

**CITY OF HANCOCK
COUNCIL MEETING MINUTES
WEDNESDAY, SEPTEMBER 19, 2018**

6:30 p.m.

Worksession

- Union lockout has stopped work on 140 projects. Payne & Dolan are a union contractor.
- October worksession we will be honoring the City Council members that will be leaving.
- Campus Drive and Montezuma projects have been submitted and will be put out to bid. All other FHWA projects will be bid out in the spring.
- A request was submitted to add Elevation Street to the Small Urban grant that is under contract with Payne and Dolan.
- Hebert Construction is working on the new bridge on M203 at Swedetown Creek.
- There are limited options for the FEMA and FHWA local match which is up to \$1.8 million. Currently working with Rural Development and will request additional funding from the State to pay the other 12.5% of the FEMA match.
- Onsite inspections are complete and FEMA work will be done in the Spring 2019.
- Weekly meetings with FEMA, it should take approx. 3 weeks to get the initial approval of projects.
- FHWA allows 2 years to report damage from the flood. The deadline to report damage to FEMA is October 24, 2018.
- Statements of Qualifications were sent to 3 different Engineering firms as required for FEMA procurement policy.
- The new dump truck is on order and reviewing information to lease another grader or end loader with wing.
- Finnzone has 6 companies coming for the Bioproducts on October 17th & 18th.
- Water issue at the Fire Hall, a temporary seal will be put in place until Spring.
- Snowblower is being rebuilt at a cost of \$28,000.
- DDA paid for reconditioning of 16 snowflakes and holiday decorations to be reconditioned at Bronners.
- KEDA invited the City of Hancock to have a representative on the Board.
- Poplar Street washout is part of the FEMA project, a temporary repair will be done this fall.
- Redevelopment of the old high school is still being worked on with the MEDC, attempting to increase the grant amount.
- Doug Weubben's duplexes are completely full and considering building additional buildings in 2019.

John Haeussler would also like to have Mary Tuisku honored at the October meeting.

Dan Seguin – 200-300 block of Water Street obstructed view of the waterway. Could we possibly trim the trees on the Northside before next Wednesday.

7:30 p.m.

Regular Meeting

Call to order and pledge of allegiance was led by Mayor McKenzie

Roll Call and verification of quorum

Present: Councilors Blau, LaBine, Belej, McKenzie, Seguin, Bauman, Haeussler

Absent: None

Also Present: John Zurcher, Rick Allen, Marti Allen, Michael Markham, William Lylte, Laverne Roos, Kali Katerberg, Crissy Gerhart, Barry Givens, Andy Lahti, Jim Merten, Mitch Lake

Review and approval of agenda

Motion by Councilor Belej and seconded by Councilor Bauman to approve the agenda as presented.

Yes: All
No: None
Motion Carried

Communications

State of Lake Superior Conference 8-29-2018
Candi Silvola 9-12-2018

Motion by Councilor Belej and seconded by Councilor Haeussler to accept and keep on file the communications as presented.

Yes: All
No: None
Motion Carried

Review and approval of previous minutes City Council-August 15, 2018.

Motion by Councilor LaBine and seconded by Councilor Bauman to approve the City Council minutes from-August 15, 2018.

Yes: All
No: None
Motion Carried

Public Comment- No one addressed the Council

Reports

DDA 8-6-2018
Recreation Commission 7-10-2018
PLWSA meeting minutes 8-14-2018
PLWSA meeting minutes 7-10-2018

Motion by Councilor Belej and seconded by Councilor Seguin to approve the minutes and reports as presented.

Yes: All
No: None
Motion Carried

Portage Lake Water & Sewage Authority Financial Statements

Motion by Councilor Haeussler and seconded by Councilor Seguin to accept the Portage Lake Water & Sewer Authority Financial Statements.

Yes: All
No: None
Motion Carried

Administrative Report

- Governor Snyder's authorization to have the State pay 12.5% of FEMA eligible costs, valued at \$938,250.
- FEMA's 86 sites inspections are complete.
- FHWA 18 projects, Elevation and Campus Drive are in for approval.
- There are 3 options to cover the local match. They include Rural Development, MDOT infrastructure loan and supplemental funding from the State.
- Small Urban repaving project on hold due to the Union lockout.
- Property blight at 201 E. Franklin St, old taxi stand. Includes 150 to 200 tires and 4 or 5 cars.
- New Terrace Park playground structure completed by 20 volunteers in 2 days.
- Terrace Park tennis court rehab project work has started and is funded by the Portage Health Foundation.
- Oct. 5th and 6th volunteer build at Third St. park and Oct. 7th and 8th volunteer build at Montezuma Park. The City hired an installation coordinator.
- FEMA Nat'l flood insurance program is available if an ordinance is adopted to get flood insurance.
- PLWSA FY 17/18 audit has been completed and we will be receiving a rebate of \$5,028.10.
- Beach dock project update is substantially complete.
- DNR Passport Grant initial scoring for campground ADA bathroom addition was 135 points out of 240 points. A response will be sent to the DNR to try and raise the score.
- Welcome new businesses CrossFit gym in the Quincy Centre; Life Out Reach Center, 300 B Quincy St.; WUPPDR at 400 Quincy St.; Fintech Consulting, LLC, 101 Quincy St.; Tom Co Studio, 101 Quincy St.; Snythtype Design, Inc., 101 Quincy St.
- Welcome business locations: MI Works to 400 Quincy St.; Keweenaw Land Trust to 101 Quincy St.; Brockit, 101 Quincy St.
- Infield rehab of the Schaaf Field has started and should be completed this fall.
- Finlandia has an increase in enrollment
- Hebert Construction is making slow progress on the M203 bridge due to the lock out.
- SBA loan program is available for residents impacted by the flood.

OLD BUSINESS: None

NEW BUSINESS

Motion by Councilor Belej and seconded by Councilor Bauman to approve the current accounts payable in the amount of \$899,910.80.

Roll Call

Yes: Haeussler, Bauman, Seguin, McKenzie, Belej, LaBine, Blau

No: None

Motion Carried

Motion by Councilor Belej and seconded by Councilor Bauman to approve the SAW Grant pay request #23 for \$65,156.01.

Roll Call

Yes: Blau, LaBine, Belej, McKenzie, Seguin, Bauman, Haeussler

No: None
Motion Carried

Motion by Councilor Bauman and seconded by Councilor Belej to accept the \$2,000 Portage Health Foundation grant for the Maasto Hiihto Trail mower.

Roll Call
Yes: Haeussler, Bauman, Seguin, McKenzie, Belej, LaBine, Blau
No: None
Motion Carried

Motion by Councilor Belej and seconded by Councilor Bauman to approve the MDOT FY 18 Section 5311 Transit operation funds for \$29,643.

Yes: All
No: None
Motion Carried

Motion by Councilor Bauman and seconded by Councilor Haeussler to schedule City Council organizational meeting for Wednesday, November 14th at 5:00 p.m.

Yes: All
No: None
Motion Carried

Motion by Councilor Haeussler and seconded by Councilor Seguin to reschedule the regular monthly city council meeting from Wednesday, November 21st to Wednesday, November 28th

Yes: All
No: None
Motion Carried

Motion by Councilor Belej and seconded by Councilor LaBine to approve the cost share with KNSC for new ATV for an estimated cost of \$6,066.55

Roll Call
Yes: Blau, LaBine, Belej, McKenzie, Seguin, Bauman, Haeussler
No: None
Motion Carried

Motion by Councilor Bauman and seconded by Councilor Belej to approve the change order #1 for an increase of \$11,970.05 with MJO Contracting Inc. for the Hancock Waterfront Recreational pier project

Roll Call
Yes: Haeussler, Bauman, Seguin, McKenzie, Belej, LaBine, Blau
No: None
Motion Carried

Motion by Councilor Belej and seconded by Councilor Seguin to approve the engineering agreement with OHM Advisors for FHWA flood reconstruction projects for inspection, testing, and administration

Yes: All
No: None
Motion Carried

Motion by Councilor Belej and seconded by Councilor Bauman to adopt the public participation plan as part of the MEDC Redevelopment Ready Communities (RRC).

Yes: Bauman, Seguin, McKenzie, Belej, LaBine, Blau
No: Haeussler
Motion Carried

Motion by Councilor Belej and seconded by Councilor Bauman to approve the MJO Contracting pay request #2 in the amount of \$101,957.85 for the beach dock project

Roll Call
Yes: Blau, LaBine, Belej, McKenzie, Seguin, Bauman, Haeussler
No: None
Motion Carried

Motion by Councilor Belej and seconded by Councilor Bauman to authorize an application to Rural Development Community Facilities programs for up to \$1.8 million loan to meet local match needs from flooding damage

Yes: Yes
No: None
Motion Carried

Comments:

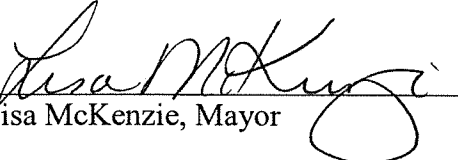
Councilor Belej – Hancock Fire Department will be holding an Pancake Breakfast at the American Legion on October 6th.

Councilor Haeussler – Please review the initial DNR Passport grant scoring to see if there is anything else that could increase the score. Volunteers will be needed for the 2 playground builds in October.

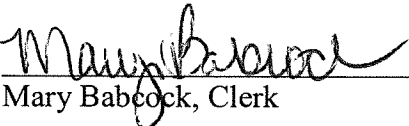
AJOURN

Motion by Councilor Belej and seconded by Councilor Bauman to adjourn the meeting at 8:40 p.m.

Yes: All
No: None
Motion Carried



Lisa McKenzie, Mayor



Mary Babcock, Clerk