

# CITY OF HANCOCK COUNCIL MEETING JANUARY 17, 2018

## **Worksession 6:30 p.m.**

- Mike Mattila donated 3 lots on waterfront to Finlandia.
- Delinquent tax notice – City listed due to a MSHDA mortgage on the property.
- 218 Quincy Street – New owner with plans to open a gaming supply front.
- New snow blower attachment has the ability to go through all types of snow.
- Sign Ordinance
  - Signs allowed up to 60 days before and 60 days after an election.
  - Temporary signs have a holding limit of 30 days instead of 48 hours.
  - Send to the planning commission meeting.

### Quarterly report – Police Department

- Chief Butler reported the metrics for the 4<sup>th</sup> quarter, with 523 total calls and complaints. 2016's 4<sup>th</sup> quarter calls and complaints totaled 540.
- Training completed throughout the quarter included investigation & prosecution – non-fatal strangulation, active shooter training, and investigative meeting.

### Audit report

- Deb Bradford, auditor at Rukkila & Negro and Associates, CPAs, PC gave a clean opinion to council.
- Mentioned the need to spread funds so they are covered by FDIC insurance.
- The single audit composed of \$4 million awards.

## **Regular Meeting**

Call to order

Pledge of Allegiance

Roll Call and verification of quorum

Present: Councilors Blau, LaBine, Belej, McKenzie, Seguin, Haeussler

Absent: Councilor Bauman

Motion by Councilor Belej and seconded by Councilor Seguin to excuse Joe Bauman.

Comments: Councilor Haeussler raised the concern of Councilor Bauman missing 7 out of 11 meetings. It was agreed upon Lisa and Glenn will reach out to talk with Councilor Bauman.

Yes: All

No: None

Motion carried.

## **Review and approval of agenda**

Motion by Councilor Belej and seconded by Councilor Haeussler to approve the agenda.

Yes: All

No: None

Motion carried.

**Communications** – None

**Public Comment** - None

**Review and approval of previous minutes**

Motion by Councilor Belej and seconded by Councilor LaBine to approve the December 20<sup>th</sup>, 2017 meeting minutes and the January 10<sup>th</sup>, 2018 special meeting minutes.

Yes: All

No: None

Motion carried.

**Reports**

Motion by Councilor Belej and seconded by Councilor Haeussler to approve the reports and meeting minutes from the Portage Lake Water & Sewage Authority regular monthly meeting.

Yes: All

No: None

Motion carried.

**Administrative Report**

1. 11<sup>th</sup> Annual Barnelopet Kids Ski Race at Maasto Hiihto Ski Trails will be held on February 11, 2018.
2. Heikinpaiva schedule – 11:00 am parade, 3:00 p.m. Polar Plunge, numerous other events.
3. 19,583 transit rides for 2017, a new bus is on order.
4. August 23<sup>rd</sup> to 26<sup>th</sup>, are the county fair dates for 2018.
5. Medical Marihuana UP city survey. LARA issued emergency rules in December of 2017 for six months.
6. 2018 project goals and objectives.

**Old Business**

A motion was made by Councilor Belej and seconded by Councilor LaBine to refer the sign ordinance to the planning commission.

Yes: Blau, LaBine, Belej, McKenzie, Seguin

No: Haeussler

Motion carried.

A motion was made by Councilor Belej and seconded by Councilor LaBine to approve the Water System Asset Management Plan.

Yes: Haeussler, Seguin, McKenzie, Belej, LaBine, Blau

No: None

Motion carried.

### New Business

A motion was made by Councilor Belej and seconded by Councilor LaBine to approve the current accounts payable.

Yes: Blau, LaBine, Belej, McKenzie, Seguin, Haeussler

No: None

Motion carried.

A motion was made by Councilor Belej and seconded by Councilor LaBine to approve the termination of the Elevation Street TIFA fund effective July 1, 2017.

Yes: Haeussler, Seguin, McKenzie, Belej, LaBine, Blau

No: None

Motion carried.

A motion was made by Councilor Belej and seconded by Councilor LaBine to accept the Fiscal Year 16/17 audit and the audit findings.

Yes: All

No: None

Motion carried.

A motion was made by Councilor Belej and seconded by Councilor Blau to approve the redevelopment liquor license and SDM license for Studio Pizza, 426 Quincy St.

Yes: All

No: None

Motion carried

A motion was made by Councilor Haeussler and seconded by Councilor Belej to approve the grant application on behalf of Holly Lake to the Michigan Council for Arts and Cultural Affairs for a mural at 317 Quincy St.

Yes: Blau, LaBine, Belej, McKenzie, Seguin, Haeussler

No: None

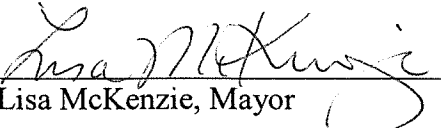
Motion carried.

A motion was made by Councilor Belej and seconded by Councilor LaBine to adjourn the council meeting.

Yes: All

No: None

Motion carried.

  
Lisa McKenzie, Mayor

\_\_\_\_\_  
Mary Babcock, Clerk