CITY OF HANCOCK COUNCIL MEETING MINUTES WEDNESDAY, JANUARY 20, 2021 6:00 PM VIA ZOOM

6:00 P.M.

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

Present: Blau, Lytle, Freeman, LaBine, Rickard, Warstler, Haeussler

Absent: None

Also present: Grant Dossetto, Linda, Mary Miller, Josh Visser, Steve Walton, Michael Markham, Kevin Kalinec, Andy Lahti, and other members of the community.

Motion by Councilor Rickard and supported by Councilor Haeussler to approve agenda.

Yes: All No: None Motion Carried

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

None

Communications

Bridgefest Committee Copper Country Community Arts

Motion by Councilor Warstler and supported by Councilor Haeussler to accept and put-on file the communications.

Yes: All No: None Motion Carried

Review and Approval of Meeting Minutes

Motion by Councilor Rickard and supported by Councilor Warstler to approve the Regular City Council meeting minutes of January 6, 2021 and the Regular City Council meeting minutes of November 18, 2020 (revised).

Yes: All No: None Motion Carried

Council discussed and unanimously agreed to start including the Council Member comments that follow Public Comment # 2 in the meeting minutes effective January 13, 2021.

Review and acceptance of meeting minutes/reports

Motion by Councilor Rickard and supported by Councilor Haeussler to review and accept the meeting minutes of the DDA meeting minutes of November 2, 2020, the US-41.M-26 Corridor Meeting minutes of November 12, 2020, the PLWSA meeting minutes of December 8, 2020, the PLWSA Special meeting Minutes of December 21, 2020, and the Assessor's Report of January, 2021.

Yes: All No: None Motion Carried

Administrative Report

Zoning Ordinance Update
EDA Grant Update
Campground Update
Electronic Meetings until March 31, 2021
MEDC Programs
Bridge Closure Updates
Rental Ordinance

Old Business

Discussion by the Council on "Blight"

Motion by Councilor Blau and supported by Councilor Haeussler to table the approval of Resolution 21-01 to a Special Meeting next Tuesday @ 6:00pm.

Yes: All No: None Motion Carried

New Business

Motion by Councilor Rickard and supported by Councilor Warstler to approve the accounts payable in the amount of \$225,627.59.

Roll Call:

Yes: Haeussler, Warstler, Rickard, Labine, Freeman, Lytle, Blau

No: None Motion Carried Motion by Councilor Warstler and supported by Councilor Haeussler to accept with regret the resignation of Jordan Johnson from the DDA effective immediately.

Yes: All No: None Motion Carried

Motion by Councilor Haeussler and supported by Councilor LaBine to accept with regret the resignation of Jeff Kelley from the Planning Commission and Recreation Commission effective 2/4/2021.

Yes: All No: None Motion Carried

Motion by Councilor LaBine and supported by Councilor Rickard to appoint Brooke Harris to the Planning Commission with a term ending February 15, 2024.

Yes: All No: None Motion Carried

Motion by Councilor Haeussler and supported by Councilor LaBine to approve the General Fund amended budget including revenue of \$3,198,885 and appropriations of \$2,695,353.

Roll Call:

Yes: Blau, Lytle, Freeman, LaBine, Rickard, Warstler, Haeussler

No: None Motion Carried

Motion by Councilor Haeussler and supported by Councilor Rickard to approve request for proposal for property at 201 E. Franklin St.

Roll Call:

Yes: Haeussler, Warstler, Rickard, Labine, Freeman, Lytle, Blau

No: None

Motion Carried

Motion by Councilor LaBine and supported by Councilor Lytle to approve the return of Tezcuco Street parking to parallel parking.

Yes: All No: None Motion Carried

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

None

Council Member Comments-

Haeussler- gave an update on the Houghton Country Recreation Authority.

Motion by Councilor Rickard and supported by Councilor Warstler to adjourn the meeting at 8:55 p.m.

Yes: All No: None

Motion Carried

Paul LaBine, Mayor

Ashley Freeman, City Clerk