

CITY OF HANCOCK
COUNCIL MEETING MINUTES
WEDNESDAY, December 16, 2020
6:00 PM Via ZOOM

6:06 P.M.

Public Hearing regarding the City of Hancock Five-Year Recreation Plan.

Letter from Susan Burack

Letter from Keweenaw Nordic Ski Club in support of the Recreation Plan.

6:10 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 Haeussler and supported by Councilor Rickard 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.

None

Communications

Newsletter-Copper Country Community Arts Center

Dept. of Treasury-2020 AMAR Review approval

December 2020 Assessor's Report

Michigan State Police

Motion by Councilor Blau and supported by Councilor Rickard to accept and put on file the communications.

Yes: All

No: None

Motion Carried

Review and Approval of Meeting Minutes

Motion by Councilor Warstler and supported by Councilor Lytle to approve the Regular City Council meeting minutes of November 18, 2020.

Yes: All

No: None

Motion Carried

Review and Acceptance of Meeting Minutes

Motion by Councilor Lytle and supported by Councilor Haeussler to review and accept the Regular Planning Commission meeting minutes of September 28, 2020, the Regular Planning Commission meeting minutes of November 23, 2020, and the Regular DDA meeting minutes of November 2, 2020.

Yes: All

No: None

Motion Carried

Administrative Report

- 2020 Christmas Walk
- 1st Place were the Joyals at 724 Elm St
- Mini Excavator was received at the DPW
- Newly framed map of the City of Hancock from 1898
- Extension request for the audit and F65 reports by Rukkila Negro and sent to the State
- Community Action Water Assistance Program-\$7,622 was received for COVID related
- NEP Grant update- Hancock Ave work has started by Wuebben Construction
- Local Advisory Commission meeting this Friday
- Schedule a Joint Meeting -City Council, DDA, and Planning Commission for January 13th at 6:00 pm

Motion by Councilor Haeussler and supported by Councilor Lytle to approve scheduled date for the Joint Meeting.

Yes: All

No: None

Motion Carried

- Holiday Hours- December 24th, Closing at 12:00, and December 25th closed. December 31st, closing at 12:00, January 1st, 2021 Closed
- MDOT Budget- FY 2021 \$311,830

Old Business

Motion by Councilor Haeussler and supported by Councilor LaBine to adopt the City of Hancock 5-year Recreation Plan 2021-2025.

Roll Call:

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

No: None

Motion Carried

Motion by Councilor Lytle and supported by Councilor Rickard to introduce Ordinance 307.

Roll Call:

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

No: None

Motion Carried

New Business

Motion by Councilor Rickard and supported by Councilor Haeussler to approve the letter in support of the MDNR Houghton Douglass Falls Scenic Site Development.

Yes: All

No: None

Motion Carried

Motion by Councilor Rickard and supported by Councilor Lytle to approve the letter in support of Finlandia on their application to the Portage Health Foundation.

Yes: All

No: None

Motion Carried

Motion by Councilor Rickard and supported by Councilor Lytle to approve and support a County Designated Assessor.

Motion by Councilor Haeussler and supported by councilor Wasrtler to table the 1st motion until they have more information of a County Designated Assessor.

Yes: All

No: None

Motion Carried

Motion by Councilor Rickard and supported by councilor Haeussler to approve Resolution 20-18, to approve the submission of Coastal Grant Application for Shoreline Restoration.

Yes: All

No: None

Motion Carried

Motion by Councilor Haeussler and supported by Councilor Lytle to approve MERS Defined Benefit Plan Adoption Agreement Addendum.

Yes: All

No: None

Motion Carried

Motion by Councilor Hauessler and supported by Councilor Freeman to approve MSHDA Round 6 NEP Grant Application.

Yes: All

No: None

Motion Carried

Motion by Councilor Rickard and supported by Councilor Lytle to approve Resolution #20-17, Hancock Public Transit Title IV.

Yes: All

No: None

Motion Carried

Motion by Councilor Rickard and supported by Councilor Blau to approve the appointment of Steve Walton to the Planning Commission with a term ending 2/15/2023.

Yes: All

No: None

Motion Carried

Motion by Councilor Blau and supported by Councilor Rickard to approve accounts payable in the amount of \$473,205.75.

Roll Call:

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

No: None

Motion Carried

Motion by Councilor LaBine and supported by Councilor Blau to approve appointment of John Slivon to the Transit Advisory Board.

Yes: All

No: None

Motion Carried

Motion by Councilor Haeussler and supported by Councilor Rickard to approve OHM as recommended by the Planning Commission for the City Zoning Ordinance revision.

Roll Call:

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

No: None

Motion Carried

Motion by Councilor Blau and supported by Councilor Haeussler to approve the appointment of Ruth Ann Smith to the Housing Commission with a term expiring in 2025.

Yes: All
No: None
Motion Carried

Motion to appoint Jerry Wuorenmaa to the Zoning Board of Appeals.


Yes: All
No: None
Motion Carried

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

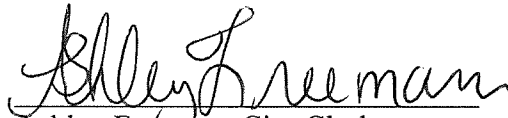
John Diebel stating that $\frac{1}{4}$ of the Churning Rapids are in the City Limits.

Motion by Councilor Rickard and supported by Councilor Hauessler to adjourn the meeting at 9:20 p.m.

Yes: All
No: None
Motion Carried



Paul LaBine, Mayor



Ashley Freeman, City Clerk

CITY OF HANCOCK

**A RESOLUTION TO APPROVING THE SUBMISSION OF COASTAL GRANT
APPLICATION FOR SHORELINE RESTORATION**

RESOLUTION 20-18

At its scheduled meeting on December 16, 2020 at 399 Quincy St., Hancock, MI the City of Hancock Council adopted the following resolution:


WHEREAS, the developed portion of the park is in need of improvements, and
WHEREAS, the undeveloped portion of the park is not linked to the developed portion and is in need of passive recreation activities, and

WHEREAS, funding is available from the U.S. Department of Commerce through the Coastal Management Program, and

WHEREAS, total project cost is estimated at about \$90,000, 50 percent of which would be funded through the Coastal Program and 50 percent would be a local match;

THEREFORE BE IT RESOLVED, that the City of Hancock Council hereby approves the submission of the grant application to the Michigan Coastal Management Program in the amount of \$90,000 for the improvements for the shoreline work along the Portage Canal Shoreline Restoration.

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 December 16, 2020.



Paul LaBine, Mayor



Ashley Freeman, City Clerk

CITY OF HANCOCK
RESOLUTION # 20-17

WHEREAS, Title VI Plans are required by Title VI of the Civil Rights Act of 1964; and

WHEREAS, Hancock Public Transit revised it Title VI Plan, and the Michigan Department of Transportation approved the revised plan.

THEREFORE, BE IT RESOLVED, that the City of Hancock does hereby adopt the Hancock Public Transit Title VI plan revised December 2020;

Yes: 7

No: 0

Absent: None

Resolution adoption this 16th day of December, 2020



Paul LaBine
Mayor


Ashley Veram
City Clerk