

Worksession  
July 20, 2011  
5:15 p.m.

DRAFT

1. Optional tour of Quincy Haven Apartment Project, 1401 W. Quincy Street.

Worksession  
July 20, 2011  
6:30 p.m.

Review and Discussed:

1. Water Transmission main update.
2. Governor signed the Huuki Bill re: zoning and gravel.
3. Reminder City picnic is Friday, July 22nd at Noon.
4. City of Houghton received an RD loan (no grant component) for water and sewer.
5. Canal Rock Concert series has been a big hit.
6. Saturday, August 6th the Dave Brotherton Band will be at the Hancock Beach from 3 to 8 p.m. 1st Annual Copper Country Summerfest.
7. Update on the Hancock Water Project.
8. Cemetery logging of 15 acres of Aspen. Worth about \$8000-\$10,000.
9. Teamsters Issue with pension contributions. Audit findings is that the City owes the pension fund about \$1900 for non-payment to the fund on behalf of Ernie Luttinen for sick and vacation pay. This means that Ernie owes the pension fund about \$10,000. The City Attorney is working on an appeal letter for Ernie to file with the Central States Fund.
10. Golf Team letter was sent.
11. Fire Hall roof update. Asking for two quotes to repair the problem.
12. Campground revenue is on track.
13. MTU Senior Design is looking for a project. Will be working in 2-3 teams on a complete street project.
14. Update on Community Colleges.
15. Update on spring/summer volunteers and projects.
16. Ski Club update on storage building that is being erected on City property near the garage.
17. Chief of Police, Mike Beaudoin quarterly report. April, May and June 2011  
645 complaints: 8 MDOP, 8 larcenies, 4 frauds, 3 shoplifting, 3 closed check accounts, 2 child abuse complaints, 3 B&E's, 3 attempted suicides, 28 traffic accidents, 11 medical assists, assisted other departments 29 times.
18. DPW, Doug Hayrynen quarterly report. April, May and June 2011  
Many different contractors working all over the City , Siler Contracting, MJO Contracting, Peterson & Sons, Inc., Superior Paving, and Payne and Dolan. Now we have Bacco in town to do the State paving job on Hancock Street. Water Project Update, Sewer Project Update.

Regular Meeting  
July 20, 2011  
7:30 p.m.

The regular meeting of the Hancock City Council was held in the Council Chambers on Wednesday, July 20, 2011 at 7:30 p.m. with Mayor Laitila presiding. The United States Flag was honored by all in attendance with the following duly qualified Councilors being present: Councilors Haeussler, McKenzie, Laitila, Belej and Slivon.

Absent: Councilors Hainault and Moore

Moved by Councilor Belej and seconded by Councilor Haeussler to excuse Councilors Hainault and Moore from tonight's regular meeting.

Yes: All

No: None

Motion Carried.

Moved by Councilor Slivon and seconded by Councilor Belej approving the July 20, 2011 agenda as amended as follows:

new business: add

- #10. TCO-1-11 - Change the Emery/Lynn yield sign to a stop sign.

#11. Resolution #16-11

Yes: All

No: None

Motion Carried.

correspondence

Letter to Bruce Peterson, Supervisor Portage Twp.

Denny Mulari, Supervisor Adams Twp.

Re: Hancock water transmission main/water project.

Letter from Hancock Housing Commission re: annual fire & evacuation drill for the Housing Commission.

Letter to Ron Antila, Chairperson of the Hancock Housing Commission for the \$4000 donation to the Transit.

MML newsletter

UPPCO re: Public Hearing

Semco Energy re: Public Hearing

Moved by Councilor Belej and seconded by Councilor Haeussler to acknowledge the correspondence as presented and place them on file.

Yes: All

No: None

Motion Carried.

guests

Public Comment:

1. Ruth Ann Smith, 209 Center

"I'm here to voice my displeasure at the course our City is taking to define itself. How do you justify cutbacks throughout the budget when instead you have chosen to use tax dollars for an ill conceived ad campaign of tacky signage and unredeemable coupons for local business?"..... "You've spent \$7400 on "It's all here"....."Compare that to the \$1500 a year of support you chose to cut for your public library"..... ( a complete copy of Ruth Ann's statement is on file in the Clerk's Office)

minutes approval

Moved by Councilor McKenzie and seconded by Councilor Belej to approve the minutes of the May 25, 2011 special meeting and budget worksession, the June 15, 2011 worksession, public hearing and regular meeting and the June 15, 2011 executive session as presented.

Yes: All

No: None

Motion Carried.

reports

Recreation Commission minutes of May 10, 2011

Cemetery Board of Trustees minutes of July 12, 2011

PLWSA minutes of May 17, 2011

PLWSA minutes of June 14, 2011

FinnFest 2013 minutes of May 11, 2011

US41/M26 Corridor Advisory Team minutes of June 9, 2011

Moved by Councilor McKenzie and seconded by Councilor Haeussler to acknowledge the reports as presented and place them on file.

Yes: All

No: None

Motion Carried.

administrative report

1. New Rotary Beach Playground Equipment completed on 7-13-2011. Thank you to

- the Hancock Fire Department, Ron Studer, Rotary Members and MJO for help in constructing this piece of playground equipment at the Beach.
2. MDOT Caution light upgrade project on US41.
  3. WUPPDR Home Buyer grant program. Hancock, Houghton, Hurontown and Quincy Location.
  4. DNR MNRTF Grant staff site visit was on 7-12-2011. Looked at the Porvoo Park and Ramada Inn project.
  5. Upcoming union negotiations. All three unions (WPPA, AFSCME and Teamsters) are up for negotiations.
  6. Friday, Canal Rock Concert Series update.  
July 1st thru August 26th.
  7. SHPO clearance of City's property maintenance program.  
Released 937 S. Lincoln, 1007 S. Lincoln, 801 Pine, 540 Hancock and 631 Hancock.
  8. Quincy Haven Apartments ribbon cutting ceremony is scheduled for Friday, August 12th
  9. Project Updates:
    - Beach Storm water improvements project
    - Water Project - on schedule
    - Sewer Project - on schedule
    - MDOT US41 repaving - on schedule
    - McAfee Field Update
    - FU cafeteria expansion
    - Campus Drive repaving - on schedule
    - Navy street storm sewer upgrades

old business  
volunteers - thanks

Moved by Councilor Slivon and seconded by Councilor McKenzie directing the City Manager to send a letter of appreciation and thanks to all of the volunteers who helped with the Beach Playground structure.

Yes: All

No: None

Motion Carried.

new business.  
june 2011 accounts payable

Moved by Councilor Belej and seconded by Councilor Haeussler approving the June, 2011 accounts payable in the amount of \$39,197.25 and authorize payment as follows as funds become available as follows:

General	9,698.22
Transit	4,276.81
Sewer	2,005.89
Water	15,254.44
Motor V	<u>7,961.89</u>
Total	\$39,197.25

Roll Call Vote:

Yes: Councilors Haeussler, McKenzie, Laitila, Belej and Slivon.

No: None

Motion Carried.

add'l checks typed in june

Moved by Councilor McKenzie and seconded by Councilor Belej approving the additional checks typed in the month of June, 2011 in the amount of \$52,719.70 and \$4,206,584.07 and authorize payment as follows:

Expenses \$52,719.70

Expenses	\$2,279,773.49
Transfer	<u>1,926,810.58</u>
Total	\$4,206,584.07

Roll Call Vote:

Yes: Councilors Slivon, Belej, Laitila, McKenzie and Haeussler.

No: None

Motion Carried.

joint meeting with Houghton

Moved by Councilor McKenzie and seconded by Councilor Haeussler approving a joint meeting with the City of Houghton for Wednesday, September 7, 2011 at 5:30 p.m. with Houghton hosting.

Yes: All

No: None

Motion Carried.

change order #2 beach project

Moved by Councilor Slivon and seconded by Councilor McKenzie approving change order #2 in the amount of \$6,063.49 for the Hancock Beach Project. This is for increases in base gravel quantities.

Roll Call Vote:

Yes: Councilors Slivon, Belej, Laitila, McKenzie and Haeussler.

No: None

Motion Carried.

pay request #2 for beach project  
to mjo

Moved by Councilor Haeussler and seconded by Councilor Belej approving pay request #2 to MJO Contracting for the Hancock Beach Project in the amount of \$133,349.48 and authorize payment as funds become available.

Roll Call Vote:

Yes: Councilors Haeussler, McKenzie, Laitila, Belej and Slivon.

No: None

Motion Carried.

foreclosed properties in the  
city

Moved by Councilor Haeussler and seconded by Councilor Slivon to decline the offer from Houghton County for two foreclosure properties located in the City of Hancock.

116 Quincy Street        \$12,591.29

923 Liberty Street        \$ 8,305.17

Roll Call Vote:

Yes: Councilors Slivon, Belej, Laitila, McKenzie and Haeussler.

No: None

Motion Carried.

sewer project payment #3  
to mjo

Moved by Councilor Haeussler and seconded by Councilor Belej approving payment #3 for the sewer project in the amount of \$326,837.71 which includes the following breakdown \$132,541.71 to MJO Contracting and \$14,296.00 to OHM for engineering inspection services as funds become available.

Roll Call Vote:

Yes: Councilors Haeussler, McKenzie, Laitila, Belej and Slivon.

No: None

Motion Carried.

water project payment #2  
to peterson & sons, inc.

Moved by Councilor Belej and seconded by Councilor Haeussler approving payment #2 for the water systems improvement project in the amount of \$894,294.90 which includes \$866,863.15 to James Peterson Inc. and \$27,431.75 to OHM for engineering inspection services as funds become available.

Roll Call Vote:

Yes: Councilors Slivon, Belej, Laitila, McKenzie and Haeussler.

No: None

Motion Carried.

water system improvements  
change order #2

Moved by Councilor McKenzie and seconded by Councilor Belej approving water systems improvement change order #2 for \$95,775.74 as explained by Lou Meyette from OHM.

Roll Call Vote:

Yes: Councilors Haeussler, McKenzie, Laitila, Belej and Slivon.

No: None

Motion Carried.

tco #1-11

Moved by Councilor Slivon and seconded by Councilor Haeussler approving Traffic Control Order #1-11 to remove the yield sign on Emery Street just East of the DNR Trail and replace it with a stop sign on Emery Street just East of the DNR Trail at the SW corner of the Emery Street and Lynn Street intersection.

Yes: All

No: None

Motion Carried.

resolution #16-11

Moved by Councilor Belej and seconded by Councilor Haeussler approving Resolution #16-11 as follows:

**City of Hancock  
Resolution #16-11  
CERTIFIED SIGNATURE AND ADOPTION  
OF  
MDOT MASTER AGREEMENT**

WHEREAS, the City of Hancock has the authority to contract with the Michigan Department of Transportation for state and/or federal funds for passenger transportation related services; and,

WHEREAS, the City of Hancock does hereby approve Master Agreement No. 2012-0093.

NOW THEREFORE BE IT RESOLVED THAT, the City Manager, Glenn Anderson, of the City of Hancock be authorized and directed to execute said agreement for and on behalf of the City of Hancock.

Yes: All

No: None

Motion Carried.

Moved by Councilor Belej and seconded by Councilor Haeussler that this regular meeting of the Hancock City Council be adjourned. Time: 9:03 p.m.

Yes: All

No: None

Motion Carried.