

Special Meeting
April 8, 2014

This Special Meeting of the Hancock City Council was held in the Council Chambers on Tuesday, April 8, 2014 at 5:00 p.m. with Mayor McKenzie presiding. The United States Flag was honored by all in attendance with the following duly qualified Councilors being present: Councilors Givens, Slivon, Belej, McKenzie, Hodur and Haeussler.

Absent: None

Also present: Manager Anderson and City Clerk Karen Haischer

Mayor McKenzie verified a quorum was present:

AGENDA AS POSTED

1. Consider applications received by the City Clerk to fill the vacancy on the City Council, Ward I, due to the resignation of Councilor William Laitila.

City Clerk Haischer stated that Ron Blau re-submitted his application to fill the Ward I vacancy.

Moved by Councilor Belej and seconded by Councilor Givens to appoint Ron Blau to fill the Ward I vacancy seat left vacant by the resignation of William Laitila.

Roll Call Vote:

Yes: Councilors Givens, Slivon, Belej McKenzie and Hodur.

No: Councilor Haeussler.

Motion Carried.

2. Consider authorizing to place for sale a 60' x 70' City owned parcel, ad described as the N1/2 of the West 45' of Lot 4 and the N1/2 of the East 1/2 of Lot 5, Block 7, Plat of the City for \$8,400, with the stipulation that construction must start within twelve months on a minimum 2,500 sq. ft. building and relocate the existing 12" storm sewer around the outside of the new buildings foundation prior to construction.

Comments:

Mark Dennis: After discussion with Mark Korepla, the City Manager and Development Committee, he has no objections. OK With the recommendations but suggested that #3 add No overnight parking for winter and consider angle parking on Tezcuco Street.

Mark Korpela: Ok with that.

Community Development Sub Committee recommendation: (Belej, Haeussler, Hodur)

Parking 200 block of Hancock St. and proposed lot sale:

1. Recommend the City Council proceeds with plans to sell the Northerly 60' x 70' parcel of the "Wickley Lot".
2. Request the DDA to consider either purchasing or leasing the St. Vincent DePaul parking lot for public parking.
3. Sign the remaining "Wickley Lot" 60'x 70' parking lot for public parking.
4. Review snow hauling procedures to more frequently haul the "Wickley Lot" and the East end of Water Street to maximize parking during the winter months.
5. Discuss with Mike Lahti ways to maximize parking on both the Wickley Lot; and his lot.
6. Proceed with plans to convert Tezcuco Street between Quincy & Hancock Streets one way down, which would add 14 additional angle parking spaces.
7. Request the City Council consider making White Street one way up from Franklin Street to Pine Street.

Moved by councilor Belej and seconded by Councilor to place for sale a 60' x 70' City owned parcel, ad described as the N1/2 of the West 45' of Lot 4 and the N1/2 of the East 1/2 of Lot 5, Block 7, Plat of the City for a minimum bid of \$8,400, with the stipulation that construction must start within twelve months and be completed within 24 months from the date of award. A minimum 2,500 sq. ft. building and relocate the existing 12" storm sewer around the outside of the new buildings foundation prior to construction. If not completed

in the above stated timeframe, the property would revert back to the City without cost to the same or better condition.

Along with the sale, the City will try to implement the seven points recommended by the Community Development Sub Committee as follows:

1. Recommend the City Council proceed with plans to sell the Northerly 60' x 70' parcel of the "Wickley Lot".
2. Request the DDA to consider either purchasing or leasing the St. Vincent DePaul parking lot for public parking.
3. Sign the remaining "Wickley Lot" 60'x 70' parking lot for public parking.
4. Review snow hauling procedures to more frequently haul the "Wickley Lot" and the East end of Water Street to maximize parking during the winter months.
5. Discuss with Mike Lahti ways to maximize parking on both the Wickley Lot; and his lot.
6. Proceed with plans to convert Tezcuco Street between Quincy & Hancock Streets one way down, which would add 14 additional angle parking spaces.
7. Request the City Council consider making White Street one way up from Franklin Street to Pine Street.

Roll Call Vote:

Yes: Councilors Haeussler, Hodur, McKenzie, Belej, Slivon and Givens.

No: None

Motion Carried.

Moved by Councilor Haeussler and seconded by Councilor Belej that the City Clerk be authorized to advertise this parcel for sale in the Gazette with sealed bids due on Monday, April 14, 2014 at 4:00 p.m.

Roll Call Vote:

Yes: Councilors Givens, Slivon, Belej, McKenzie, Hodur and Haeussler.

No: None

Motion Carried.

Moved by Councilor Givens and seconded by Councilor Belej that this special meeting of the Hancock Council be adjourned. Time: 5:37 p.m.

Yes: All

No: None

Motion Carried.

Lisa McKenzie, Mayor

Karen Haischer, CMC City Clerk

Note: Posted: This March 28th, 2014

All councilors were properly notified on 3-28-14 @ 11:00 a.m. by e-mail.

18 hours minimum notice