

**CITY OF HANCOCK
COUNCIL MEETING MINUTES
WEDNESDAY, JULY 7, 2021 6:00pm
CITY COUNCIL CHAMBERS, 399 QUINCY ST.**

Regular Meeting – 6:00 P.M.

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

Present: Councilors Blau, Lytle, Freeman, LaBine, Rickard, Warstler, Haeussler
Absent: None

Also present: Grant Dosseto, Michael Markham, Josh Vissers, John Zurcher, Chief Wayne Butler, Rick Heinonen

Motion by Councilor Haeussler and supported by Councilor Warstler to approve the agenda with the addition of New Business item #6 MEDC Funding for the dog park.

Communications

Oak House – Utility Rates – to be addressed later in the meeting
Michigan Conference of Teamsters
Michigan Department of Transportation

Motion by Councilor Blau and supported by Councilor Rickard to accept and put on file the above communications as presented.

Yes: All
No: None
Motion Carried

Public Comment- Rick Heinonen – The Tire Shop, Ethel Ave – a shout out to everyone and the various authorities involved with the clean-up of the tanker spill, especially the city crew and Hancock fire department. Thanks to everyone we could have had a much worse disaster.

Review and acceptance of meeting minutes

Recreation Commission March 9, 2021
Recreation Commission May 11, 2021

Motion by Councilor Rickard and supported by Councilor Lytle to receive and accept the meeting minutes as presented.

Yes: All
No: None
Motion Carried

Review and approval of meeting minutes

Regular City Council Meeting, June 16, 2021

Motion by Councilor Lytle and supported by Councilor Haeussler to approve and accept the meeting minutes of June 16, 2021.

Yes: All

No: None
Motion Carried

Administrative Report

Police Department Update - Chief Butler gave an update

- The fuel tanker spill.
 - The Michigan Motor Carrier division investigated the tanker and only found minor deficiencies, vehicle would not have been taken out of commission due to the deficiencies, equipment was not a factor.
 - Sherriff's Department is investigating, but nothing to measure, speed was a factor based on statement from the driver and at this time a speeding citation will be issued, other future citations possible.
- National Guard training at the Hancock beach
- Drone training for local police at the Airport
- 8/26 Houghton Co. Fair
- 9/18 Parade of Nations
- NMU criminal justice graduating 3 on 8/17
- Here to supported the residents

PetSafe Bark Grant Application – we made the final 6, grant awarded based on popular vote

Insurance Renewal – Tokio Marine – 2021 renewal approximately \$1500 over prior year

Summer Art Fun - at the Farmers Market, last Thursday they added 2 tents, best turnout so far, the Market is accepting SNAP cards which is a type of food assistance

Hancock Dog Park – MEDC Public Spaces Community Places – Patroncity is up and running, once we reach our goal of \$20,000, MEDC will match. Fencing contractor to start in September

K & V Transport Spill Update - Various authorities will be back in the area next week to wrap up. Letter of proposal to MDOT for signage, possibly truck speed sign. Councilor Freeman suggested flashing yellow lights, will ask for in the letter to MDOT. 6th incident in 20 years

Giv's Boxes – at 3rd Street park; Larn Grove and the beach, in honor of Barry Givens, a place to borrow sports equipment

M203 paving – paved past the beach

Canal Run – July 24th

Canal Rock – July 23rd on the Quincy Green, The Forge food truck and Canal Run registration

MML Conference - Sept 22-24 if anyone is interested.

New Business

1. Motion by Councilor Rickard and supported by Councilor Warstler to approve payment of application 1 in the amount of \$56,192.94 for the Hancock Campground Bathhouse Renovation to LJJ Construction LLC.

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

No: None

Motion Carried

2. Motion by Councilor Haeussler and supported by Councilor Freeman to approve payment of application 1 in the amount of \$53,580.00 for the Million Gallon Tank Roof replacement to McGrath, Inc.

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

No: None

Motion Carried

3. Motion by Councilor Lytle and support by Councilor Warstler to approve application for Coronavirus Local Fiscal Recovery Fund (CLFRF) for Non-Entitlement Unit (NEU) of Government Funding Election and Budget Certification.

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

No: None

Motion Carried

4. Motion by Councilor Haeussler and support by Councilor Lytle to approve Resolution 21-19 rate changes for miscellaneous copies, permits and dump truck rental.

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

No: None

Motion Carried

5. Motion by Councilor Lytle and support by Councilor Rickard to approve Oak House request for utility rate reduction from the 1.5 factor for users outside City limit to City of Hancock resident rates.
Amended motion by Councilor Haeussler and support by Councilor Warstler to direct the staff to calculate a rebate for the prior 15 months, April 2020 – June 2021 consumption to provide a credit on the water & sewer bill difference between the 1 & 1.5 factor.

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

No: LaBine

Motion Carried

6. Motion by Councilor Haeussler and support by Councilor Warstler to approve MEDC funding of \$20,000 match for the dog park

Yes: All

No: None

Motion Carried

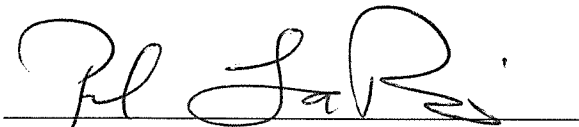
Public Comment- None

Motion by Councilor Rickard and support by Councilor Lytle to adjourn the meeting at 7:20 p.m.

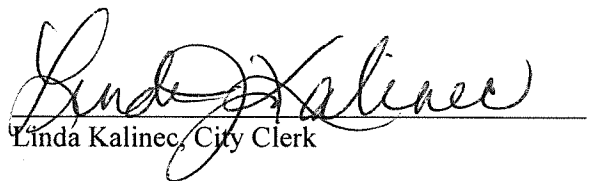
Yes: All

No: None

Motion Carried



Paul LaBine, Mayor



Linda Kalinec, City Clerk

CITY OF HANCOCK

RESOLUTION #21-19

UPDATE VARIOUS CITY FEE & RATE SCHEDULES

WHEREAS, it is necessary for the City of Hancock to update miscellaneous fee & rate schedules to cover costs associated with offering the services to the city residents as well as the general public

NOW, THEREFORE, be it resolved, that the City of Hancock adopts the following fees:

Miscellaneous Copies	
Zoning Ordinance	\$ 10.00
City Charter	\$ 10.00
Accident Copies	\$ 5.00
Master Plan	\$ 10.00
Permits	
ZBA Review	\$ 75.00
Fence Permit	\$ 10.00
Sign Permit	\$ 40.00
Truck Rentals	
Tandem Dump Truck	\$250.00 Up to 2 tons
Add'l Charge over 2 tons	Billed at Current Per Ton Rate

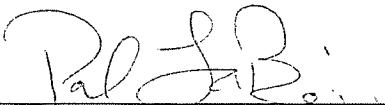
Fee Schedule is effective on August 1, 2021.


Motion offered at a regular meeting of the Hancock City Council on Wednesday, July 07, 2021 by Councilor Howdssler and seconded by Councilor Lytle.

Yes:

No:

Motion Carried


Paul LaBine, Mayor


Linda Kalinec, City Clerk