

CITY OF HANCOCK
COUNCIL MEETING MINUTES
WEDNESDAY, FEBRUARY 2, 2022
HANCOCK CITY HALL, 399 QUINCY STREET

Regular Meeting at 6:00 PM

Call to order and pledge of allegiance led by Mayor Paul LaBine

Roll Call and verification of quorum

Present: Councilors, Lytle, Freeman, LaBine, Rickard, Warstler, Haeussler

Absent: Councilor Blau

Motion by Councilor Haeussler and supported by Councilor Freeman to excuse Councilor Blau from tonight's meeting.

Yes: All

No: None

Motion Carried

Also Present: Josh Vissers, Thomas Fournier, Michael Markham, Glenn Anderson, John Zurcher, Steve Walton, Robert Wenc and other members of the community.

Review and approval of agenda – Motion by Councilor Rickard and supported by Councilor Freeman to approve the agenda as amended to add approval of joint meeting with the Planning Commission, DDA and City Council on March 7, 2022 at 6:00 pm, move item #8 to #9 and make the new item #8.

Yes: All

No: None

Motion Carried

A Moment of Silence was observed for Dave Wiitanen who passed away recently, he was the Mayor from 1980-1981.

Public Comment- None

Communications

MTU 2021 Summer Youth Programs volunteering events.

MDOT – Letter of Support from Robert Tervo, Ishpeming TSC Manager for a Level 3 EV Charger.

Federal Aviation Administration notice regarding access to aeronautical study concerning a project in South Range MI.

KEDA Annual Report.

Motion by Councilor Warstler 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 meeting minutes

Regular City Council meeting, January 19, 2022

Motion by Councilor Rickard and supported by Councilor Haeussler to approve and accept the meeting minutes of the Regular City Council meeting of January 19, 2022.

Yes: All

No: None

Motion Carried

Administrative Report

- City Manager, Mary Babcock was absent, her notes were read by Mayor Paul LaBine.
- The new City website is up and running.
- We will be having a photo contest to help design the new banners for Quincy Street. Photos will also be used on the City's Instagram account. Details will be provided as they become available.
- Key Ingredients will be held this year on Friday, July 15th.
- Committee and Boards Rules of Procedures, similar to those adopted by the City Council, are currently being worked on and will be brought to each committee for review and then to the City Council for approval.
- Deb Mann and Greg Budweg were nominated for a Spark Plug Award under the Community Contributor category.
- The city will sponsor the Phi Kappa Tau Statue Winter Carnival statue again this year.
- New Equipment – We are applying for 3 equipment grants with Rural Development which will require a public hearing. The equipment is a vector truck, sander and pick up which have been requested by the DPW.
- A Community Skating Party will be held on March 19th at Lurn Grove, this is the second of three events we will be having this winter. The third event will be dog sled rides at the driving park.
- A new city flyer for residents is being worked on and the goal would be to mail them to residents when they initiate water service.
- Public Hearing – Planning Commission – This will be the first of two public hearings at which a summary of the new Zoning Ordinance will be presented. Once the Planning Commission is satisfied with the Zoning Ordinance, they will vote to send it to the Council. The Council will then have the opportunity to introduce the new ordinance to start the process of approval which will include the second public hearing.
- ZBA Meeting will be held on Thursday, February 10th to consider two requests, one to reduce set back to allow for a garage expansion at 1225 Minnesota St and one to allow residential rental in the rear portion of the street level at 308 Quincy St.
- RRC update – The main tasks to be completed are the Zoning Ordinance, Marketing Plan and Capital Improvement Plan. There are other smaller items as well including the joint meeting, bylaws, recruitment process which will be the upcoming agenda.

New Business

1. Motion by Councilor Rickard and supported by Councilor Haeussler to reappointment Bob Wenc to the Planning Commission for a 3-year term ending 2-15-2025.

Yes: All

No: None

Motion Carried

2. Motion by Councilor Haeussler and supported by Councilor Freeman to reappointment Andy Lahti to the Planning Commission for a 3-year term ending 2-15-2025.

Yes: All
No: None
Motion Carried

3. Motion by Councilor Warstler and supported by Councilor Haeussler to reappointment John Diebel to the Downtown Development Authority for 4-year term ending 1/31/2026.

Yes: All
No: None
Motion Carried

4. Motion by Councilor Freeman and supported by Councilor Rickard to reappointment Ryan Heinonen to the Downtown Development Authority for 4-year term ending 1/31/2026.

Yes: All
No: None
Motion Carried

5. Motion by Councilor Warstler and supported by Councilor Rickard to approve payment application #3 for FEMA PW 157 Sewer Repairs Phase II in the amount of \$12,153.26.

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

6. Motion by Councilor Rickard and supported by Councilor Haeussler to approve Resolution 22-01 – FY 2023 Resolution of Intent to apply for state formula operating assistance for fiscal year 2023 under Act 51 of the Public Acts of 1951, as amended.

Yes: All
No: None
Motion Carried

7. Motion by Councilor Haeussler and supported by Councilor Freeman to approve Resolution 22-02 to approve the Hancock Recreation Plan previously approved on November 16, 2020.

Yes: All
No: None
Motion Carried

8. Motion by Councilor Rickard and supported by Councilor Warstler to approve a joint meeting with the Planning Commission, DDA and City Council for March 7th at 6:00 pm

Yes: All
No: None
Motion Carried

9. Motion by Councilor Warstler and supported by Councilor Freeman to accept with regret the resignation of Will Lytle, City Councilmember At Large.

Roll Call

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

No: None

Motion Carried

Public Comment- None

Council Member Comments

Time was provided for council members to promote, discuss and/or comment on items not on the agenda.

Motion by Councilor Warstler and supported by Councilor Freeman to adjourn the meeting at 6:50 p.m.

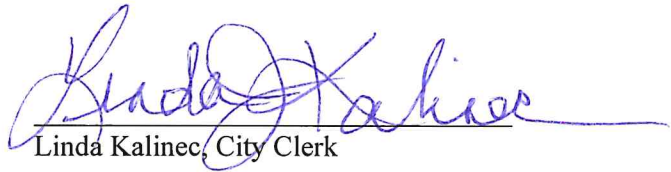
Yes: All

No: None

Motion Carried



Paul LaBine, Mayor



Linda Kalinec, City Clerk

#22-01 FY 2023 RESOLUTION OF INTENT

The approved resolution of intent to apply for state formula operating assistance for fiscal year 2023 under Act 51 of the Public Acts of 1951, as amended.

WHEREAS, pursuant to Act 51 of the Public Acts of 1951, as amended (Act 51), it is necessary for the Hancock, City of (hereby known as THE APPLICANT) established under Act 279 to provide a local transportation program for the state fiscal year of 2023 and, therefore, apply for state financial assistance under provisions of Act 51; and

WHEREAS, it is necessary for the governing body, to name an official representative for all public transportation matters, who is authorized to provide such information as deemed necessary by the State Transportation Commission or department for its administration of Act 51; and

WHEREAS, it is necessary to certify that no changes in eligibility documentation have occurred during the past state fiscal year; and

WHEREAS, the performance indicators have been reviewed and approved by the governing body.

WHEREAS, THE APPLICATION , has reviewed and approved the proposed balance (surplus) budget, and funding sources of estimated federal funds \$ 103,466 estimated state funds \$ 100,550 estimated local funds \$ 84,916 with total estimated expenses of \$ 287,406

(Note: Local funds include fare box and any other local revenue)

NOW THEREFORE, be it resolved that THE APPLICANT hereby makes its intentions known to provide public transportation services and to apply for state financial assistance with this annual plan, in accordance with Act 51; and

HEREBY, appoints Mary Babcock as the Transportation Coordinator, for all public transportation matters, who is authorized to provide such information as deemed necessary by the State Transportation Commission or department for its administration of Act 51 for 2023

I, Linda Kalinec (Name) Clerk
(Secretary/Clerk) of THE Applicant , having custody of the records and proceedings of THE APPLICANT, does hereby certify that I have compared this resolution adopted by THE APPLICANT at the meeting of February 2022 with the original minutes now on file and of record in the office and that this resolution is true and correct.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed seal of said City , this 02 day of February A.D 2022

SIGNATURE Linda Kalinec

City of Hancock Recreation Plan

Resolution 22-2

WHEREAS, the City of Hancock has undertaken a planning process to determine the recreation and natural resource conservation needs and desires of its residents during a five-year period covering the years 2021 through 2026, and

WHEREAS, the Hancock Recreation Commission began the process of developing a Recreation Plan in accordance with the most recent guidelines developed by the Department of Natural Resources and made available to local communities, and

WHEREAS, residents of the City of Hancock were provided with a well-advertised opportunity during the development of the draft plan to express opinions, ask questions and discuss all aspects of the recreation and natural resource conservation plan, and

WHEREAS, the public was given a well-advertised opportunity and reasonable accommodations to review the final draft for a period of at least 30 days, and

WHEREAS, a public hearing was held on November 16, 2020 at Hancock City Hall to provide an opportunity for all residents of the planning area to express opinions, ask questions and discuss all aspects of the Recreation Plan, and

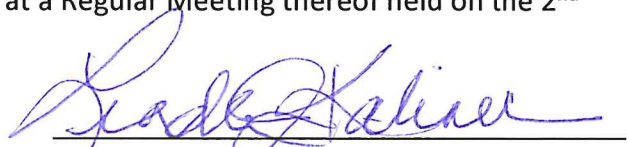
WHEREAS, the City of Hancock has developed the plan as a guideline for improving recreation and enhancing natural resource conservation for the City of Hancock, and

WHEREAS, after the public hearing, the City of Hancock voted to adopt said Recreation Plan.

NOW, THEREFORE BE IT RESOLVED the Hancock City Council hereby adopts the Recreation Plan.

Yeas: 6 Nays: 0 Absent: 1

I, Linda Kalinec, City Clerk, do hereby certify that the foregoing is a true and original copy of a resolution adopted by the Hancock City Council at a Regular Meeting thereof held on the 2nd day of February, 2022.


Linda Kalinec, City Clerk