

**CITY OF HANCOCK
COUNCIL MEETING MINUTES
WEDNESDAY, DECEMBER 19, 2018**

6:30 p.m.

Worksession

- Deb Bradford presented 2018 audit report
- Add 4 agenda items
- Hospital Finance Authority that the current appointments will be allowed to expire. If needed in the future appointments can be made.
- Mayor Haeussler provided a list of proposed Commission appointments.
- All future Council meetings will be at 6:00 P.M. without a work session.
- Televising estimate was previously \$62,000 updated estimate is \$39,000. A credit will be issued for \$45,000 from the Saw Grant that can cover the costs.
- Chief Butler will put together a quarterly report that can be submitted to the City Council prior to the meeting.

7:30 p.m.

Regular Meeting

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

Roll Call and verification of quorum

Present: Councilors Blau, Lytle, Warstler, Haeussler, Seguin, Slivon, LaBine

Absent: None

Also Present: John Zurcher, Rick Allen, Marti Allen, Michael Markham, Josh Visser
Andy Lahti, Mitch Lake, Jay Ruohonen, Susan Burack, Kevin Mackey, Bill Laitila, and
other members of the community.

Motion by Councilor Slivon and supported by Councilor LaBine to approve the agenda
with the addition of the following items:

Huntington Bank Resolution

Resignation of Richard Tuisku from the LTAC

MRTMA Ordinance

Yes: All

No: None

Motion Carried

Mayoral Proclamation to honor Glenn Anderson retirement with December 22, 2018
named "Glenn Anderson Day" in the City of Hancock.

Public Comment-

- John Zurcher, 1015 Summit Street, apply for a grant to light the trails from Tezcuco to Dakota Street. The trails are very dark.

Reports

DDA meeting minutes from 11/5/2018 and 12/3/2018

Recreation Commission meeting minutes 11/13/2018

Planning Commission meeting minutes 12/10/2018

Motion by Councilor LaBine and supported by Councilor Seguin to approve and put on file the reports as presented.

Yes: All

No: None

Motion Passed

Administrative Report

MDOT's audit FY 15/16 on Trunkline Maintenance Contract has been completed.

City sales and appraisal study has been completed.

Small Cell Bill passed by State Legislature and Governor SB 637

SAW Grant storm sewer match credit of \$45,403.74.

MDOT/City Snow hauling procedures were outlined by the DPW Director.

Two new buses on the way and one additional bus is a possibility.

Executive summary of sanitary and storm water asset management plans. Plans include a 20-year sewer fund financial projection.

2019 Heikinpaiva festival schedule has been published. January 26th is the parade.

FEMA Reimbursement project #65665 has been submitted for funding

Montezuma work is completed for this year and will be completed next spring.

White Street construction should also start in the spring.

Old Business

Motion by Councilor Blau and supported by Councilor Seguin to do the project of additional cleaning and televising work at a estimated cost of \$39,582.14.

Roll Call

Yes: Blau, Lytle, Warstler, Haeussler, Seguin, Slivon, LaBine

No: None

Motion Carried

Motion by Councilor LaBine and supported by Councilor Slivon to adopt Resolution #18-22 to extend emergency Ordinance 301 for 30 days past January 14 ,2019.

Roll Call

Yes: LaBine, Slivon, Seguin, Haeussler, Warstler, Blau

No: Lytle
Motion Carried

New Business

Motion by Councilor Seguin and supported by Councilor Blau to approve the current accounts payable in the amount of \$587,212.18.

Roll Call
Yes: LaBine, Slivon, Seguin, Haeussler, Warstler, Lytle, Blau
No: None
Motion Carried

Motion by Councilor Lytle and supported by Councilor LaBine to approve the SAW Grant pay request #26 in the amount of \$79,434.04.

Roll Call
Yes: Blau, Lytle, Warstler, Haeussler, Seguin, Slivon, LaBine
No: None
Motion Carried

Motion by Councilor Slivon and supported by Councilor Blau to approve Mayoral appointments to City Commissions and Committees as presented.

Yes: All
No: None
Motion Carried

Motion by Councilor LaBine and supported by Councilor Seguin to appoint Barry Givens as the ACT 51 and ADARS Administrator for the City.

Yes: All
No: None
Motion Carried

Motion by Councilor Blau and supported by Councilor Seguin to award the Campus Dr. Emergency Flood Repair Project to Bacco Construction with a bid of \$482,880.45.

Roll Call
Yes: LaBine, Slivon, Seguin, Haeussler, Warstler, Lytle, Blau
No: None
Motion Carried

Motion by Councilor Lytle and supported by Councilor Warstler to adopt the FY 17/18 Audit as presented by Rukkila, Negro and Associates.

Yes: All
No: None
Motion Carried

Motion by Councilor LaBine and supported by Councilor Blau to appoint Barry Givens to the MTEC SmartZone Board.

Yes: All
No: None
Motion Carried

Motion by Councilor Slivon and supported by Councilor LaBine to appoint Barry Givens access to Transit PTMS and MSHDA log in system representing the City.

Yes: All
No: None
Motion Carried

Motion by Councilor Slivon and supported by Councilor Lytle to approve Resolution #18-23 Supporting the TRG-MDNR land swap.

Yes: Blau, Lytle, Warstler, Haeussler, Seguin, Slivon
No: LaBine
Motion Carried

Motion by Councilor Blau and supported by Councilor LaBine to approve Resolution #18-21 Superior National Bank signature authorization.

Yes: All
No: None
Motion Carried

Motion by Councilor LaBine and supported by Councilor Warstler to approve Resolution #18-21 Huntington Bank signature authorization.

Yes: All
No: None
Motion Carried

Motion by Councilor LaBine and supported by Councilor Seguin to accept with regret the resignation of Richard Tuisku from LTAC.

Yes: All
No: None
Motion Carried

Motion by Councilor LaBine and supported by Councilor Seguin to move forward with Ordinance 302 MRTMA by holding a public hearing on January 19th.

Roll Call

Yes: Blau, Warstler, Haeussler, Seguin, Slivon, LaBine

No: Lytle

Motion Carried

Motion by Councilor Seguin and supported by Councilor Blau to approve City Council meeting time changed to 6:00 p.m. and remove the work session effective with the January 19, 2019.

Yes: All

No: None

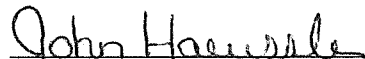
Motion Carried

Motion by Councilor Blau and supported by Councilor LaBine to adjourn the meeting at 8:30 p.m.

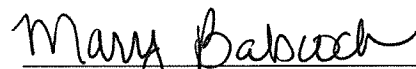
Yes: All

No: None

Motion Carried



John Haeussler, Mayor



Mary Babcock, Clerk

RESOLUTION #18-21
BANKING AUTHORIZATION RESOLUTION
FOR SUPERIOR NATIONAL BANK AND HUNTINGTON BANK

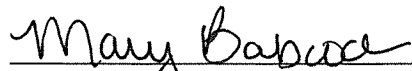
WHEREAS, The City of Hancock has hired a City Manager to replace a long time city employee, Glenn Anderson; and newly appointed Mayor John Haeussler and Mayor Pro-Tem Paul LaBine

WHEREAS, The City Manager, Barry Givens began employment with the City on December 1, 2018; Newly appointed Mayor John Haeussler and Mayor Pro-Tem Paul LaBine were appointed on November 14, 2018;

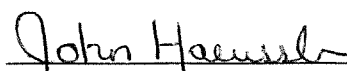
NOW THEREFORE BE IT RESOLVED, that the Hancock City Council hereby adds and approves Barry Givens (City Manager), John Haeussler (Mayor), Paul LaBine (Mayor Pro-tem), along with Mary Babcock (City Clerk/Treasurer) as authorized signatures for all financial accounts including Superior National Bank and Huntington Bank.

AYES: 7
NAYES: 0
Motion Carried

Resolution declared adopted and approved on December 19, 2018.



Mary Babcock, City Clerk



John Haeussler, Mayor

**CITY OF HANCOCK
RESOLUTION # 18-22**

**Extending the prohibition of marihuana establishments 30 days beyond January 14,
2019 original expiration date**

WHEREAS, on November 14, 2018 the City Council of the City of Hancock adopted Ordinance #301 titled Emergency Michigan Regulation and Taxation of Marihuana Act Ordinance which expires on Monday, January 14, 2019, and

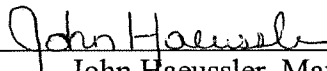
WHEREAS, pursuant to Section 5.4 emergency ordinances section of the City Charter which allows for an extension beyond the 61st day of an emergency ordinance by an additional thirty (30) days if extended by Resolution of the City Council;

NOW THEREFORE BE IT RESOLVED, that the City Council of the City of Hancock does hereby extend by resolution for a period of thirty (30) days beyond the expiration date of January 14, 2019 Ordinance #301.

Presented and passed on this the 19th day of December, 2018 by a vote of 6 AYES and 1 NAYES at a regular scheduled meeting of the City Council of the City of Hancock.



Mary Babcock, City Clerk



John Haeussler, Mayor

**CITY OF HANCOCK
RESOLUTION #18-23
SUPPORTING THE TRG-MDNR LAND SWAP**


WHEREAS, a proposal has been made to execute a land swap between TRG Land and the Michigan Department of Natural Resources in Northern Keweenaw County, and

WHEREAS, the land swap would stabilize the existing recreational trail system by keeping it on state owned land, and

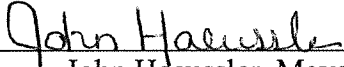
WHEREAS, the proposed land swap has support of the Keweenaw ATV Club, the Keweenaw Convention and Visitors Bureau and other local government and economic development groups;

NOW THEREFORE BE IT RESOLVED, that the City Council of the City of Hancock does hereby endorse and support the proposed land swap between TRG Land and the Michigan Department of Natural Resources.

Resolution declared adopted on December 19, 2018



Mary Babcock, City Clerk



John Haeussler, Mayor