

July 20, 2016
Worksession
6:30 p.m.

Present: Councilors Tuisku, McKenzie, Belej, and Slivon.
Absent: Councilor Bauman, Markkanen and Blau

Also present: Manager Glenn Anderson, City Clerk Karen Haischer, Susan Burack, Rick Allen, Bill Marlor and Chrissy Gerhart.

Reviewed and Discussed:

1. City received the new police car, pursuit rated vehicle.
2. Update on the Wenc building coal bin removal.
3. Update on the M&M PowerSports project.
4. Concept drawing for the Keweenaw Co-op: Thornton Garage and old Lindrus Building.
5. Update and Finlandia University Community Partners.
6. Update on the mini-grant to bring artists from Finland to Hancock this fall.
7. Update on the FirstMerit Bank, soon to be Huntington Bank.
8. Chief Donnelly suggested we participate in UPSET sometime next year.
9. Site Plan update for IR Telemetrics expansion.
10. HCMCF update for planned expansion
11. New home at 790 Valley View Dr.

Regular Meeting
July 20, 2016
7:30 p.m.

The regular meeting of the Hancock Council was held in the Council Chambers on Wednesday, July 20, 2016 at 7:30 p.m. with Mayor McKenzie presiding. The United States Flag was honored by all in attendance with the following duly qualified Councilors being present: Councilors Tuisku, McKenzie, Belej and Slivon.
Absent: Councilor Bauman, Markkanen and Blau

Also Present: Manager Glenn Anderson, City Clerk Karen Haischer, Susan Burack, Rick Allen, Bill Marlor, Chrissy Gerhart, Kurt Hauglie, Mitch Lake, Traci Williams and two representatives from the Alfred Erickson American Legion Post.

Moved by Councilor Belej and seconded by Councilor Tuisku to excuse Councilor Bauman (attending school) from tonight's meeting.

Yes: All
No: None
Motion Carried

Moved by Councilor Belej and seconded by Councilor Tuisku to excuse Councilor Markkanen from tonight's meeting.

Yes: All
No: None
Motion Carried

Moved by Councilor Belej and seconded by Councilor Tuisku to excuse Councilor Blau from tonight's meeting.

Yes: All
No: None
Motion Carried

Moved by Councilor Belej and seconded by Councilor Tuisku to amend the July 20, 2016 Agenda as presented.

New business: Add: #14. Consider \$1500 micro grant for the driving park signage from WUPPDR and #15. Street light at Santori's corner. Move #12 new business to old business.

Yes: All

No: None
Motion Carried.

correspondence

MSHDA re: closeout of Grant #NSP-2008-0657-CFR

Moved by Councilor Tuisku seconded by Councilor Belej to place the correspondence on file as presented.

Yes: All
No: None
Motion Carried.

guests

Public Comments:

1. Beth Cook – Relay for Life at McAfee Field, August 18th. Finlandia University will be hosting this event in Hancock this year. “Game on for a Cure” will be placing purple ribbons on light polls in Hancock.

2. Susan Burack- Recycling. Both hardware stores are selling bins. Risto’s and McGanns offering a 10% discount. McGanns donated a recycling bin for the Key Ingredients drawing. Eagle Waste does not take plastic bags.

3. Dan Watrous Jr. from Post #186, Alfred Erickson American Legion Post, asking that the Council consider a favorable vote for their request for a liquor license.

4. Blake Wilber, Lakeview Manor – looking for a job.

minutes approval

Moved by Councilor Tuisku and seconded by Councilor Belej approving the minutes of the June 15, 2016 worksession, public hearing and regular meeting as presented.

Yes: All
No: None
Motion Carried.

reports

Moved by Councilor Belej and seconded by Councilor Tuisku authorizing publication of the Notice to Residents regarding Council nominating petitions in the Gazette

Yes: All
No: None
Motion Carried.

Recreation minutes of May 10, 2016
DDA minutes of June 6, 2016
Cemetery Board of Trustees Minutes of July 12, 2016
US41/M26 Corridor Advisory Team notes of March 10, 2016
PLWSA minutes of May 17, 2016
WUPPDR minutes of March 21, 2016
Planning Commission minutes of April 25, 2016
DDA minutes of May 2, 2016
Planning Commission minutes of May 23, 2016
PLWSA minutes of April 19, 2016
Hancock Bike and Pedestrian Committee minutes of June 9, 2016

Moved by Council Belej and seconded by Councilor Slivon to accept the reports as presented and place them on file.

Yes: All
No: None
Motion Carried.

admin report

1. City closed on the SNB installment purchase financing for the new fire truck for \$280,000.00.
2. Update on new fire truck chassis that was delivered to the supplier.
3. TMA residential analysis update.
4. Update on the Water Project. Contractor is testing service lines as they install new water meters
5. Update on water meter change out.
6. Update on recycling.
Starting on September 12th. East of Elevation Street will be picked up on Monday and West of Elevation Street will be picked up on Wednesday.
7. Update on Campus Drive West, culverts have been installed.
8. WUPPDR mirco-grant of \$1500 for signage at the Driving Park.
9. MDOT Quincy Street reconstruct project update.
Montezuma will remain open until after the 8-2-16 election
Local Business served lunch to workers
 - Northwoods 1st block
 - SNB 2nd block
 - Finlandia University 3rd block
10. KSEF is scheduled for August 3rd – 6th.
11. Dupee Shaft (owned by the City)
 - Ron Studer has volunteered to paint the building.
 - Needs a new roof.
12. Portage Health Foundation Update
 - Portage Health Foundation & Finlandia University announce new partnership

old business
resolution #17-16

Moved by Councilor Tuisku and seconded by Councilor Belej to adopt Budget Resolution #17-16 setting the 2016-2017 millage rate for FYE 6-30-17.

Note: Last month the wrong millage was given to the City Manager by the Assessor. Millage was reported correctly to the County on form (L4029) by the Treasurer but need to adopt a new resolution. Replaces Resolution #15-16.

Roll Call Vote:

Yes: Councilors Tuisku, McKenzie, Belej and Slivon.

No: None

Motion Carried.

Resolution #18-16

Moved by Councilor Belej and seconded by Councilor Tuisku to adopt Resolution #18-16 in favor of a new club license and Sunday pm sales for the Alfred Erickson Post 186 Inc. American Legion located at 1308 W. Quincy Street

Roll Call Vote:

Yes: Councilors Tuisku, McKenzie, Belej and Slivon.

No: None

Motion Carried.

new business
june a/p

Moved by Councilor Belej and seconded by Councilor Tuisku approving the accounts payable for June, 2016 in the amount of \$42,507.88 and authorizing payment as follows: funds become available.

General \$ 22,717.05

Major 2,107.28

Parking M 868.58

Transit 1,994.14
Sewer 4,637.60
Water 3,382.90
Motor V 5,436.48
DDA 1,363.85
Total \$42,507.88

Roll Call Vote:

Yes: Councilors Tuisku, McKenzie, Belej and Slivon.

No: None

Motion Carried.

add'l checks typed in june

Moved by Councilor Tuisku and seconded by Councilor Belej approving the additional checks typed in the month of June, in the amount of \$756,138.90 and authorize payment as follows:

Expenses \$115,572.25
Transfers 640,566.65
Total \$756,138.90

Roll Call Vote:

Yes: Councilors Slivon, Belej, McKenzie and Tuisku.

No: None

Motion Carried.

sander plow truck bids

Moved by Councilor Tuisku and seconded by Councilor Belej authorizing the City manager to advertise for bids for a new winter sander/plow truck bids not to exceed \$165,000.00 will be delivered in late winter.

Yes: All

No: None

Motion Carried.

winter sand quotes

SS&G \$9.50 per ton delivered plus stacker rental
Pebbles, Inc. \$9.30 per ton delivered

Moved by Councilor Belej and seconded by Councilor Tuisku to accept both bids and award SS&G 1000 tons at \$9.50 per ton delivered and Pebbles 1000 tons at \$9.30 per ton delivered.

Roll Call Vote:

Yes: Councilors Slivon, Belej, McKenzie and Tuisku.

No: None

Motion Carried.

deq saw grant pay request
#2 for \$20,083.00

Moved by Councilor Tuisku and seconded by Councilor Belej approving the DEQ SAW Grant pay request #2 in the amount of \$20,083.76 and authorizing payment when funds become available.

Roll Call Vote:

Yes: Councilors Tuisku, McKenzie, Belej and Slivon

No: None

Motion Carried.

revised rd water pay request #2
\$233,813.97

Moved by Councilor Tuisku and seconded by Councilor Belej approving a revised RD Water Project pay request #2 in the amount of \$233,813.97 and authorizing payment when funds become available.

Roll Call Vote:
Yes: Councilors Slivon, Belej, McKenzie and Tuisku.
No: None
Motion Carried.

rd water pay request #3
\$330,806.58

Moved by Councilor Tuisku and seconded by Councilor Belej approving a RD Water Project pay request #3 in the amount of \$330,806.58 and authorizing payment when funds become available.

Roll Call Vote:
Yes: Councilors Tuisku, McKenzie, Belej and Slivon.
No: None
Motion Carried.

laurn grove led light bid

Gedda Electirc	\$4,450.00
Coon Electric	\$5,000.00
Bay Electric	\$5,100.00

Moved by Councilor Belej and seconded by Councilor Tuisku to award the Laurn Grove LED light upgrade project to low bidder Gedda Electric in the amount of \$4,450.00.

Yes: All
No: None
Motion Carried.

w. quincy street electrical
service upgrade

Gedda Electric	\$4,700.00
Bay Electric	\$14,120.00

Moved by Councilor Tuisku and seconded by Councilor Belej to award the W. Quincy Street Electrical Service Upgrade to low bidder Gedda Electric in the amount of \$4,700.00.

Yes: All
No: None
Motion Carried.

5 year waste management
Contract

Moved by Councilor Tuisku and seconded by Councilor Belej to award a Five (5) year contract to Waste Management for garbage and recycling collection as recommendation by the City Manager, DPW Director and the Solid Waste Committee.

Roll Call Vote:
Yes: Councilors Tuisku, McKenzie, Belej and Slivon.
No: None
Motion Carried.

joint meeting with Houghton
and public hearing

Moved by Councilor Belej and seconded by Councilor Tuisku to schedule a joint meeting with the Cities of Hancock and Houghton for Monday, October 17th at the Community Room of the Lake Shore Center, 600 E. Lakeshore Drive, Houghton and also schedule a Public Hearing on the METC SmartZone Tax Increment Financing & Development Plan for 2018 to 2033.

Yes: All
No: None
Motion Carried.

transit resolution #2-16
project authorization for
one new bus

Moved by Councilor Belej and seconded by Councilor Tuisku approving Transit Resolution #2016 as follows:

Transit Resolution #2-16

MDOT Project Authorization Resolution

Whereas, this resolution shall approve execution of the MDOT Project Authorization P7, Agreement #2012-0093, Project #131183;

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 #P7, Agreement #2012-0093, #P7 with the Michigan Department of Transportation for FY 2016 Section 5339 Capital Funds for one new replacement bus for the City's Transit Operations. Cost \$75,220.00

Roll Call Vote:

Yes: Councilors Slivon, Belej, McKenzie and Tuisku.

No: None

Motion Carried.

placemaking micro grant

Moved by Councilor Belej and seconded by Councilor Tuisku approving an agreement between WUPPDR and the City of Hancock in the amount of \$1500 towards the purchase and installation of two memorial signs at the Hancock Driving Park and authorize City Manager Glenn Anderson to execute the agreement on behalf of the City.

Yes: All

No: None

Motion Carried.

light at santori's corner

Moved by Councilor Tuisku and seconded by Councilor Belej authorizing the City Manager to add a street light at Santori's corner, West side on an existing pole.

Yes: All

No: None

Motion Carried.

Moved by Councilor Belej and seconded by Councilor Tuisku that this regular meeting of the Hancock City Council be adjourned. Time: 8:30 p.m.

Yes: All

No: None

Motion Carried.

Lisa McKenzie, Mayor

Karen Haischer, CMC City Clerk