

CITY OF HANCOCK
COUNCIL MEETING MINUTES
WEDNESDAY, OCTOBER 21, 2020
ZOOM MEETING HELD

6:04 P.M.

Proposed ordinance #306- Residential Rental Property Ordinance

Mark Hoffman, 1009 Prospect St.- supports ordinance

Bob Wenc, 938 N. Elevation St.-very supportive

Seth Depasqual, 311 Center St.-questions about house sitters for months at a time

Frank Fiala, 326 Harris Ave.-shouldn't be approved, too many unanswered questions

Clark Sprague, 202 Harris Ave.- supports the resolution

Closed Public Hearing at 6:25 p.m.

6:27 P.M.

Call to order and pledge of allegiance

Roll Call and verification of quorum

Present: Blau, Lytle, Slivon, LaBine, Warstler, Haeussler

Absent: Seguin

Motion by Councilor Haeussler and supported by Councilor Blau to excuse Councilor Seguin.

Yes: All

No: None

Motion Carried

Also present: Members of the community.

Motion by Councilor Haeussler and supported by Councilor Warstler to approve agenda with the addition of three items under New Business: Accepting the Michigan Site Readiness Grant (MSRP) in the amount of \$75,000.00, accepting the Disaster Relief Fund Grant in the amount of \$325,000.00, and approve payment of \$8,102.00 for work done on the Water Tank Controllers.

Yes: All

No: None

Motion Carried

Public Comment- Anyone wishing to address the council will be recognized by the Mayor at this time.

No Comments

Communications

State of Michigan Proclamation
Keweenaw ATV Club
City of Hancock Assessor's Report
Email from Jane Wightman

Motion by Councilor Lytle and supported by Councilor Haeussler to accept and put on file the communications as presented.

Yes: All
No: None
Motion Carried

Review and Approval of Previous Meeting Minutes

Regular City Council Meeting, September 16, 2020
Special City Council Meeting, September 29, 2020
Special City Council Meeting, October 2, 2020
Regular DDA Meeting, June 1, 2020

Accept Meeting Minutes and Put on File

Regular DDA Meeting, July 6, 2020
Regular DDA Meeting, September 14, 2020
Regular PLWSA Meeting, September 8, 2020
Regular Planning Commission, August 24, 2020
Regular Cemetery Commission, July 14, 2020
Regular Cemetery Commission, October 13, 2020
Regular Recreation Commission, September 8, 2020

Motion by Councilor Warstler and supported by Councilor Haeussler to approve and accept the meeting minutes of September 16, 2020, September 29, 2020, October 2, 2020, June 1, 2020, July 6, 2020, September 14, 2020, September 8, 2020, August 24, 2020, July 14, 2020, October 13, 2020, and September 8, 2020.

Yes: All
No: None
Motion Carried

Administrative Report

- Elevation Traffic Flow
- Waterfront green belt
- Assessor Report
- MERS
- DIA Update
- Project Updates

- Birch Grove Update
- Senate Bill 1108
- Zoom meeting through December 31st, 2020

Old Business

Motion by Councilor Lytle and supported by Councilor Haeussler to Adopt the Rental Property Ordinance # 306.

Yes: All
No: None
Motion Carried

Motion by Councilor Warstler and supported by Councilor Blau to close the discussion on Ordinance #306.

Yes: All
No: None
Motion Carried

New Business

Motion by Councilor Blau and supported by Councilor Lytle to accept the Michigan Site Readiness Grant (MSRP) in the amount of \$75,000.00.

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

Motion by Councilor Haeussler and supported by Councilor LaBine to accept the Disaster Reilef Fund Grant in the amount of \$325,000.

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

Motion by Councilor Haeussler and supported by Councilor Lytle to approve payment in the amount of \$8,102.00 to be made for work done on the water tank controllers.

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

Motion by Councilor Warstler and supported by Councilor Blau to approve the accounts payable in the amount of \$378,624.26.

Roll Call:

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

No: None

Motion Carried

Motion by Councilor Haeussler and supported by Councilor Warstler to approve payment application # 2 in the amount of \$1,087.02 for FEMA Various Street Repairs (PW39,55,58) with Hebert Construction.

Roll Call:

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

No: None

Motion Carried

Motion by Councilor Blau and supported by Councilor Lytle to approve the change order no.1 to decrease the contract by \$12,126.31 with Hebert Construction on FEMA Various Street Repairs (PW39,55,58).

Roll Call:

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

No: None

Motion Carried

Motion by Councilor Haeussler and supported by Councilor Slivon to consider change order No.2 to decrease the contract by \$7,760.16 with Hebert Construction on FEMA Ditch Repairs (PW90).

Roll Call:

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

No: None

Motion Carried

Motion by Councilor Haeussler and supported by Councilor Warstler to approve the payment application No.3 in the amount of \$8,629.06 to Hebert Construction for work completed on FEMA Ditch Repairs (90).

Roll Call:

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

No: None

Motion Carried

Motion by Councilor Haeussler and supported by Councilor Lytle to approve the change order No.1 to increase the contract by \$24,797.99 with Payne and Dolan Contractors on FEMA Campus Drive West (PW 151).

Roll Call:

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

No: None

Motion Carried

Motion by Councilor Warstler and supported by Councilor Haeussler to approve payment application No.1 in the amount of \$165,251.58 to Payne and Dolan Contractors for work completed on FEMA Campus Drive West (PW 151).

Roll Call:

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

No: None

Motion Carried

Motion by Councilor Slivon and supported by Councilor Lytle to approve the change order No.4 to increase the contract by \$2,225.00 to Erico Electric Contractors on the Water Tank Control Panel.

Roll Call:

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

No: None

Motion Carried

Motion by Councilor Haeussler and supported by Councilor Slivon to approve the change order No.3 to decrease the contract by \$7,544.50 with Portage Lake Construction on FEMA Road Repairs (PW)139.

Roll Call:

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

No: None

Motion Carried

Motion by Councilor Haeussler and supported by Councilor Slivon to approve payment application No.4 in the amount of \$10,158.92 to Portage Lake Construction for work completed on FEMA Road Repairs (PW 139).

Roll Call:

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

No: None

Motion Carried

Motion by Councilor Warstler and supported by Councilor Slivon to approve payment request No.2 (final) in the amount of \$8,658.09 to MJO Contracting for work completed on FEMA Sewer Repair Project (62).

Roll Call:

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

No: None

Motion Carried

Motion by Councilor Warstler and supported by Councilor Lytle to approve MERS adoption amendment to change employee contribution for 3.3% to 5% effective November 2020.

Roll Call:

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

No: None

Motion Carried

Motion by Councilor Lytle and supported by Councilor Warstler to approve adoption of Resolution 20-16, Houghton County 2020-2025 Hazard Mitigation Plan.

Roll Call:

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

No: None

Motion Carried

Motion by Councilor Slivon and supported by Councilor Haeussler to approve and award the Million Gallon Tank Reroof to McGrath Inc. in the amount of \$54,400.00.

Roll Call:

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

No: None

Motion Carried

Motion by Councilor Slivon and supported by Councilor Warstler to approve the increase for Lakeside Cemetery rates as proposed by the Cemetery Commission.

Roll Call:

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

No: None

Motion Carried

Motion by Councilor Lytle and supported by Councilor Slivon to accept grant award from GameTime in the amount of \$8,500.00.

Roll Call:

Yes: Lytle, Slivon, LaBine, Warstler, Haeussler

No: None

Motion Carried * Blau absent

Motion by Councilor LaBine and supported by Councilor Haeussler to schedule the City Council Organizational Meeting November 11th at 6:00 p.m.

Yes: All
No: None
Motion Carried

Motion by Councilor Slivon and supported by Councilor Warstler to approve Baraga Telephone Company of the Uniform Video Service Local Franchise Agreement with a franchise fee of 3%.

Roll Call:
Yes: Warstler, Lytle
No: Haeussler, LaBine, Slivon
Motion Not Carried *Blau absent

Motion by Councilor Slivon and supported by Councilor Haeussler to approve the Grant of License for Encroachment for the property located at 128 Hancock Avenue owned by Mark Mountz.

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

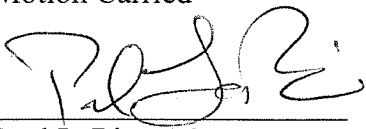
Motion by Councilor Warstler and supported by Councilor Haeussler to put the Rental Property Ordinance #306 to a Moritorium of February 1st, 2021.

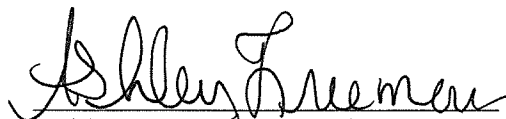
Roll Call:
Yes: Haeussler, Warstler, LaBine, Slivon, Lytle
No: None
Motion Carried * Blau absent

Public Comment- Anyone wishing to address the council will be recognized by the Mayor at this time.
No Comments

Motion by Councilor Slivon and supported by Councilor Haeussler to adjourn the meeting at 10:04 p.m.

Yes: All
No: None
Motion Carried


Paul LaBine, Mayor


Ashley Freeman, City Clerk

CITY OF HANCOCK

**A RESOLUTION TO ADOPT THE HOUGHTON COUNTY
2020-2025 HAZARD MITIGATION PLAN**

RESOLUTION 20-16

At its scheduled meeting on October 21, 2020 at 399 Quincy St., Hancock, MI the City of Hancock Council adopted the following resolution:

WHEREAS, Houghton County and its communities are at risk of natural, technological and societal hazards; and


WHEREAS, the Disaster Mitigation Act of 2000 requires communities to have a five-year Hazard Mitigation Plan approved by FEMA in order to receive funds available through certain mitigation grant programs; and

WHEREAS, the Houghton County Hazard Mitigation Plan prepared by the Western Upper Peninsula Planning and Development Region, in cooperation with the Houghton County Office of Emergency Management, identifies the hazard threats to the County and feasible mitigation projects to minimize hazard impacts; and

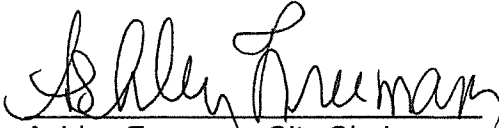
WHEREAS, the contents of the Hazard Mitigation Plan were reviewed by and account for input from residents and local officials representing the local units of government within Houghton County.

THEREFORE BE IT RESOLVED, that the City of Hancock Council hereby adopts the Houghton County 2020-2025 Hazard Mitigation Plan.

I hereby certify that the foregoing is a true and exact copy of the resolution enacted by the City of Hancock at an official meeting held October 21, 2020.



Paul LaBine, Mayor



Ashley Freeman, City Clerk