

CITY OF HANCOCK COUNCIL
SPECIAL MEETING MINUTES
THURSDAY, JULY 11, 2024
HANCOCK CITY HALL, 399 QUINCY STREET

Special Meeting - 6:00 P.M.

Call to order and pledge of allegiance by mayor Kurt Rickard

Roll Call and verification of quorum

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

Absent: None

Also Present: Mary Babcock, Linda Kalinec, Larry Fallon, Annette Tchida, Glenn Bugni, Garrett Neese, Steve Walton, and other members of the public.

Motion by Councilor McKenzie and supported by Councilor Tanner to approve the agenda.

Yes: All

No: None

Motion Carried

Public Comment- Anyone wishing to address the council regarding items on the agenda will be recognized by the Mayor at this time. Each person will be limited to 3 minutes.

No Public Comment

Review and approval of City Council meeting minutes

Regular Meeting June 19, 2024

Motion by Councilor McKenzie and supported by Councilor Warstler to approve the City Council Regular Meeting Minutes of June 19, 2024 as presented.

Yes: All

No: None

Motion Carried

New Business

1. Motion by Councilor McKenzie and supported by Councilor Tanner to approve Resolution #24-18 Authorized Signatures on the sale of Spruce Haven Lot #20 to Joshua & Kiara Larson.

Roll Call

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

No: None

Motion Carried

2. Motion by Councilor McKenzie and supported by Councilor Lounibos to introduce Zoning Ordinance Amendment #315 as published amending Zoning Ordinance #309.

Roll Call

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

No: None

Motion Carried

Unfinished Business

Master Plan Discussion

- The following suggested changes were agreed upon:
 - Page 64 Objective 3.1 Strategy A *“Market Hancock as a desirable and “one-of-a-kind” community and pursue placemaking activities that attract a talented workforce, create public & private partnerships, to support childcare and housing opportunities.”*
 - Page 62 Objective 3.2 Strategy C *“Pursue grant programs that encourage development of affordable housing and creation of a housing & development trust fund.”*
 - Page 8 replace wording for **Challenges Climate**: *“With shifting long term and short term weather patterns combined with the City's changing landscape requires planning considerations around how to address potential future challenges related to weather for the community.”*
 - Page 67 Typo Objective 4.1 “buidings” should be “buildings”.

Public Comment- Anyone wishing to address the council regarding items on the agenda will be recognized by the Mayor at this time. Each person will be limited to 3 minutes.

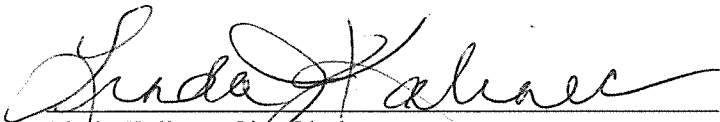
- Glen Bugni representing the Portage Lake Condominium Association – commented on concerns related to the plan for the continuation of Navy St. and the effects it will have on their property.

Motion by Councilor Warstler and supported by Councilor Tanner to adjourn the meeting at 7:04 p.m.

Yes: All

No: None

Motion Carried



Linda Kalinec, City Clerk

#24-18

RESOLUTION OF THE BOARD OF DIRECTORS

To: M&M Title LLC
707 Sheldon Avenue
Houghton, MI 49931
Order@title-ins.com / www.title-ins.com

08-17365TM

From: City of Hancock

399 Quincy

(address)

Hancock, MI 49930

(city, state, zip)

I hereby certify that I am the duly elected and qualified Secretary and keeper of the records and corporate seal of the corporation name above, that the following is a true and complete copy of the resolution duly adopted at a meeting of the Board of Directors of said corporation held on the date shown below in accordance with the law and bylaws of said corporation, and that my delivery of this resolution to you certifies that such resolution is still in full force and effect.

"RESOLVED, the following described officers, employees, or agents of this corporation, whose names and signatures appear below, are hereby authorized, for and on behalf of this corporation, to sell or mortgage the following described lands:

Shown on Schedule A of the above numbered commitment.

Further, the corporation specifically authorizes the sale or mortgaging of the above described lands owned by the corporation to:

Joshua Larson and Kiara Larson husband and wife

and that the Certificate of Good Standing attached hereto is a true copy."

Authorized Signatures

TITLE

Mayor

PRINTED NAME

Kurt Rickard

Clerk/Treasurer

Linda Kalinec

X All of the above must sign OR

Any one of the above may sign

I further certify that the foregoing are title, names and genuine signatures of the present officers and agents of this corporation authorized by the above resolution.

In witness thereof, I have hereunto subscribed my name as Secretary and have affixed the seal of the corporation on the date shown below.

Secretary

Date

Linda Kalinec 7/11/24