

**CITY OF HANCOCK
COUNCIL MEETING MINUTES
WEDNESDAY, MARCH 18, 2020**

6:00 P.M.

Public Hearing meeting was called to order at 6:00 p.m. for the purpose of release of easement held by the City: North 50' of Lot 1, East 1.09" of the North 50' of Lot 2, East 1.09' of the S 45' of Lot 19 and entire Lot 20, Block 7, City of Hancock, Hancock, Michigan.

Pete Mackin of Evergreen Technology was present and supported the request for the release of easement.

Regular Meeting

Call to order and pledge of allegiance
Roll Call and verification of quorum

Present: Blau, Lytle * (via teleconferencing), Slivon, LaBine, Seguin, Warstler * (via teleconferencing), Haeussler

*Allowed by following Executive Order 2020-15.

Also present: John Zurchur, Pete Mackin, Jon Jaehnig, Mitch Lake, Michelle Blau, Mike Markham

Review and approval of agenda

Motion by Councilor Haeussler and supported by Councilor Seguin to approve the agenda with 4 additions: Ryan Street Garden, KEDA Rep., Per EDA grant, Release of Easement.

Yes: All

No: None

Motion Carried

Moment of Silence for City Manager Barry Givens

Public Comment- Anyone wishing to address the council will be recognized by the Mayor at this time.

No Comment

Communications

Copper Country Intermediate School District
Keweenaw Chain Drive Festival

Motion by Councilor Blau and supported by Councilor Seguin to review and place on file communications as presented.

Yes: All
No: None
Motion Carried

Review and approval of previous minutes
Regular Council meeting, February 19, 2020

Motion by Councilor Seguin and supported by Councilor Slivon to approve and file the meeting minutes with one correction: change the spelling of Councilor Seguin's name to the correct spelling.

Yes: All
No: None
Motion Carried

Review of Reports
US-41 M-26 Corridor Advisory Team 1-29-2020
Recreation Commission Meeting minutes 1-14-2020

Motion by Councilor Haeussler and supported by Councilor Seguin to receive and file the reports as presented.

Yes: All
No: None
Motion Carried

Administrative Report
State of Emergency-Houghton County
Canal Rock Schedule
MML Webinar-Elected officials
Election Results
Transit Update-Essential Services only
Personnel Committee Meeting-City Manager
MEDC Grant
SBA Loan

Old Business

Motion by Councilor Warstler and supported by Councilor Seguin to approve the Grant Committee to prepare and submit a DNR acquisition grant application for the acquisition of Copper Island Beach Club property.

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

New Business

Motion by Councilor Haeussler and supported by Councilor Lytle to approve the current accounts payable in the amount of \$964,288.79.

Roll Call:

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

No: None

Motion Carried

Motion by Councilor Slivon and supported by Councilor Seguin to accept with regret the retirement of the City's attorney Kevin Mackey effective 3-31-2020.

Roll Call:

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

No: None

Motion Carried

Motion by Councilor Seguin and supported by Councilor Slivon to reappoint Bob Wenc to the Planning Commission for a term expiring 2-15-2022.

Yes: All

No: None

Motion Carried

Motion by Councilor Blau and supported by Councilor Slivon to reappoint Devin Leonarduzzi to the Planning Commission for a term expiring 2-15-2020.

Yes: All

No: None

Motion Carried

Discussion in regard to City Council remote attendance: Councilors Slivon and Haeussler are drafting up rules of procedures.

Motion by Councilor Haeussler and supported by Councilor Blau approved submittal of a letter to PHF to support the Ryan Street Garden Grant Application.

Yes: All

No: None

Motion Carried

Motion by Councilor Slivon and supported by Councilor Seguin to appoint John Haeussler as the KEDA Representative.

Yes: All
No: None
Motion Carried

Motion by Councilor Haeussler and supported by Councilor Seguin to approve the OHM agreement for the Preliminary Engineering Review.

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

Motion by Councilor Haeussler and supported by Councilor Slivon to approve the release of easement held by the City: North 50' of Lot 1, East 1.09" of the North 50' of Lot 2, East 1.09' of the S 45' of Lot 19 and entire Lot 20, Block 7, City of Hancock, Hancock, Michigan.

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

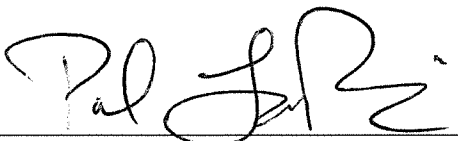
The budget work session scheduled for April 1st has been cancelled.

Public Comment-Anyone wishing to address the council will be recognized by the Mayor at this time.


John Zurcher-concerned about the safety of the City's Fire Dept., Dept. of Public Works and Police Dept. during this pandemic.

Motion by Councilor Seguin and supported by Councilor Slivon to adjourn the meeting at 7:25 p.m.

Yes: All
No: None
Motion Carried



Paul LaBine, Mayor



Mary Babcock, City Clerk