# CITY OF HANCOCK SPECIAL COUNCIL MEETING MINUTES WEDNESDAY, SEPTEMBER 6, 2023 HANCOCK CITY HALL, 399 QUINCY STREET

# Special Meeting at 6:00 PM

Call to order and pledge of allegiance led by Mayor Kurt Rickard

Roll Call and verification of quorum

Present: Councilors Blau, McKenzie, Freeman, Rickard, Tanner, Lounibos, Warstler

Absent: None

Also present: Andy Lahti, Kate Atkinson, Lars Kilpela, Michele Blau, Thomas Fournier, John Zurcher, Garett Neese

### Review and approval of agenda

Motion made by Councilor Blau and supported by Councilor McKenzie to approve the agenda.

Yes: All No: None Motion Carried

#### **Public Comment**

Kate Atkinson showing support for the purchase of Quincy Green and Ryan Street Community Garden.

### New Business

1. Motion by Councilor McKenzie and supported by Councilor Freeman to approve the purchase agreement with O'Keefe and Associates Consulting, LLC to purchase Quincy Green for \$140,000 and Ryan Street Community Garden for \$27,000 totaling \$167,000.00.

Roll Call

Yes: Warstler, Lounibos, Tanner, Rickard, Freeman, McKenzie, Blau

No: None Motion Carried

2. Motion by Councilor Warstler and supported by Councilor McKenzie to approve Resolution 2023-18 to support the MI Community Center Grant application.

Roll Call

Yes: Blau, McKenzie, Freeman, Rickard, Tanner, Lounibos, Warstler

No: None Motion Carried

## **Public Comment**

None

#### Adjournment

Motion by Councilor Blau and supported by Councilor Warstler to adjourn the meeting at 6:15 p.m.

Yes: All No: None Motion Carried

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Kurt Rickard, Mayor

Linda Kalinec, City Clerk



### Resolution #23-18

WHEREAS, Hancock City Council supports the submission of an application titled, Hancock Community Recreation Area to the MI Community Center grant program for upgrades and additions to the area at 1500 Birch Street; and,

WHEREAS, City of Hancock is hereby making a financial commitment to the project in the amount of \$80,000 matching funds, in cash and/or force account; and,

WHEREAS, if the grant is awarded the applicant commits its local match and donated amounts from the following sources:

Hancock Public Schools		\$ 2,500.00
Copper Country Oldtimers		\$ 2,000.00
Portage Lake Multi Educational Service LLC		\$ 47,000.00
	Total	\$ 51,500.00

NOW THEREFORE, BE IT RESOLVED that Hancock City Council hereby authorizes submission of a MI Community Center grant Application for \$2,500,000.00, and further resolves to make available a local match through financial commitment and donation(s) of \$131,500.00 (5.0%) of a total \$2,631,500.00 project cost, during the 2024-2025 fiscal year.

AYES: Blau, McKenzie, Freeman, Rickard, Tanner, Lounibos, Warstler

NAYES: None ABSENT: None

MOTION APPROVED.

I HEREBY CERTIFY, that the foregoing is a Resolution duly made and passed by City Council of Hancock at their special meeting held on September 6, 2023, at 6:00 p.m. in Hancock, Michigan with a quorum present.

Dated: 16 2023

Linda Kalinec, Clerk