

**CITY OF HANCOCK
COUNCIL MEETING MINUTES
WEDNESDAY, JUNE 16, 2021 6:00pm
CITY COUNCIL CHAMBERS, 399 QUINCY ST.**

Regular Meeting – 6:00 PM

Call to order and pledge of allegiance was led by Mayor Paul LaBine
Roll Call and verification of quorum

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

Absent: Councilor Freeman – motion by Blau and support by Lytle to excuse Freeman who is on military duty

Yes: All

No: None

Motion Carried

Also Present: Joshua Vissers, Chris Jaehnig, John Zurcher, Michael Markham, Grant Dossetto, Susan Burack

Public Hearing – 6:02 PM

The Public Hearing for the FY2021/2022 Budget was opened at 6:02 PM, there was no public comment and was closed at 6:03 PM

Review and approval of agenda – Motion by Councilor Rickard support by Councilor Haeussler to approve the agenda with the addition of 2 New Business items #6 Letter of Intent – City of Peace & #7 Bathhouse Change Order.

Yes: All

No: None

Motion Carried

Communications

Parade of Nations

Office of the Governor

Motion by Councilor Blau and support by Councilor Warstler to accept and put on file the communication as presented.

Yes: All

No: None

Motion Carried

Public Comment

Susan Burack – Scott Building – in support of the resolution opposing the expansion of the Houghton County Jail

Review and approval of previous meeting minutes

May 12, 2021 – Budget Work Session

May 19, 2021 – Regular Meeting

June 02, 2021 – Regular Meeting & Budget Work Session

June 09, 2021 – Budget Work Session

Motion by Councilor Rickard and support by Councilor Haeussler to approve and accept the meeting minutes of May 12, 2021; May 19, 2021; June 02, 2021 and June 09, 2021.

Yes: All
No: None
Motion Carried

Review and acceptance of meeting minutes

PLWSA – May 11, 2021
Planning Commission – April 26, 2021
DDA- May 3, 2021

Motion by Councilor Haeussler and support by Councilor Warstler to receive and accept the meeting minutes as presented

Yes: All
No: None
Motion Carried

Administrative Report

Farmer’s Market – Additional grant funds from PHF for more tents & tables, first market of the season tomorrow, June 17th, new Quincy Green sign, fish vendor for the first time
Summer Event Schedule – first Canal Rock Friday, June 18th, may have a food vendor there
Main Street Approach – Downtown Management organization - small groups
Memorial Park Rededication – had a short ceremony and presented a list of individuals and businesses that supported the rededication with donations of time, money and/or materials
Recreation millage – renewal brochures, summary of millage uses
Zoning Ordinance – planning to bring to the Council in September or October

Old Business

Motion by Councilor Lytle and support by Councilor Warstler to table Resolution #21-18 (originally #19-22) opposing the expansion of the Houghton County Jail until a plan for the jail and additional information is available from Houghton County.

Yes: All
No: None
Motion Carried

New Business

Motion by Councilor Blau and support by Councilor Rickard to approve the current accounts payable in the amount of \$601,838.22

Roll Call
Yes: Haeussler, Warstler, Rickard, LaBine, Lytle, Blau
No: None
Motion Carried

Motion by Councilor Warstler and support by Councilor Haeussler to approve Resolution #21-17 to adopt the 2021-2022 Budget with millage rates 13.2663 for the General Fund, .80 Fire Millage, .7937 Recreation Millage.

Roll Call

Yes: Blau, LaBine, Rickard, Warstler, Haeussler

No: Lytle

Absent: Freeman

Motion Carried

Motion by Councilor Haeussler and support by Councilor Rickard to approve proposal of contract with University of Illinois at Urbana-Champaign to complete the Phase I Archaeological Survey for the Business & Technology Park in the amount of \$6,000.00.

Roll Call

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

No: None

Motion Carried

Motion by Councilor Warstler and support by Councilor Rickard to approve the 2020-2021 Amended Budget with an additional \$6,000 in MERS Surplus

Roll Call

Yes: Blau, LaBine, Rickard, Warstler, Haeussler

No: Lytle

Motion Carried

Motion by Councilor Haeussler and support by Councilor Blau to approve the purchase of a 2-wheel drive 2015 Dodge pick-up truck from Northern Auto in the amount of \$14,075.00

Roll Call

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

No: None

Motion by Councilor Haeussler and support by Councilor Warstler for Mayor Paul LaBine to sign on behalf of the City Council the Letter of Intent to acknowledge our intention to help build a community City of Peace

Yes: All

No: None

Motion Carried

Motion by Councilor Blau and support by Councilor Rickard to accept and authorize Mary Babcock to sign the Campground Bathhouse Renovation change order number 001 for \$832.60.

Roll Call

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

No: None

Motion Carried

Public Comment – None

Council Member Comments

Councilor Haeussler commented on trying to see where the County is in jail expansion process and having input in the process before it gets to a yes or no decision. Also commented on the short-term rental legislation, he has not been able to get any information or update on the status. And happy 4th of July, next meeting is after the holiday.

Councilor Blau commented on going back to meeting once a month, community doesn't know when the council is meeting.

Councilor Warstler requested meeting once a month again also.

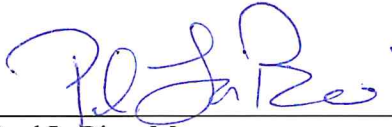
Councilor LaBine thanked Councilor Lytle for bringing up the jail discussion again.

Motion by Councilor Rickard and support by Councilor Warstler to adjourn the meeting at 7:50 p.m.

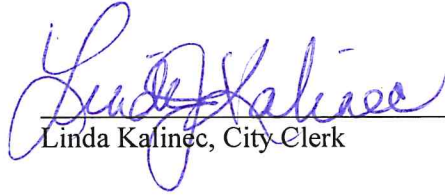
Yes: All

No: None

Motion Carried



Paul LaBine, Mayor



Linda Kalinec, City Clerk