

Worksession
May 15, 2013
6:30 p.m.

Present: Councilors Slivon, Belej, Laitila, Moore, McKenzie and Haeussler.
Also present: Manager Glenn Anderson, City Clerk Karen Haischer and Bonnie Holland.

Reviewed and Discussed:

1. Bonnie Holland updated the Council on the Spring Projects.
(copy of the projects is on file)
2. Front Street Wall Vote
3 - Dark
2 - Light
The wall will be stained with dark stain
3. Insurance Update.
- Tervo Agency request they be given a chance to quote a price for our insurance. Our current carrier is the Hannula Insurance Company.
Manager furnished the Tervo Agency our current specs to review and last year cost of \$48,769. Tervo quote was \$52,538. Tervo is breaking into the municipal side of the insurance business and currently 9 townships and 6 cities in the State are serviced by Trident.
4. Update on Medical Marijuana.
5. Mark Korpela (World of Wood) is interested in buying a City lot that we use for public parking on Hancock Street.
6. FinnFest registration is \$30/day or \$100/week.
7. Bill and John are registered for the Education and Business summit.
8. 116 Quincy Update.
-5 out of the 7 apts. are leased.
9. MML Regional meeting is in Bessemer June 13th and 14th.
Manager and Councilor Haeussler will attend.
10. Citizens Bank is now First Merit
11. Citgo is changing their name to Krist Oil
12. New home is going up at 1660 Jasberg (Dave and Mary Ann Quayle)
13. Repairs needed on the new sander (head gasket went) Under the extended warranty.
14. Seafood Fest is on Father's Day Weekend June 15th and 16th
-lighted boat parade starting at the Hancock Campground and going to the bridge
15. Keweenaw Income Tax moved into the WMPL building at 218 Quincy Street.
Hanke Auto is moving back to Ripley and building is for sale
The Flower Shop at 320 Quincy has a new owner and will open soon
16. Quotes were received for the storm sewer on Navy Street near M&M PowerSports
MJO and Siler were the bidders
17. John Kiiskila retired on May 25th after 37 + years on the garbage truck. Our part-time employee Jeff Bloom was hired full-time to replace John. Jeff started on 5-13. City had a luncheon for John at the Fire Hall where the Mayor presented him with a watch and plaque for his years of service.
18. Tomorrow is Bike-2-Work Day.

Regular Meeting
May 15, 2013
7:30 p.m.

The regular meeting of the Hancock City Council was held in the Council Chambers on Wednesday, May 15, 2013 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 Slivon, Belej, Laitila, Moore, McKenzie and Haeussler.
Absent: Councilor Givens

Moved by Councilor Haeussler and seconded by Councilor Belej to excuse Councilor Givens from tonight's meeting as he is out of town.

Yes: All

No: None

Motion Carried.

Moved by Councilor Belej and seconded by Councilor Moore to amend the May 15, 2013 Agenda to remove Mike Lahti from the public comment section of the agenda.

Yes: All

No: None

Motion Carried.

correspondence

Hancock Spring Project update 5-15-13

Update on Medical Marijuana #4

Letter from FirstMert Bank re: name change

Letter from UPPCO re: public hearing

2nd notice from UPPCO re: public hearing

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

Yes: All

No: None

Motion Carried.

guests

Public Comment:

1.

minutes approval

Moved by Councilor McKenzie and seconded by Councilor Belej approving the minutes of the April 17, 2013 worksession, public hearing and regular meeting as presented.

Yes: All

No: None

Motion Carried.

reports

Planning Commission minutes of February 25, 2013

DDA minutes of April 1, 2013

Houghton/Hancock Bike & Pedestrian Committee minutes of March 21, 2013

PLLB Emergency Management Long Term Outage Group minutes of April 3, 2013

Bike & Pedestrian Update minutes of May 15, 2013

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

Yes: All

No: None

Motion Carried.

admin report

1. 2012 City of Hancock Bike & Pedestrian Survey Data Summary.

Presenters: Sara Salo, Ray Sharpe and Kris Bunker

695 responses

2. Habaneros Fresh Mexican Kitchen.

-Best Small Business

-25 full-time jobs created.

3. FinnFest schedule of events.

4. FinnEx Challenge. June 20th

-June 19th Technology and Business Forum

-June 20th Technology Fair and Tours

5. Sesquicentennial Events.

-June 11th Cornish Miner Immigration to the Keweenaw-Hancock

-August 17th Historic East Hancock Home Tour

6. Campus Drive reconstruction project, MDOT bid date July 12th.
-Est. cost \$145,000 grant amount \$125,000
7. Spring Cleanup.
-May 17th and 18th
8. Saturday, June 29th Copper Country Firemen's Tournament in Hancock.
-Association meeting at the County Arena at 9am
-Races on E. Quincy Street starting at Noon
-Parade line up at Gino's and S. Lincoln at 6pm
-Date and awards at the County Arena 9pm-12:30pm
9. Navy Street Boardwalk Project update.

old business

No old business at this time.

new business

Councilor Haeussler noted that in researching the Mayors of Hancock, it is the 25th Silver Anniversary of the appointment of City Clerk/Treasurer Haischer who was appointed to the combined position on May 18, 1988.

april a/p

Moved by Councilor Belej and seconded by Councilor McKenzie approving the April 2013 accounts payable in the amount of \$115,282.93 and authorizing payment as follows as funds become available.

General	\$32,167.94
Local	874.17
Transit	3,034.21
Sewer	37,235.34
Water	22,279.09
Motor V	18,462.18
<u>DDA</u>	<u>1,230.00</u>
Total	\$115,282.93

Roll Call Vote:

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

No: None

Motion Carried.

add'l checks typed

Moved by Councilor Belej and seconded by Councilor Haeussler approving the additional checks typed in the month of April, 2013 in the amount of \$371,654.79 and authorize payment as follows.

Expenses	\$67,555.30
<u>Transfers</u>	<u>\$304,099.49</u>
Total	\$371,654.79

Roll Call Vote:

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

No: None

Motion Carried.

insurance quotes

Tervo Agency
Jason Mikkola and Bob Frantti
Company: Trident Insurance \$52,538.00

Hannula Insurance (current carrier)
Mark Hannula
Company: HCC Public Risk Michigan \$48,652.00

Moved by Councilor Haeussler and seconded by Councilor Belej to award the Insurance bid from 5-20-13 to 5-20-14 to our current carrier Hannula Insurance in the amount of \$48,652.00 and direct the City Manager to draft RFP specs for bidding out in March of 2014.

Roll Call Vote:

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

No: Councilor Moore

Motion Carried.

front street wall

Front Wall Improvements

Bids due 5-14-2013 to OHM by 2pm

Bidders:	panel installation, lettering	stain	2 nd wall
J. Clark	18,200.00	1,640.00	10,200.00
Total Bid	\$30,040.00		
MJO	22,200.00	4,089.00	13,457.00
Total Bid	\$39,746.00		

Moved by Councilor McKenzie and seconded by Councilor Belej to award the Front Wall Improvements to J. Clark for \$30,040.00. with completion of the panel installation, lettering and stain by June 12, 2013 in time for FinnFest at a cost of \$19,840.00. The 2nd wall to be deferred for completion in the next fiscal year at a cost of \$10,200.00.

Roll Call Vote:

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

No: Councilor Haeussler.

Motion Carried.

mml regional meeting

Moved by Councilor Belej and seconded by Councilor McKenzie authorizing Council Members and the City Manager to attend the MML Regional meeting in Bessemer, June 13th and 14th. (Anderson and Haeussler are planning on attending)

Yes: All

No: None

Motion Carried.

auditor engagement agreement

Moved by Councilor Belej and seconded by Councilor Slivon approving the FY 12/13 audit engagement agreement with Rukkila/Negro and Associates and authorizing the Manager to execute the agreement.

Roll Call Vote:

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

No: None

Motion Carried.

ldfa and metc fy 13/14 budget

Moved by Councilor Slivon and seconded by Councilor Belej approving the FY 13/14 LDFA and METC budgets as presented.

Roll Call Vote:

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

No: None

Motion Carried.

assessor agreement

Moved by Councilor Belej and seconded by Councilor Moore approving an addendum to the assessor's contract agreement for three years as follows and authorizing the City Manager to execute the document:

June 30, 2013	\$22,100	26 equal installments of \$850.00
June 30, 2014	\$22,750	\$875.00
June 30, 2015	\$23,400	\$900.00
June 30, 2016	\$24,050	\$925.00

Roll Call Vote:

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

No: Councilor Haeussler.

Motion Carried.

Moved by Councilor Belej and seconded by Councilor Moore that this regular meeting of the Hancock City Council be adjourned. Time: 9:18 p.m.

Yes: All

No: None

Motion Carried.

William Laitila, Mayor

Karen Haischer, CMC City Clerk