

June 18, 2014
Worksession
6:30 p.m.

Present: Councilors Haeussler, Blau, Hodur, Belej, Slivon and Givens.

Absent: Councilor McKenzie (excused)

Also present: Manager Anderson, City Clerk Karen Haischer, Philip Johnson and Kenny Klaver from Finlandia University, Bill Marlor, Mike Markham, Traci Williams and Susan Burack.

Reviewed and Discussed:

1. Mr. Johnson presented the Plan 2012 for Finlandia University and their 125th Birthday Celebration. Also presented was projected enrollment and sports at the University.

June 18, 2014
Public Hearing
7:30 p.m.

Mayor Pro-Tem Givens opened this public hearing at 7:30 p.m. for the following purpose.

1. Public comment on the proposed City Fiscal 2014-2015 Budget for fiscal year ending June 30, 2015.

No Public Comment.

Mayor Pro-Tem Givens closed this hearing at 7:32 p.m.

Regular Meeting
June 18, 2014
7:32 p.m.

The regular meeting of the Hancock City Council was held in the Council Chambers on Wednesday, June 18, 2014 with Mayor Pro-Tem Givens presiding. The United States Flag was honored by all in attendance with the following duly qualified Councilors being present: Councilors Haeussler, Blau, Hodur, Givens, Belej and Slivon.

Absent: Councilor McKenzie (excused – out of the country)

Moved by Councilor Haeussler and seconded by Councilor Belej to amend the June 18, 2014 Agenda as follows:

Add: new business #8. No left turn on to White Street off of US41 coming down Quincy Hill and no right turn on to White Street off of US41 going up Quincy Hill.

Yes: All

No: None

Motion Carried.

correspondence

Notice of Joint Meeting with the City of Houghton and MDOT on Thursday June 19th at Lakeview Manor.

MDOT letter re: winter of 2014

E-mail from Kathleen Halvorsen re: traffic changes on White Street and Tezcuco Street

Letter from Pete Rynes re: traffic change on White Street

Letter from Dept. of Licensing and Regulatory Affairs re: transfer of owner of 512 Quincy Street from Gemignani Restaurant Inc. to Lucca, Inc.

Information from Houghton County Energy Team re: Community Facts

Thank You from Chuck Maki on retirement gift and party.

Notice to City of Hancock Residents re: tax dates (charter required)

Notice from UPPCO re: Public Hearing

Notice from SEMCO re: Public Hearing

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

Yes: All

No: None

Motion Carried.

guests

Public Comment:

1. None

minutes approval

Moved by Councilor Belej and seconded by Councilor Haeussler approving the minutes of the May 21st worksession, public hearing and regular meeting and the May 28th special meeting minutes as presented.

Yes: All

No: None

Motion Carried.

reports

Planning Commission minutes of April 28, 2014

DDA minutes of May 5, 2014

May Financials - All Funds

Cash Balances

Due to/from

Interest Report

Revenue and Expense Report

Sample Ballot – August 5, 2014 Primary

PLWSA minutes of April 15, 2014 and April 30, 2014

PLWSA minutes of May 20, 2014 and May 29, 2014

PLLB Emergency Management Long Term Outage Group minutes of May 7, 2014

US41/M26 Corridor Advisory Team minutes of May 8, 2014

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

Yes: All

No: None

Motion Carried.

admin. report

1. MDOT overhead rate change. Letter dated May 27th.
2. DEQ update on local projects. Notes from the desk of Amy Keranen.
3. PLWSA Budget of \$1,959,200 for FYE 6-30-15.
4. Summer Canal Rock schedule starting June 20th and going through September 5th.
5. Key Ingredients “An Evening of Music and Food” in downtown Hancock Friday, July 18th 6-8 pm. (New Event)
6. TAP streetscape grant support letters.
 - City of Hancock application to the MDOT Transportation Alternative Program (TAP)
 - 19 letter of support for the project and waiting for two more
 - Must be filed late in July
7. DNR MNRTF Boardwalk Grant final submittal of paperwork is complete.
8. Police gun disposal plan.
 - Disposal shall take place after notice is published for 30 days.
 - Will be offered to Federal Firearm Dealers
9. FERC case on future of UP electric rates.
 - Eastern WI and the UP will see rate increases.
10. DDA July 7th meeting is cancelled
11. Special joint meeting with the City of Houghton, Thursday, June 19th at 5:30 p.m. at Lakeview Manor.
12. E. Hancock Historic Stairway Landscaping Project (\$4500 budgeted)

13. MDOT – Ishpeming TSC Office. Andy Sikemaa is retiring this week and MDOT will be taking applications. MDOT will be touring the bridge and materials for their project were due on July 6th. Project is 13% over budget. On a lighter note: three Falcon eggs hatched.
14. Phi Kappa Tau is demolishing their porch and then re-building it.
15. Houghton County Medical Care Facility is planning a multi-million rehab project.
16. DDA TIF base line values are set and will remain the same.
17. 200 Quincy Street update.
 - County reduced the price of the building from \$275,000 to \$249,000.
18. Update on the old Toutant Machine Shop now owned by Jan Bruin-Slot.

old business

Received an update from OHM (Mike Markham) regarding the sewer flow project. The Final report will be submitted at the August meeting. (copy of memo on file)
No Action Taken.

Discuss 2016 water distribution improvements project.

Total Project:	Loan	Yearly Payment	Month Payment	User Expense
2,400,000	\$2,400,000	\$107,292	\$8,941	\$4.82
3,800,000	\$3,800,000	\$169,836	\$14,153	\$7.63

Note: Based upon a rural development loan; assume revenue bond with 3.25% interest rate for 40 years; assume 1856 users. (copies of option 1 \$2.4M and option 2. 3.8 M on file)

Total Project:	Loan	Yearly Payment	Month Payment	User Expense
2,400,000	\$2,400,000	\$107,292	\$8,941	\$4.82
3,800,000	\$3,800,000	\$169,836	\$14,153	\$7.63

Note: Based upon a rural development loan; assume revenue bond with 2.50% interest rate for 40 years; assume 1850 users.

Could be eligible for a grant, there is an application conference with Rural Development on July 26th in Gladstone.
No Action Taken.

new business
may a/p

Moved by Councilor Belej and seconded by Councilor Slivon approving the May, 2014 accounts payable in the amount of \$159,957.69 and authorizing payment as follows as funds become available.

General	\$40,436.74
Major	6,897.96
Local	2,047.95
Transit	3,039.85
Sewer	62,253.05
Water	30,429.18
Motor V.	14,784.57
<u>DDA</u>	<u>68.39</u>
Total	\$159,957.69

Roll Call Vote:

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

No: None

Motion Carried.

add'l checks typed in may

Moved by Councilor Belej and seconded by Councilor Blau approving the additional checks typed in the month of May, in the amount of \$639,078.80 and authorize payment as follows:

Expenses \$164,726.69
Transfers \$474,352.11
Total \$639,078.80

Roll Call Vote:

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

No: None

Motion Carried.

bonnie holland resignations

Moved by Councilor Hodur and seconded by Councilor Belej to accept with regret the resignation of Bonnie Holland for the Recreation Commission and DDA effective June 15, 2014 and direct the City Manager to send a letter of appreciation.

Yes: All

No: None

Motion Carried.

budget resolution #10-14

Moved by Councilor Haeussler and seconded by Councilor Belej adopting Resolution #10-14 as follows:

BUDGET ADOPTION RESOLUTION #10-14

City of Hancock Financial Plan

2014/2015

Adopted 06-18-2014

Pursuant to the laws of the State of Michigan governing Home Rule Cities, the State Budget Act, and the City Charter, the following Budget Resolution for Fiscal Year July 1, 2014 to June 30, 2015, is hereby submitted for adoption;

Whereas, it has been determined that the attached (revenues) Property Taxes, State Shared Revenues, Rates, Charges and Transfers shall be available and necessary for the 2014-2015 Budget Year, and

Furthermore, it is ordered that the attached level of expenditures are approved for each of the below Activities and Funds;

It is further ordered that the City Council approve the required millage rate of 13.4215 for the General Fund and .7806 for the Fire Department for the Fiscal Year July 1, 2014 to June 30, 2015 for a total levy of 14.2021.

It is further ordered that upon setting the City Tax Rate, the City Treasurer shall proceed to collect the sums ordered in accordance with the City Charter and the Laws of the State of Michigan.

Further, it is ordered that the City Manager shall be designated the Chief Financial Officer of the City of Hancock in accordance with the State Uniform Budget Act and shall implement this Financial Plan as adopted or amended in accordance with generally accepted accounting principles and the State Budget Act.

The above Resolution was offered by Councilor Haeussler and seconded by Councilor Belej to adopt the Budget Resolution presented above for Fiscal Year July 1, 2014 to June 30, 2015.

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

No: None

Absent: Councilor McKenzie

Motion Carried.

resolution #11-14
gaming license fair board

Moved by Councilor Blau and seconded by Councilor Belej adopting Resolution 11-14 supporting the request from the Houghton County Fair Board of Hancock, MI, Houghton County, asking that they be recognized as a nonprofit organization operating in the community for the purpose of obtaining charitable gaming licenses, be considered for approval.

Yes: All

No: None

Motion Carried.

foreclosure on hancock
properties

Moved by Councilor Belej and seconded by Councilor Slivon reject the two County Tax Foreclosed Properties located at 512 Shafter Street and 1039 W. Quincy Street in the City of Hancock.

Yes: All

No: None

Motion Carried.

public hearing for property sale

Moved by Councilor Belej and seconded by Councilor Blau to set a Public Hearing for Wednesday, July 16th at 7:30 for the proposed sale of a 0.104 acre of parcel adjacent to Jasberg Street near Forest Avenue.

Yes: All

No: None

Motion Carried.

white street traffic
tco-3-14

Moved by Councilor Belej and seconded by Councilor Hodur to request MDOT remove the markings for the left turn lane on US41 intersection of 41 and White Street and install signs on the North bound lane of US41 NO RIGHT TURN and the South bound lane NO LEFT TURN on to White Street making White Street from Pine/Shafter intersection one-way up.

Note:

Roll Call Vote:

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

No: Councilor Blau

Motion Carried.

Moved by Councilor Belej and seconded by Councilor Blau that this regular meeting of the City Council be adjourned. Time: 8:40 p.m.

Barry Givens, Mayor Pro-Tem

Karen Haischer, CMC City Clerk