

**CITY OF HANCOCK
COUNCIL MEETING MINUTES
WEDNESDAY, OCTOBER 16, 2019**

Regular Meeting 6:00 P.M.

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

Present: Councilors: Blau, Lytle, Slivon, Tubman and LaBine

Motion by Councilor Slivon and supported by Councilor Blau to excuse Councilor Seguin and Councilor Warstler from tonight's meeting.

Yes: All
No: None
Motion Carried

Also present: Mitch Lake, Jonathan Luse, Jr., Jay Ruohonen, John Zurcher, Bill Marlor, Glenn Anderson, Michael Markham, Mark Hoffman and other concerned citizens.

Motion by Councilor Slivon and supported by Councilor Lytle to approve the agenda with the addition of change order, payment application to new business.

Yes: All
No: None
Motion Carried

Communications

Kathleen Kilponen-Hancock Lookout
Erin Smith-Rental Property on Prospect St.
Mark & Jody Hoffman-Rental property on Prospect St.
Elizabeth & Patrick Valencia-Rental property on Prospect St.
Christine van Domelen-Rental property on Prospect St.
MML-Council Training Opportunity
Ben Jaehnig-Multiple Documents

Motion by Councilor Tubman and supported by Councilor Slivon to accept and put on file the communication as presented.

Yes: All
No: None
Motion Carried

Public Comment:

Susan Burack-request training from MML in Marquette and thank you for Neil's Taxi cleanup

John Haeussler-Recreational Marijuana, zoning and informational meeting

Review and approval of previous minutes

Regular City Council meeting September 18, 2019

Motion by Councilor Slivon and supported by Councilor Tubman to approve the 9-18-19 meeting minutes as present.

Yes: All

No: None

Motion Carried

Review of reports

9-10-2019 PLWSA

9-25-2019 PLWSA

Motion by Councilor Lytle and supported by Councilor Blau to receive and file the reports as presented.

Yes: All

No: None

Motion Carried

Administrative Report

- Make a Difference Day event on October 19th at 9:00 a.m. at City Hall
- Campground closed on October 15th
 - 2019-\$134,135.68 Revenue/\$99,875.90 Expenses/ \$34,259.78 Net Profit
- Cemetery closing the first part of November
 - All items needed to be removed from the graves by October 11th.
- DPW is hiring a Heavy Equipment Operator due to John Tuovila's resignation. Deadline to submit applications will be October 24th.
- Marijuana Informational meeting will be held on November 7th at the Finnish-American Heritage Center beginning at 6:00 p.m.
- FEMA project being submitted for approval for work on the Interceptor in the amount of \$407,395.00.
- Four work orders were processed for FEMA projects that were obligated this summer. These projects will be bid out for next summer completion.
- Blue Line Site Solutions has completed the work and has submitted-
 - Beach, Porvoo Park, Sledding area
- Portage Lake Construction is currently working on a few projects throughout the City.
 - Poplar Street Culverts, Trail work and White Street Outlet
- MJO-Portage Lake dredging project was started on 10-14-19.
- FY 19 Snow Blower Public Hearing to be held at the November meeting.
- No Parking Ban on any City street from November 1st through May 1st
- Wright Electric agreed to pay for the Streetscape warranty work that Bay Electric has completed on lights on Quincy Street.
- Negotiations-October 30th @ 4:00 p.m./ Teamsters November 5th, @ 4:00 p.m.

Old Business

Aquatopia-

Mark Hannula has given us email notice from the underwriter from Tokio Marine

that we will be covered but should be listed as additional insurance for at least \$1,000,000.

Kevin Mackey said hold harmless agreement is doable and to otherwise consult with the insurance carrier.

Marijunana-

Informational/Public Comment Forum set for November 7th at the Finnish American Heritage Center. City Council extended an invitation to the Planning Commission and the DDA.

New Business

Motioned by Councilor Blau and supported by Councilor Slivon to approve current accounts payable in the amount of \$520,849.41.

Roll Call

Yes: Tubman, LaBine, Slivon, Lytle, Blau

No: None

Motion Carried

Motioned by Councilor Blau and supported Councilor Lytle to approve Resolution 19-19 to designate SNB as the agent of this Corporation for the purpose of investing, reinvesting, disbursing, and transferring funds of this Corporation.

Roll Call

Yes: Blau, Lytle, Slivon, LaBine, Tubman

No: None

Motion Carried

Motioned by Councilor Blau and supported by Councilor Lytle to accept the donated property on Roberts Court, lot 7 & 8 by Charles Weber.

Roll Call

Yes: Tubman, LaBine, Slivon, Lytle, Blau

No: None

Motion Carried

Motioned by Councilor Tubman and supported by Councilor Lytle to approve Blueline Site Solutions payment in the amount of \$55,716.93.

Roll Call

Yes: Blau, Lytle, Slivon, LaBine, Tubman

No: None

Motion Carried

Motioned by Councilor Blau and supported by Councilor Tubman to approve Change Order #1 from Blueline Site Solutions.

Roll Call

Yes: Tubman, LaBine, Slivon, Lytle, Blau

No: None

Motion Carried

Public Comment

John Haeussler-On marijuana informational forum-entice people to speak, recruit someone on the agenda. Demographic information (location). Public Comment and 2-page briefing.

Deb Mann- Make a Difference Day is Saturday, October 19, 2019 at 9:00 a.m.

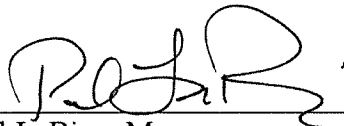
Jay Ruohonen- Thank you to the community for working with SNB

Motioned by Councilor Slivon and supported by Councilor Tubman to adjourn the meeting at 7:10 p.m.

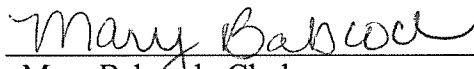
Yes: All

No: None

Motion Carried



Paul LaBine, Mayor



Mary Babcock, Clerk

RESOLUTION OF BOARD OF DIRECTORS

(Authority to Open Agency Accounts)

19-19

I HEREBY CERTIFY that I am the duly elected and qualified Secretary of The City of Hancock, and the keeper of the records and corporate seal of said Corporation and that the following is a true and correct copy of a Resolution duly adopted at a regular meeting of the Board of Directors of said Corporation held in accordance with the By-Laws of said Corporation at its offices at Hancock City Hall, Hancock, Michigan 49930, on the 16 day of October, 2019.

Be it resolved, that Superior National Bank & Trust Company of Hancock, Michigan, is hereby designated as Agent of this Corporation for the purpose of investing, reinvesting, disbursing and transferring funds of this Corporation.

Any one of the following shall be and is hereby authorized, acting alone, to direct and instruct the Superior National Bank & Trust Company of Hancock, Michigan in regard to the investing, reinvesting, disbursement and transfer of said funds:

NAME	TITLE	SIGNATURE
Paul LaBine	Mayor	<i>Paul LaBine</i>
William Lytle	Mayor Pro-tem	<i>William Lytle</i>
Barry Givens	City Manager	<i>Barry Givens</i>
Mary Babcock	Clerk/Treasurer	<i>Mary Babcock</i>

whose signatures shall be duly certified to said bank.

Be it further resolved, that said Bank is hereby authorized and directed to honor any form of communication from any one of the above persons regarding any Agency Account of this Corporation in a manner provided for in the Bank's customary Agency Agreement.

In Witness Whereof, I have hereunto affixed my name as Mary Babcock, Secretary, and have caused the corporate seal of said Corporation to be hereto affixed the 16 day of October, 2019.

IMPRINT SEAL HERE

Marv Babcock
Mary Babcock Secretary

I, Paul LaBine a Director of said Corporation, do hereby certify that the foregoing is a correct copy of a resolution adopted as above set forth

Paul LaBine
Mayor, Director