

CITY OF HANCOCK
COUNCIL MEETING MINUTES
WEDNESDAY, JANUARY 19, 2022
HANCOCK CITY HALL, 399 QUINCY STREET

Public Hearing 6:00 PM

Regarding proposed USDA RD police vehicle grant – No comments - closed at 6:01 PM

Regular Meeting at 6:01 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, Haeussler

Absent: Councilors Lytle, Warstler

Motion by Councilor Rickard and supported by Councilor Haeussler to excuse Councilors Lyle & Warstler from tonight's meeting.

Yes: All

No: None

Motion Carried

Also Present: Josh Visser, Rick Freeman Sr., Michael Markham, Sadiq Edo-Abdi, John Zurcher, Christina Smigowski, Grant Dossetto, other members of the public.

Review and approval of agenda – Motion by Councilor Haeussler and supported by Councilor Rickard to approve the agenda as amended with the addition of New Business item #11, consider approval of the purchase agreement for Spruce Haven Lot #23.

Yes: All

No: None

Motion Carried

Public Comment

Richard Freeman Sr., Boston Location commented in support of the proposed pickleball court grant.

Presentation:

Rukkila Negro, Christine Smigowski, reviewed the audit and answered questions from the council members.

Communications

Bridgefest 2022

Michigan Heritage Home Program

Semco Energy – Public Service Commission Notice of Hearing

Range Communication

Houghton County – New Address Assignments

US Department of Homeland Security

Motion by Councilor Haeussler and supported by Councilor Freeman to place-on-file the communications presented.

Yes: All

No: None

Motion Carried

Review and approval of meeting minutes

Regular City Council meeting, December 15, 2021

Motion by Councilor Rickard and supported by Councilor Freeman to approve the meeting minutes of the Regular City Council meeting of December 15, 2021.

Yes: All

No: None

Motion Carried

Review and approval of meeting minutes/Reports

Planning Commission, October 25, 2021

US-41/M-26 Corridor Meeting, November 12, 2021

PLWSA, December 14, 2021

Recreation Commission, June 22, 2021

Recreation Commission, September 14, 2021

Recreation Commission, September 27, 2021

Cemetery Board of Trustees October 12, 2021

Cemetery Board of Trustees October 19, 2021

Local Advisory Council Meeting, December 18, 2020

Motion by Councilor Haeussler and supported by Councilor Freeman to receive and place on file the meeting minutes and reports as presented.

Yes: All

No: None

Motion Carried

Administrative Report

- Reviewed MDOT Annual Construction Permit.
- Reviewed the City Master Plan Goals, Objectives & Strategy Updates.
- The fence damage at the Driving Park due to high winds has been submitted to the insurance company.
- Presented Annual Meeting List that has been put on the website.
- Reviewed 2022 MDOT Construction Plan.
- The Zoning Ordinance-Public Hearing is scheduled for Monday, February 7, 2022. Joint meeting tentatively scheduled for February 14, 2022 and introduction to the City Council on February 16, 2022.
- Reviewed 2022 Patrol Vehicle Grant.
- Barnelepet Ski Event at Maasto Hiihto cross-country ski trails will be held on Sunday, February 13, 2022.
- Western U.P. Planning & Development Comprehensive Economic Development Strategy completed for 2022-2026 is similar to the City's Master Plan.
- New scoreboard for Schaaf Field is planned for the spring, funding provided for through donations.
- Steve Belopavlovich retirement effective January 1, 2022.
- The Recreation Trail Public Meeting on Wednesday, January 26, 2022 at 6:30 pm is open to the public.

- Reviewed commission openings for the Board of Review, Zoning Board of Appeals and Rental Code Board of Appeals for a Hancock Resident.
- Reviewed UP Health Systems Portage announcement that Ryan Heinonen named as the permanent CEO.
- Update on the EDA Grant currently in the design phase and the 1st payment application has been submitted.
- Gave an update on the City events, the sledding party on the Quincy Green was Saturday, January 15th and planning a skating party at Lurn-Grove ice rink on Sunday, February 13, 2022 from 3-5pm.

New Business

1. Motion by Councilor Haeussler and supported by Councilor Blau to approve the accounts payable in the amount of \$966,750.46.

Roll Call

Yes: Haeussler, Rickard, LaBine, Freeman, Blau

No: None

Motion Carried

2. Motion by Councilor Haeussler and supported by Councilor Rickard to accept with regret the resignation of Karla Aho from the Board of Review effective immediately.

Yes: All

No: None

Motion Carried

3. Motion by Councilor Haeussler and supported by Councilor Freeman to approve the build of a gazebo at Klondike Park with a cost up to \$6,000.00 to be built by the Hancock Industrial Arts class.

Roll Call

Yes: Blau, Freeman, LaBine, Rickard, Haeussler

No: None

Motion Carried

4. Motion by Councilor Freeman and supported by Councilor Blau to approve submission of a grant application to the Portage Health Foundation in the maximum amount of \$20,000.00 for a (4) Pickle Ball Court option at Lurn-Grove.

Roll Call

Yes: Haeussler, Rickard, LaBine, Freeman, Blau

No: None

Motion Carried

5. Motion by Councilor Rickard and supported by Councilor Freeman to accept the terms and conditions for a street light at 1232 Sunset Drive per resident's request.

Roll Call

Yes: Blau, Freeman, LaBine, Rickard, Haeussler

No: None

Motion Carried

6. Motion by Councilor Haeussler and supported by Councilor LaBine to approve the sale of the dumpsters to Torch Lake and Schoolcraft Townships in the amount of \$200.00/metal and \$150.00/plastic for each dumpster

Yes: All
No: None
Motion Carried

7. Motion by Councilor Haeussler and supported by Councilor Rickard to approve the Up and Running quote for new cameras system at City Hall/Police in the amounts of \$2,870.00 and \$4,063.00 totaling \$6,933.00.

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

8. Motion by Councilor Rickard and supported by Councilor Haeussler to approve the Up and Running quote for a new server in the amount of \$9,842.20.

Roll Call
Yes: Freeman, LaBine, Rickard, Haeussler
No: Blau
Motion Carried

9. Motion by Councilor Haeussler and supported by Councilor Freeman to approve Change Order #1 for the FEMA PW 157 Sewer Repairs Phase II in the amount of \$32,981.30 with Portage Lake Construction.

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

10. Motion by Councilor Rickard and supported by Councilor Freeman to approve payment application #2 for FEMA PW 157 Sewer Repairs Phase II in the amount of \$54,904.35.

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

11. Motion by Councilor Blau and supported by Councilor Freeman to approve the purchase agreement for Lot 23 of Spruce Haven Estates in the amount of \$18,500.

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

Public Comment

John Zurcher of Summit St. commented and warned residents to be aware of spam phone calls.

Council Member Comments

Time was provided for council members to promote, discuss and/or comment on items not on the agenda.

Motion by Councilor Blau and supported by Councilor Rickard to adjourn the meeting at 7:17 p.m.

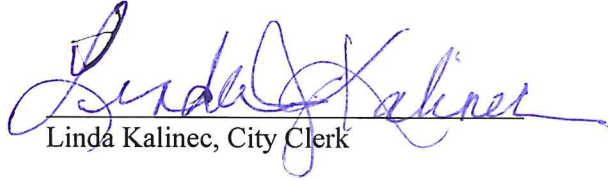
Yes: All

No: None

Motion Carried



Paul LaBine, Mayor



Linda Kalinec, City Clerk