

**CITY OF HANCOCK
REGULAR CITY COUNCIL MEETING MINUTES
WEDNESDAY, AUGUST 15, 2018**

6:30 P.M.

Worksession

- MTU and Finlandia have a slight increase in their enrollment.
- Portage Health Foundation has 487 applications for flood damage.
- Assessor Laura Erhart's contract includes office hours. She will also be doing reassessment of 20% of the City property which is required every year.
- Swedetown Creek Trails - Contact Paul Tomasi about permission to create a trail that doesn't require a bridge.
- Volunteers are needed to work on the middle field at the Hancock Driving Park. It needs significant work.
- November's Council Meeting is scheduled on the 21st which is the Wednesday before Thanksgiving.
- Organizational meeting could be on November 14th.
- Coffee Shop is opening in the old Gartner's Building.
- There was 9k for a groomer in the approved budget. KNSC will be selling the old 4 wheeler and snowmobile to help with the costs.
- MIWorks will be moving to the 3rd floor of the Huntington Bank building.
- WUPPDR will be moving to the 8th floor of the Huntington Bank building.
- The first meeting with FEMA is being held on 8/16/2018. FEMA has set up an office in the Jutila Center.
- Ryan LaBerge was hired as a FT patrol officer on 8/1/2018.
- David Outinen was promoted to Lieutenant on 8/1/2018.
- KNSC applied for a brush mower and given verbal approval \$2,000 for the mower.
- KNSC Besse Foundation grant toward the purchase of a tractor to clear brush and were awarded 4,500.
- State MHSDA Director was in town and met with Hancock, Houghton and KEDA.
- FHWA representatives were in town today. \$3.3 million dollars in projects are approved. Doing spot audits of the different locations. They won't get appropriations until February 2019.
- Attempting to get State to pay local match for FEMA/FHWA.
- Section 19 money will be used by the State to pay for damage and removal caused on July 12th.
- Emergency Response is 100% reimbursable by FEMA.
- Rural Development Grant for the Police Vehicle. MIDeal is being used to purchase the new vehicle.

- Chief Butler provided his quarterly report.
 - Total complaints 553
 - Firearm training and Taser certification were completed.

- John Haeussler
 - Resident suggested that we put pictures and lot sizes on the new campground software.
 - Consider putting artwork on the Beach Pavilion.

7:30 P.M.

Regular Meeting

Call to order and pledge of allegiance was led by Mayor McKenzie

Roll Call and verification of quorum.

Present: Councilors Blau, LaBine, Belej, McKenzie, Seguin, Bauman, Haeussler
Absent: None

Also Present: John Zurcher, Rick Allen, Mrs. Allen, Bill Marlor, Wayne Butler, Michael Markham, Will Shafton, William Shafton, Michelle Bourdeau, Jay Ruohonen, William Lylte, Laverne Roos, Kali Katerberg

Review and approval of agenda

Motion by Councilor Belej and seconded by Councilor Bauman to approve the agenda with the addition of consideration of purchasing a dump truck.

Yes: All
No: None
Motion Carried

Communications

Michigan Municipal League Road Fund
Portage Health Foundation, thank you for UPSET donation of \$10,000.
Jan McMahon – campground

Motion by Councilor Blau and seconded by Councilor Belej to accept and keep on file the communications as presented.

Yes: All
No: None
Motion Carried

Public Comment-

Michelle Bourdeau of 25 Shafter Street
A jet ski came to the beach, need to be more aware.
Keweenaw Water Trail sign needs maintenance.
John Zurcher of 1016 Summit Street
Coast Guard could enforce the rules at the beach because it is a Federal Highway.

Motion by Councilor Belej and seconded by Councilor Bauman to approve the City Council minutes from-July 18, 2018 with corrections

Yes: All
No: None
Motion Carried

Reports

Planning Commission 6-25-2018
Cemetery Board – 7-10-2018

Motion by Councilor Belej and seconded by Councilor Bauman to approve the minutes/reports as presented.

Yes: All

No: None

Motion Carried

Administrative Report

- President Trump approves Disaster Declaration on August 3, 2018
- FEMA update \$7,506,000 eligible projects, \$5,629,500 FEMA funds (75%), 12 ½ % \$938,200, State and Local match each. Requesting help from the State for local match.
- FHWA update \$3,350,689 eligible projects, FHWA funds \$2,680,551 (80%), 20% match \$670,137. Local project audits are being don on 8/15/2018.
- M-203 temporary bridge opened at the end of July.
- M-203 permanent bridge was put out for bid and Hebert construction was the low bidder on the project.
- Beach Dock construction, MJO has most of the structure done and should be substantial complete the fall.
- New dump truck bid were due August 10th
- Storm sewer cleanup is being done by City DPW Crew.
- Pipetek storm sewer cleaning and televising should have 3 projects completed next week.
- Pipetek sanitary sewer cleaning and televising is working on lateral work and should be done this week.
- Pipetek sanitary sewer inflow repair has 6 sites remaining out of 11 sites.
- Terrace Park new playground equipment will be installed on August 19th and 20th. There will be a work session and volunteers are needed.
- Transit was approved for 2 new busses next year.
- Hancock Central High School, 417 Quincy St., is now listed on the National Register of historic places.
- MDOT Small Urban repaving project will be done by Payne and Dolan in September.
- MDOT Transit Triennial operations and policies review was completed and we received a notice regarding timing of drug screens and oil changes.
- DEQ changes to Lead and Copper rules
- Parade of Nations, Saturday, Sept. 15th starting at 11:00 a.m.
- Site plans were approved for an 8,000 sq. ft. addition at the Old Apostolic Lutheran Church.
- The beach monitoring has shown normal results the last couple of weeks.
- The Houghton County Fairgrounds have been restored for the Fair.
- Portage Health Foundation has already given funds and the work is complete at 1021 Fourth St.
- DNR Trail repair by Birch St. has been repaired by DPW.

Old Business

Motion made by Councilor LaBine and second by Councilor Belej to approve the Assessor Contract for 2018, 2019 and 2020.

Roll Call

Yes: Haeussler, Bauman, Seguin, McKenzie, Belej, LaBine, Blau

No: None

Motion Carried

New Business

Motion by Councilor Belej and seconded by Councilor Bauman to approve the current accounts payable in the amount of \$5,913,622.52.

Roll Call

Yes: Blau, LaBine, Belej, McKenzie, Seguin, Bauman, Haeussler

No: None

Motion Carried

Motion by Councilor Bauman and seconded by Councilor Belej to approve the SAW Grant pay request #22 for \$70,553.55.

Roll Call

Yes: Haeussler, Bauman, Seguin, McKenzie, Belej, LaBine, Blau

No: None

Motion Carried

Motion by Councilor Belej and seconded by Councilor Bauman to approve pay request #1 for MJO Contracting in the amount of \$102,998.28 for the beach dock project.

Roll Call

Yes: Blau, LaBine, Belej, McKenzie, Seguin, Bauman, Haeussler

No: None

Motion Carried

Motion by Councilor Belej and seconded by Councilor Bauman to approve flood emergency repair design engineering with OHM Advisors not to exceed price of \$81,000 for \$2,045,000 estimated construction contingent with FHWA consent.

Roll Call

Yes: Haeussler, Bauman, Seguin, McKenzie, Belej, LaBine, Blau

No: None

Motion Carried

Motion by Councilor Bauman and seconded by Councilor Belej to approve flood emergency repair design engineering with OHM Advisors not to exceed price of \$62,000 for estimated construction of \$615,000 contingent with FHWA consent.

Roll Call

Yes: Blau, LaBine, Belej, McKenzie, Seguin, Bauman, Haeussler

No: None

Motion Carried

Motion by Councilor Haeussler and seconded by Councilor Belej to accept a \$22,000 grant from Rural Development for a new police vehicle.

Roll Call

Yes: Haeussler, Bauman, Seguin, McKenzie, Belej, LaBine, Blau

No: None

Motion Carried

Motion by Councilor Bauman and seconded by Councilor Belej to accept \$149,985 grant from the FTA and MDOT for 2 new transit busses.

Roll Call

Yes: Blau, LaBine, Belej, McKenzie, Seguin, Bauman, Haeussler

No: None

Motion Carried

Motion by Councilor LaBine and seconded by Councilor Haeussler to appoint Randy Neiswonger to the DDA Board for a term expiring 1-31-2022

Yes: All

No: None

Motion Carried

Motion by Councilor Haeussler and seconded by Councilor LaBine to accept Bill Marlor's recommendation of UP International and Olson Trailer bid of \$109,561 with a \$30,000 trade in for the garbage truck.

Roll Call

Yes: Haeussler, Bauman, Seguin, McKenzie, Belej, LaBine, Blau

No: None

Motion Carried

Comments:

John Haeussler – The Bridge Magazine has articles of the flood.

Dan Seguin – There is a pot hole at the intersection of N. Lincoln and Elm St.

Lisa McKenzie – Thank you to the DPW crew for all of the hard work after the flood.

Motion by Councilor Belej and seconded by Councilor Bauman to adjourn the meeting at 8:35 p.m.

Yes: All

No: None

Motion Carried

