

**CITY OF HANCOCK
DOWNTOWN DEVELOPMENT AUTHORITY
MINUTES OF DECEMBER 3, 2018**

The regular monthly DDA meeting was called to order by Chairperson Pete Wickley on Monday, December 3, 2018 at 5:30 p.m. at City Hall with the following members present: Pete Wickley, Jon Luse, Jr., Jordan Johnson, Pete Mackin, Steve Zutter, John Haeussler, Randy Neiswonger and John Diebel

Guests/Staff: Marcia Goodrich, Barry Givens and Glenn Anderson

Chairperson Wickley welcomed new DDA Board member and City Mayor John Haeussler and New City Manager Barry Givens

It was moved by Luse, Jr. and seconded by Zutter to approve the agenda.

AYES: All

NAYES: None

Motion Carried

It was moved by Mackin and seconded by Haeussler to approve the November 5, 2018 minutes with one correction, Curt Ricard as spelled Kurt Ricard.

AYES: All

NAYES: None

Motion Carried

Public Comments: None

Updates/Information

-Reviewed the status of the FEMA flood related project list as the City, OHM and FEMA work on project details.

-Looked at the November 9th bid results on the Montezuma storm sewer flood repair project with the following results:

-Bacco Construction \$230,117.35

-Hebert Construction \$275,886.97

-MJO Contracting \$326,850.74

- Moyle Construction \$468,165.00

Bacco is expected to start on the project in mid-December and finish most of the work by the middle of January.

-Heard that the December property tax bill will include the new 1.5 mill Hancock Schools sinking fund which will run for 5 years

-Reviewed other planned federal aid flood repair projects to be bid out by the City this winter for 2019 construction.

-Heard the City DPW crew temporarily repaired the DNR trail behind Coon Electric on Navy Street for use during the snowmobile season

-Reviewed UPPCO 2019 highlights:

1. Rate request increase 9.71% effective July 2019 if MPSC approves.

2. Submitted Integrated Resources Plan to MPSC for review approval.
3. Plans to retire two back up combustion fuel oil turbines in 2019 and 2024.
4. UPPCO RFP issued for 20MW of solar generating capacity to be constructed in the UP.
5. \$15 million investment in Smart Energy metering underway.
6. Electric usage trend decreasing from 555 GWN in 2015 to 535 GWN in 2019.
7. Investigating community solar subscription program.
8. Lower LED street light fees proposed from current \$18.08/month to \$12.87/month, need MPSC approval.
9. UPPCO commitment to all LED street lights within 3 years.

-Noted the City received a final score of 180 out of 240 points by the DNR grant staff for the PASSPORT grant application for \$116,300 for an ADA bathroom addition onto the campground facility. The DNR will announce this year grant awards in December.

-Reviewed the November 13th HB & PA minutes.

-Looked at the draft site plan for the proposed Meijer Store on M-26 and W. Sharon Ave. in Houghton.

John Diebel representing the KNSC gave the DDA an update on the trail changes for the Maasto Hiihto and Churning Rapids Ski Trails because of the flood damaged to several bridges located in the Swedetown Creek Gorge.

The DDA Board reviewed a façade grant application from Thomas Wenc for 7,056.50 for window and door replacements, sandstone and masonry repairs to the exterior and painting the exterior of the building for the building at 325 Quincy St. Wenc submitted several cost estimates for the proposed work.

It was moved by Mackin and seconded by Zutter to approve a façade grant for Thomas Wenc for his building at 325 Quincy St. for a 1 to 1 match up to \$7,056.50

AYES: All

NAYES: None

Motion Carried

It was moved by Luse, Jr. and seconded by Johnson to cancel the January 7, 2019 meeting.

AYES: All

NAYES: None

Motion Carried

It was moved by Mackin and seconded by Luse, Jr. to adjourn at 6:15 p.m.

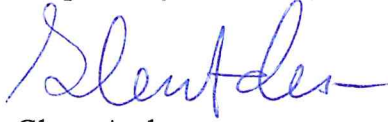
AYES: All

NAYES: None

Motion Carried

Page 3.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read "Glenn Anderson". The signature is fluid and cursive, with a long horizontal stroke at the end.

Glenn Anderson
Secretary Pro-tem