

CITY OF HANCOCK
COUNCIL MEETING MINUTES
WEDNESDAY, NOVEMBER 18, 2020
6:00 PM Via ZOOM

6:00 P.M.

Call to order and pledge of allegiance
Roll Call and verification of quorum

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

Also present: Members of the community.

Motion by Councilor Blau and supported by Councilor Haeussler to approve agenda.

Yes: All
No: None
Motion Carried

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

Council Member Rickard received communication on concerns with the Sea Plane Airport.

Review and Acceptance of Meeting Minutes

Regular PLWSA Meeting October 13, 2020
Regular Planning Commission October 26, 2020
US-41/M26 Corridor Advisory Team July 9, 2020
Regular DDA October 5, 2020

Motion by Councilor Lytle and supported by Councilor Haeussler to review and accept the meeting minutes of October 13, 2020, October 26, 2020, and July 9, 2020, and October 5, 2020.

Yes: All
No: None
Motion Carried

Review and Approval of Previous Meeting Minutes

Regular City Council Meeting. October 21, 2020
Special City Council Meeting, November 5, 2020
Organizational City Council Meeting. November 11, 2020

Motion by Councilor Blau and supported by Councilor Haeussler to approve the meeting minutes of October 21, 2020, November 5, 2020, and November 11, 2020.

Yes: All
No: None
Motion Carried

Motion by Councilor Blau and Supported by Councilor Haeussler to accept and put on file the correspondence that Councilor Rickard brought to the table in Public Comment.

Yes: All
No: None
Motion Carried

Administrative Report

- City of Hancock owned property (draft)
- Santa is Coming to Town
- MML Training
- Holiday Home Decorating Contest
- EGLE- Funding Source Coastal Management Grant
- Elevation Street Traffic Count
- Election
- PPW Storm Sewer upgrades
- Corridor Meeting w/ MDOT – Bridge Repairs June/July
- New Snow Blower for Larn Grove
- Repairs at City Hall
- Experimentation of DNR Trails
- Trash on Property

Old Business

Rental Ordinance- February 1st, 2021. Fee Schedule and any amendments to be approved at next month's meeting.

New Business

Motion by Councilor Blau and supported by Councilor Haeussler to approve the Accounts Payable in the amount of \$704,851.48.

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

Motion by Councilor Blau and supported by Councilor Warstler to approve the payment application No. 3/Final in the amount of \$3,778.90 for FEMA Various Street Repairs (PW39,55,58) with Hebert Construction.

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

Motion by Councilor Warstler and supported by Councilor Rickard to approve payment application No. 4/Final in the amount of \$6,574.51 to Hebert Construction for work completed on FEMA Ditch Repairs (90).

Roll Call:

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

No: None

Motion Carried

Motion by Councilor Blau and supported by Councilor Warstler to approve payment application No. 2/Final in the amount of \$8,697.45 to Payne and Dolan Contractors for work completed on FEMA Campus Drive West (PW 151).

Roll Call:

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

No: None

Motion Carried

Motion by Councilor Haeussler and supported by Councilor Blau to approve payment application No. 5/Final in the amount of \$12,975.60 to Portage Lake Construction for work completed on FEMA Road Repairs (PW 139).

Roll Call:

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

No: None

Motion Carried

Motion by Councilor Lytle and supported by Councilor Warstler to approve the final payment in the amount of \$ 2,414.00 to Erico Electric for work completed on Water Tower Control Panels.

Roll Call:

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

No: None

Motion Carried

Motion by Councilor Haeussler and supported by Councilor Blau to approve OHM to prepare a grant application for Asset Management Plan Updates.

Roll Call:

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

No: None

Motion Carried

Motion by Councilor Haeussler and supported by Councilor Warstler to approve the following changes with the City Council Committees as follows: to dissolve Ad Hoc Marijuana Review Committee, to remove Council member LaBine from the Personnel Committee and appoint Council Members Warstler and Haeussler to the Personnel Committee also adding Council Member LaBine as an alternate to the Personnel Committee, to remove Council member LaBine and add Council Member Freeman to the Community Development and Business Relations Committee, and to add Council member Rickard to the Public Works and Utility Services Committee.

Yes: All
No: None
Motion Carried

Motion by Councilor Rickard and supported by Councilor Haeussler to approve two City Council Meetings a month, to be held on the 1st and 3rd Wednesdays of each Month starting January 1, 2021.

Yes: Haeussler, Freeman, Wartsler, Lytle, Rickard, LaBine
No: Blau
Motion Carried

Motion by Councilor Haeussler and supported by Councilor Blau to approve Jeff Kelly's term for the Board of Review expiring 2022.

Yes: All
No: None
Motion Carried

Motion by Councilor LaBine and supported by Councilor Lytle to appoint Jerry Wuorenmaa to the Board of Review, with a term expiring 2023.

Motion by Councilor LaBine and supported by Blau to amend the above motion and to appoint Karla Aho to the Board of Review with a term expiring 2023.

Yes: All
No: None
Motion Carried

Motion by Councilor Rickard and supported by Councilor Warstler to appoint Michele Blau to the DDA, with a term expiring in 2024.

Yes: 6
No: None
Abstain: Blau
Motion Carried

Motion by Councilor Blau and supported by Councilor Rickard to approve Councilor Warstler to the Local Development Finance Authority with a term expiring in 2024.

Motion by Councilor LaBine and supported by Councilor Haeussler to amend the above motion and to change the term to be concurrent with her current City Council term ending in 2022.

Yes: All
No: None
Motion Carried

Motion by Councilor Haeussler and supported by Councilor Blau to approve Kurt Rickard as the City Manager Designee Ex-officio to the Planning Commission.

Yes: All
No: None
Motion Carried

Motion by Councilor Haeussler and supported by Councilor Warstler to approve Ron Blau as the City Council Ex-officio for the Planning Commission.

Yes: All
No: None
Motion Carried

Motion by Councilor Haeussler and supported by Councilor Rickard to appoint Mayor LaBine as the Mayor Ex-officio to the Planning Commission.

Yes: All
No: None
Motion Carried

Motion by Councilor Blau and supported by Councilor Warstler to approve Bill Marlor to the Portage Lake Water & Sewer Authority with a term expiring 2022.

Yes: All
No: None
Motion Carried

Motion by Councilor Blau and supported by Councilor Haeussler to approve Mary Babcock as an Alternate on the Portage Lake Water & Sewer Authority with a term expiring 2022.

Yes: All
No: None
Motion Carried

Motion by Councilor Warstler and Supported by Councilor Haeussler to approve Amanda Jackson to the Recreation Committee with a term expiring 2021.

Yes: All
No: None
Motion Carried

Motion by Councilor Hauessler and supported by Councilor Lytle to approve Jeff Kelly to the Recreation Committee with a term expiring 2021.

Yes: All
No: None
Motion Carried

Motion by Councilor Warstler and supported by Councilor Haeussler to approve Bill Marlor to the Recreation Commission with a term expiring 2021.

Yes: All
No: None
Motion Carried

Motion by Councilor Rickard and supported by Councilor Lytle to appoint John Haeussler to the Recreation Commission with a term through 2021.

Yes: All
No: None
Motion Carried

Motion by Councilor Warstler and supported by Councilor Haeussler to approve Mary Stahl to the Housing Commission with a term Expiring 2024.

Yes: All
No: None
Motion Carried

Motion by Councilor Blau and supported by Councilor Warstler to approve a 30-day public comment period for the proposed 2021-2025 Recreation Plan.

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

Motion by Councilor Blau and supported by Councilor Warstler to accept a grant for \$5,000 for Election Equipment from the Center for Tech and Civic Life.

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

Motion by Councilor Warstler and supported by Councilor Rickard to approve the Opusweb website upgrade quote of \$8,500 with a \$150/monthly Maintenance agreement.

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

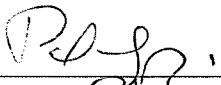
Public Comment- Anyone wishing to address the council will be recognized by the Mayor at this time.
No Comments

Motion by Councilor Warstler and supported by Councilor Rickard to adjourn the meeting at 8:30 p.m.

Yes: All

No: None

Motion Carried



Paul LaBine, Mayor



Ashley Freeman, City Clerk