

CITY OF HANCOCK  
CITY COUNCIL MEETING MINUTES  
WEDNESDAY, APRIL 7, 2021 6:00PM  
CITY COUNCIL CHAMBERS/ZOOM

6:00 P.M

Council member Lytle mentioned he is at 411 Cooper Ave. in Hancock, MI and will be attending the meeting remotely.

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

Present: Blau, Lytle, Freeman, LaBine, Rickard, Haeussler, Warstler  
Absent: None

Also present: Linda, Michael Markham, Josh Vissers, Anna Seidel Quast, Kevin Kalinec, Michele Blau, Grant, N.B, Steve Walton, Mary Miller, Andy Lahti and other members of the community.

Motion by Councilor member Rickard and supported by Councilor member Haeussler to approve the adoption of Resolution 21-07.

Roll Call:  
Yes: Blau, Lytle, Freeman, LaBine, Rickard, Haeussler, Warstler  
No: None  
Motion Carried

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

Yes: All  
No: None  
Motion Carried

Communications  
Finlandia University

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

Yes: All  
No: None  
Motion Carried

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

None

Motion by Councilor member Lytle and supported by Councilor member Rickard to review and approve of the City Council meeting minutes of March 17, 2021 and the Special City Council Meeting Minutes of March 30, 2021.

Yes: All

No: None

Motion Carried

Motion by Councilor Rickard and supported by Councilor Freeman to review and accept the meeting minutes of the DDA meeting of 2/1/2021 and the Planning Commission Meetings of 1-25-2021 and 2-22-2021.

Yes: All

No: None

Motion Carried

### Administrative Report

Spring Cleanup

Bio Bags and branches curbside schedule

American Rescue Plan

OMA Order

Dog Park

Memorial Park

Veteran's Flags

Cemetery Opening

Code Enforcement Officer

### New Business

Motion by Councilor Rickard and supported by Councilor Warstler to approve Resolution # 21-06 purchase agreement for the sale of Spruce Haven Lot 1 in the amount of \$20,500.

Roll Call:

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

No: None

Motion Carried

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

Mary Miller 300 Navy St.- Wondering if there are anymore recycling bins available.

Council Member Comments

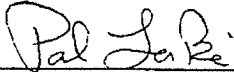
Councilor member Haeussler mentioned the passing of Mr. Masters and Milton Olson and to keep their family and friends in your thoughts and prayers.

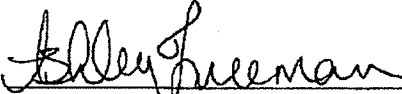
Motion by Councilor Warstler and supported by Councilor Freeman to adjourn the meeting at 6:34 p.m.

Yes: All

No: None

Motion Carried

  
\_\_\_\_\_  
Paul LaBine, Mayor

  
\_\_\_\_\_  
Ashley Freeman, City Clerk

#21-06

RESOLUTION OF THE BOARD OF DIRECTORS

To: M&M Title LLC  
707 Sheldon Avenue  
Houghton, MI 49931  
Order@title-ins.com / www.title-ins.com

08-17365NM

From: City of Hancock

399 Quincy

(address)

Hancock, MI 49930

(city, state, zip)

I hereby certify that I am the duly elected and qualified Secretary and keeper of the records and corporate seal of the corporation name above, that the following is a true and complete copy of the resolution duly adopted at a meeting of the Board of Directors of said corporation held on the date shown below in accordance with the law and bylaws of said corporation, and that my delivery of this resolution to you certifies that such resolution is still in full force and effect.

"RESOLVED, the following described officers, employees, or agents of this corporation, whose names and signatures appear below, are hereby authorized, for and on behalf of this corporation, to sell or mortgage the following described lands:

Shown on Schedule A of the above numbered commitment.

Further, the corporation specifically authorizes the sale or mortgaging of the above described lands owned by the corporation to:

**Jeff S. Flam**

and that the Certificate of Good Standing attached hereto is a true copy."

Authorized Signatures

TITLE

Mayor;

Paul LaBine

PRINTED NAME

Paul LaBine

All of the above must sign OR

Any one of the above may sign

I further certify that the foregoing are title, names and genuine signatures of the present officers and agents of this corporation authorized by the above resolution.

In witness thereof, I have hereunto subscribed my name as Secretary and have affixed the seal of the corporation on the date shown below.

J. Kelley Freeman

Secretary

4-7-2021

Date

CITY OF HANCOCK RESOLUTION 21-07

RESOLUTION ESTABLISHING PROCEDURES TO ALLOW ELECTRONIC MEETINGS OF ALL PUBLIC BODIES AND/OR THE ATTENDANCE AT MEETINGS BY MEMBERS OF THOSE PUBLIC BODIES REMOTELY

At a regular meeting of the Hancock City Council held in the Hancock City Hall Council Chambers, located at 399 Quincy Street, Hancock, Michigan on April 7, 2021 at 6:00 p.m.

PRESENT: Blau Lytle, Freeman, LaBine, Rickard, Haussler, Warstler

ABSENT: —

The following resolution was made by Rickard and seconded by Haussler, to wit:

A. Effective October 16, 2020 Act 228 of the Public Acts of 2020 (the Act) amended Section 3 of the Open Meetings Act (OMA) and added Section 3a to the Open Meetings Act to permit in certain circumstances public bodies to meet electronically and to permit members of those public bodies to participate in, and vote on, business before the public body remotely.

B. The Act requires the public body, to establish procedures to ensure compliance with the requirements of the Act related to electronic meetings and participation in meetings by members of the public body remotely.

C. The City of Hancock City Council, therefore, desires to comply with this statutory requirement by establishing of the procedures contained in this Resolution.

RESOLUTION NOW THEREFORE BE IT RESOLVED, that the City of Hancock City Council hereby establishes the following procedures to permit the City of Hancock Council and all other public bodies of the City of Hancock to meet electronically and to permit members of the City Council and members of those other public bodies to participate in, and vote on, business before the public body remotely.

AYES: 7  
NAYES: 0  
ABSENT: —

MOTION APPROVED

Ashley Freeman

City Clerk

Pat LaBine

Mayor

Dated: 4-8-2021

Dated: 4/9/20