# CITY OF HANCOCK COUNCIL MEETING MINUTES WEDNESDAY, APRIL 20, 2022

## HANCOCK CITY HALL, 399 QUINCY STREET

Public viewing available via ZOOM - Meeting ID: 821 4402 1682 https://us02web.zoom.us/j/82144021682

#### Regular Meeting at 6:00 PM

Call to order and pledge of allegiance led by Mayor Paul LaBine

Roll Call and verification of quorum

Present: Councilors Blau, Freeman, LaBine, Rickard, Warstler

Absent: Councilors McKenzie, Haeussler

Motion by Councilor Rickard and supported by Councilor Freeman to excuse Councilors McKenzie and Haeussler from tonight's meeting.

Yes: All No: None Motion Carried

**Review and approval of agenda** – Motion by Councilor Blau and supported by Councilor Warstler to approve the agenda as amended with the addition of New Business item #5 to purchase a Vivax Vcam-6HD sewer camera for \$11,300 per quote.

Yes: All No: None Motion Carried

Also Present in person: Thomas Fournier, John Zurcher, John Erickson, Glenn Anderson, Jared Hyrkas, David Outinen, Jay Ruohonen, Miriam Pickens and other members of the community.

Also Present via Zoom: Ashley Freeman, Dick Storm, Nicholas Wilson, Phil, Mary Miller, John Slivon, John H.

Steve Walton, Katie, Robert Baratono, Michele Blau.

## Public Comment- None.

#### Communications

Copper Country Community Arts Center MDOT Transit Funding Assessor's Report PHF

Motion by Councilor Warstler and supported by Councilor Rickard to accept and put on file the communications as presented.

Yes: All No: None Motion Carried

### Review and Approval of meeting minutes

Council Budget Work Session, April 6, 2022 Council Meeting, April 6, 2022 Motion by Councilor Freeman and supported by Councilor Warstler to approve and accept the meeting minutes of the City Council Budget Work Session of April 6, 2022 and Regular City Council meeting of April 6, 2022.

Yes: All No: None Motion Carried

## Review and acceptance of meeting minutes/reports

Cemetery Board January 11, 2022 PLWSA, March 8, 2022

Motion by Councilor Freeman and supported by Councilor Rickard to receive and put on file the meeting minutes as presented.

Yes: All No: None Motion Carried

### **Administrative Report**

- DDA Semi-Annual Meeting Notice.
- MSU Citizen Planner Training Completed by Ashely Freeman and will be using as part of Code Enforcement.
- Portage Lake Bridge dedication ceremony as a National Historic Civil Engineering Landmark will be on June 17<sup>th</sup> 10:00 a.m at Bridgeview Park in Houghton.
- Jim Northy put up new art work in the pocket park on Quincy Street it is the old map of Hancock, Industrial Graphics did the work.
- Education Summit MML will be May 19<sup>th</sup> and 20<sup>th</sup> at the Holiday Inn in Marquette. It is the 2022 Summit and is available to any member of the council that would like to attend.
- Finlandia is offering The Blanket Exercise-April 30<sup>th</sup>, 10-Noon at the Finnish American Heritage Center, it is open to the public.
- Melissa Davis with New Power Tour, Inc. is starting a business incubator, Saturday Store at 422 Quincy St.
- Earth Day is April 22<sup>nd</sup>, Copper Country Recycling Initiative and Koppers will be holding a Recycling Collection from 8:00 am to 8:00 pm at the Koppers Hubbell Plant at 52430 Duncan Ave. Hubbell; free opportunity for anyone to drop off acceptable e-waste and other items for recycling.
- Two vendors are looking for space on the waterfront. M&M Powersports has put a dock on the waterfront in front of the Ramada dock, there is a vendor who will rent jet ski rentals and another vendor that will offer electric boat tours. Per our insurance agent, we will be requiring insurance certificates with specific verbiage. We will be working on an agreement with the vendors in the next couple weeks. The electric boat tours will need electricity at the dock, UPPCO will put electricity in at no cost to us and separate meter, the vendors will be paying for the electricity.
- There is a ZBA meeting tomorrow, April 21<sup>st</sup>; 1653 Portage Drive is requesting a variance.
- Spring Clean up is scheduled for May 13<sup>th</sup> & 14<sup>th</sup>, we will be adding a service with a pickup for senior citizens and disabled, we will experiment this year.
- There will be a Key Ingredients meeting tomorrow, April 21<sup>st</sup> at 5:00 p.m at City Hall, anyone interested in helping is welcome to attend. Bands are reserved and now working on the details.

### **New Business**

1. Motion by Councilor Blau and supported by Councilor Rickard to approve the accounts payable in the amount of \$590,626.54.

Roll Call

Yes: Warstler, Rickard, LaBine, Freeman, Blau

No: None Motion Carried

2. Motion by Councilor Warstler and supported by Councilor Rickard to adopt Resolution 22-07 to request MDOT Category B funding for resurfacing Poplar Street between Ingot and Fir Streets.

Yes: All No: None Motion Carried

3. Motion by Councilor Warstler and supported by Councilor Freeman to approve the use of trash stickers in place of city garbage bags at a price of \$10.00 per sheet of 10 stickers.

Yes: All No: None Motion Carried

4. Motion by Councilor Warstler and supported by Councilor Rickard to approve the Hancock Police Department Millage Proposition for a .8 (.80 cent per \$1,000.00) on taxable value of all real and personal property for a period of 15 years to be put on the November 2022 ballot.

Roll Call

Yes: Blau, Freeman, LaBine, Rickard, Warstler

No: None Motion Carried

5. Motion by Councilor Warstler and supported by Councilor Freeman to approve the purchase of a Vivax Vcam-6HD sewer camera at the cost of \$11,300 as per quote.

Yes: All No: None Motion Carried

#### Public Comment- None

Motion by Councilor Freeman and supported by Councilor Warstler to adjourn the meeting at 6:40 p.m.

Yes: All No: None Motion Carried

Paul LaBine, Mayor

04-20-2022

#### CITY OF HANCOCK

#### **RESOLUTION #22-07**

A RESOLUTION TO ESTABLISH A REQUEST FOR FUNDING, DESIGNATE AN AGENT, ATTEST TO THE EXISTENCE OF FUNDS AND COMMIT TO IMPLEMENTING A MAINTENANCE PROGRAM FOR RESURFACING OF POPLAR STREET BETWEEN INGOT STREET AND FIR STREET FUNDED BY THE TRANSPORTATION ECONOMIC DEVELOPMENT FUND CATEGORY B PROGRAM.

Minutes of a regular meeting of the City Council of the City of Hancock, Houghton County Michigan, held in the Council Chambers, 399 Quincy Street, Hancock, MI, in said City, on April 20, 2022 at 6:00 p.m.

Present: Councilors: Blau, Freeman, LaBine, Rickard, Warstler Absent: Councilors: McKenzie, Haeussler The following preamble and resolution were offered by Councilor Warstler and supported by Councilor Freeman WHEREAS, the City of Hancock is applying for \$131,635.50 in funding through MDOT from the Transportation Economic Development Category B Program to resurface Poplar Street. WHEREAS, MDOT requires a formal commitment from the public agency that will be receiving these funds and will be implementing and maintaining these infrastructure projects. NOW, THEREFORE, BE IT RESOLVED THAT, the City has authorized Mary Babcock, City Manager, to act as agent on behalf of the City to request Transportation Economic Development Fund Category B Program funding, to act as the applicant's agent during the project development, and to sign a project agreement upon receipt of a funding award. BE IT FURTHER RESOLVED THAT, the City attests to the existence of, and commits to, providing at least \$131,635.50 toward the construction costs of the project(s), and all costs for design, permit fees, administration costs, and cost overruns. BE IT FURTHER RESOLVED THAT, the City commits to owning operating, funding and implementing a maintenance program over the design life of the facilities constructed with Transportation Economic Development Fund Category B Program funding. Yes: 5 No: 0 Absent: McKenzie, Hazussler Resolution declared adopted. Paul LaBine, Mayor CERTIFICATION

I, Linda Kalinec, Clerk of the City of Hancock, do hereby certify that the above Resolution #22-07 is a true and correct copy of the Resolution adopted and passed at a regular meeting held on April 20, 2022.