CITY OF HANCOCK COUNCIL MEETING MINUTES WEDNESDAY, MARCH 17, 2021 6:00 PM VIA ZOOM

6:01 P.M

Regular Meeting

Call to order and pledge of allegiance Roll Call and verification of quorum

Present: Blau, Lytle, Freeman, LaBine, Rickard, Warstler, Haeussler

Absent: None

Also present: Grant Dossetto, Linda, Mary Miller, Michael Markham, Garret Neese, Allyson Jabusch, Chrissy Gerhart, Chris from UPEA Engineers, Joshua Visser, Michele Blau, Adam Griffis and other members of the community.

Motion by Councilor Rickard and supported by Councilor Lytle to approve agenda with the amendment of removing New Business item # 7 from the Agenda.

Yes: All No: None Motion Carried

<u>Public Comment</u>- Anyone wishing to address the council will be recognized by the Mayor at this time. None

Communications

St. Vincent De Paul
Houghton County Recreaction Authority
EGLE
Copper Country Recycling Initiative
March Assessor Report
US Department of Commerce
State of Michigan Strategic fund

Motion by Councilor Blau and supported by Councilor Haeussler to accept and put-on file the Communications.

Yes: All No: None Motion Carried

Review and Acceptance of Meeting Minutes

Motion by Councilor Rickard and supported by Councilor Warstler to review and accept the meeting minutes:

US-41/M-26 Corridor Meeting, January 14, 2021 Portage Lake Water & Sewer Authority Meeting, February 9, 2021 HBPA February 9, 2021.

Yes: All No: None Motion Carried

Review and Approval of Meeting Minutes

Motion by Councilor Haeussler and supported by Councilor Rickard to approve the meeting minutes of the Regular City Council meeting of March 3, 2021.

Yes: All No: None Motion Carried

Administrative Report

FEMA Grant Updates
Maasto Hiihto
Sanitary and Storm Sewer repairs
Small Urban Update
Overheight Vehicle Detection System
Zoning Ordinance

New Business

Motion by Councilor Haeussler and supported by Councilor Rickard to approve March accounts payable in the amount of \$611,178.37.

Roll Call:

Yes: Haeussler, Warstler, Rickard, LaBine, Freeman, Lytle, Blau

No: None Motion Carried

Motion by Councilor Haeussler and supported by Councilor Freeman to approve Resolution 21-05 to submit the MNRTF Acquisition Grant for the property on the Navy Street Trail.

Motion by Councilor Blau and supported be Councilor Warstler to table the motion to a Special Meeting that is to be determined.

Roll Call:

Yes: Blau, Lytle, Freeman, Warstler No: Labine, Rickard, Haeussler

Motion Carried

Motion by Councilor Rickard and supported by Councilor Haeussler to approve the Correction Deed for the Original Deed 2018-02536 recorded on May 23, 2018 that pertains to Tomasi/City Property.

Roll Call:

Yes: Haeussler, Warstler, Rickard, LaBine, Freeman, Lytle, Blau

No: None Motion Carried

Motion by Councilor Rickard and supported by Councilor Freeman to approve the Budget Process schedule.

Yes: All No: None Motion Carried

Motion by Councilor Haeussler and supported by Councilor Rickard to approve submission of a letter of support for the Keweenaw Point MNRTF Acquisition Grant.

Yes: All No: None Motion Carried

Motion by Councilor Haeussler and supported by Councilor Rickard to approve the correction to the Portage Township agreement for the PLWSA.

Roll Call:

Yes: Blau, Lytle, Freeman, LaBine, Rickard, Warstler, Haeussler

No: None

Motion Carried

Motion by Councilor Blau and supported by Councilor Lytle to approve the Portage Health Foundation grant applications for the Waterfront walkway, Farmer's Market, Beach/Campground Trail, Campground ADA Bathroom upgrades.

Roll Call:

Yes: Haeussler, Lytle, Freeman, LaBine, Rickard, Warstler, Haeussler

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No: None Motion Carried

Motion by Councilor Blau and Supported by Councilor LaBine to submit the Ballot Language for the Recreation Millage Renewal for the August Election.

Roll Call:

Yes: Blau, Lytle, Freeman, LaBine, Rickard, Warstler, Haeussler

No: None

Motion Carried

Public Comment- Anyone wishing to address the council will be recognized by the Mayor at this time.

Mary Miller, 300 Navy St.- Expressed her concerns about the potential of the trail being put in behind her home.

Council Member Comments

Council Member Haeussler talked about the Soap Box Derby idea, documents from the back room and getting in touch with the archives at Michigan Tech.

LaBine also made some comments on the Saop Box Derby.

Lytle talked about what a great opportunity it would be for a "Down Hill Day" if Ingot gets resurfaced. Mentioned he got an email for Americo Vendor about the Keweenaw Water Trails, and talked about the articles he came across writen by Todd Haywood that have him a little concerned.

Haeussler seconded Lytle on the fact that the articles troubled him too.

Warstler said it was a good meeting and appreciated all the discussion.

Motion by Councilor Warstler and supported by Councilor Freeman to adjourn the meeting at 8:15 p.m.

Yes: All No: None Motion Carried

Paul LaBine, Mayor

Ashley Freeman, City Clerk