$2,106,309.29 |
|------------------------|----------------|
| Hebert Construction | \$2,382,301.07 |
| MJO Contracting | \$2,352,493.60 |
| Engineers estimate | \$2,112,599.50 |

Siler Contracting is expected to start the water project in early June.

The Commission was briefed on the additional Rural Development grant of \$217,000 and a loan for \$73,000 which now makes the project total grant of \$2,025,000 and loan of \$2,065,000 for a total project cost of \$4,090,000.

It was moved by McKenzie and seconded by Blau to start all Planning Commission meetings at 6:00 p.m. year round. AYES: All NAYES: None Motion Carried

Lisa McKenzie reported that the City will not hear from the Quincy Green Art \$500,000 grant application results until June.

John Paul Pietila, PE, President of Traverse Engineering, 701 Hancock St. presented the M&M Power Sports building site plan located at 90 Navy St. The project would include a 1,343 sq ft. showroom addition on the south side and a 2,356 sq. ft. service shop addition on west side of the building. The property is zoned B-3 General Business. The project includes new roof trusses on the existing roof line, new shingles to replace the metal roof, 2 new storm catch basins on the West side of the building, a gutter over the service building addition, attic storage in the new service building addition, new LED lights in the showroom, 6 new outdoor downward facing lights, a poured concrete retaining wall on the West side of the property, concrete apron and sidewalk, new

Page 3.

blacktop over the existing gravel storage areas, and 8 parking spaces including one handicap space. The South façade will have a 2 foot high sandstone block front. The project is expected to be bid out on May 12th.

It was moved by Mann and seconded by Wilmers to approve the site plan for the 3,699 sq. ft. service and showroom addition to the M&M Power Sports building located at 90 Navy St. as per the site plan submitted by Traverse Engineering. AYES: All NAYES: None Motion Carried

It was moved by Blau and seconded by Korpela to adjourn at 8:10 p.m. AYES: All NAYES: None Motion Carried

Respectfully submitted,

Glenn Anderson Secretary