

October, 19, 2016  
Worksession  
6:30 p.m.

Present: Councilors Tuisku, Bauman, Markkanen, McKenzie, Belej and Slivon.  
Absent: None

Also present: Manager Glenn Anderson, City Clerk Karen Haischer, Rick Allen, Bill Marlor, John Haeussler, Wayne Butler and Chrissy Gerhart.

Guests: Susan Burack, Deb Mann, John and Jack Haeussler, Rick Allen, Dave Hermanson, Jay Green, Wayne Butler, Ann Pace, Arlyn and Sandy Aronson, Mary Lepisto, Allyson Jabusch, Traci Williams, Kurt Hauglie, Andy Lahti, Dr. and Mary Sears, Carole Carli, Mitch Lake and Monica Healy.

Reviewed and Discussed:

1. UPSET west update.
  - looking into funding during our next fiscal year budget
2. PLWSA Update
  - Closing on the purchase of 200A parcel of land in Torch Lake. Purchase with no restrictions.
3. KNSC – snowmobile purchase for 2016
4. Plumbing problem with the Houghton County Permit Department
  - want payment for new service to each building
  - paid them for new 6” service lines
5. LED lights are up at the Lauren Grove. Project was completed today.
6. Update on Fire Truck and Chassis with delivery in December or January
7. Trust Fund Application for Swedetown Property purchase.
  - appraisal – grant requires 25% match property owner
  - Jay Green KNSC President encouraged the Council to proceed with the Swedetown Gorge purchase.
8. Dave Hermanson –Portage Lake Multi-Ed Services (Houghton County Arena)
  - Project for the arena is \$1,000,000
  - Houghton County owns the building and are committed to replace or repair roof and Beams.
  - PLMES owns what is inside of the building
  - bleachers need to be brought up to code, ice plant and dehumidifier needed.
  - doing a fundraiser and applied for a DNR Grant
  - \$150,000 was pledged from area businesses
  - ice plant scheduled for 2019 but ideal situation would be to have it up and running in 2017.
9. Police Department 3<sup>rd</sup> quarter report July 1<sup>st</sup> – September 30<sup>th</sup>, 2016  
Agency assist 35 times, medical assist 41 times, alarms 30 times, general assist 68 times  
Hit & run 8, bad checks 1, Juvenile 10m domestics 11, noise 39, PDA 39, theft 9, larceny 10, OWI 2, arrests 6, lost & found 24, assaults 5, motor vehicle assist 32, child neglect 2, wellbeing check 17, animal complaints 27, civil 22, PBT's 164 and Misc. 57  
Total for the Quarter 778

Special Presentation:  
October 19, 2016  
7:43 p.m.

1. John Haeussler remember to vote yes on the Hancock Recreation millage on the November 8<sup>th</sup> ballot .085 mills for 5 years starting in 2017 for capital improvements to the Hancock Park System. Campground, Beach, Parks, Biking, Ski Trails and Driving Park
2. Monica Healy gave a presentation on possible funding for the Hancock Public Schools Library. Funds are needed for a Library Director and other necessary items. The Library serves City of Hancock, Franklin Twp., Hancock Twp., and Quincy Twp.

Regular Meeting  
October 19, 2016  
8:05 p.m.

The regular meeting of the Council was called to order on Wednesday, October 19, 2016 at 8:05 p.m. with Mayor McKenzie presiding. The United States Flag was honored by all in attendance with the following duly qualified Councilors being present: Councilors Blau, Slivon, Belej, McKenzie, Markkanen, Bauman and Tuisku.

Absent: None

Moved by Councilor Belej and seconded by Councilor Tuisku to amend the agenda for the October 19, 2016 meeting as follows:

New Business – add #13 Asbestos removal at 805 Warren and #14 KNSC snowmobile purchase a 2016 vehicle and trade in the 2010 Polaris.

Yes: All

No: None

Motion Carried

correspondence

E-mail from Aaron and Abby Gehrke requesting to opt out of the new water meter installation program for health reasons.

E-mail from Paul Masini thanking the Sexton at the cemetery for another great job.

Letter from Merja Kukkonen and Susann Hartman, City of Porvoo re: Festival Rusak 2016 and their two artists, Paivi Mikola and Hannimari Heino.

Notes from the UPSET West meeting.

Moved by Councilor Belej seconded by Councilor Bauman to place the correspondence on file as presented.

Yes: All

No: None

Motion Carried.

guests

Public Comments:

1. Deb Mann update on Make A Difference Day 10-22-16.  
9am at City Hall (MTU and FU Students, OHM, SMB and Allyson Jabusch.
2. Dan D 814 N. Lincoln Dr. manager of area Checker Cabs  
Concerned about new cab running in Hancock and the drivers they are using.  
No regulations in Hancock

minutes approval

Moved by Councilor Tuisku and seconded by Councilor Markkanen approving the minutes of the September 21, 2016 worksession, special presentation and regular meeting as presented.

Yes: All

No: None

Motion Carried.

Moved by Councilor Belej and seconded by Councilor Slivon approving the minutes of the October 17, 2016 special and joint meeting with the City of Houghton as presented.

Yes: All

No: None

Motion Carried.

reports

Planning Commission minutes of August 22, 2016

DDA minutes of September 12, 2016

Planning Commission minutes of September 26, 2016

Cemetery Board of Trustees minutes of October 11, 2016  
PLWSA minutes of September 13, 2016

Moved by Council Slivon and seconded by Councilor Belej to accept the reports as presented and place them on file.

Yes: All

No: None

Motion Carried.

admin report

1. Update on the LED street lights for downtown Hancock.
2. Union negotiations are starting for Teamsters, POAM and AFSCME
  - Had first meeting regarding Teamsters
3. Update on the Medical Marihuana Law.
4. Valley View sewer is completed to date.
5. 2018 Small Urban Grant \$187,500 update.
6. Master Plan resilience section review update.
  - Next meeting 11-14
7. 4<sup>th</sup> Street paved from N. Lincoln to Hill Street. Completed 10-13-16
8. Update on new fire pumper truck order
9. Update on Quincy Street reconstruction project.
  - Paving today and finished tomorrow
  - Monday MDOT is taking down the traffic sign and traffic flow should be back to normal
  - Ran out of pavers, more are on order
  - Street lights should be here in mid November
  - Tree planting should be completed next week.
  - New planter be poured next week.
  - Contractor has three pages of punch lists to complete
10. Water Project update. To date 1330 meters have been replaced.
  - Siler will do Roberts Street next year.
  - Siler working on valves this week
11. 2150 Jasberg applied for a DEQ Permit for a dock (Roger Moyle)
12. MDOT will close the PLLB from midnight to 4am for boat traffic (no openings)
13. MDOT Road Funding
  - Freeze 2015 for municipality
14. Campground Revenues were up this year.
  - Kudo's to Sandy Busser for managing the Campground (friendlier than the last Manager).
15. 2017 Small Urban update for White Street. Bid out in February or March.
16. November 8<sup>th</sup> Election has the Recreation millage on it.
17. LED Lights at the Lauren Grove update.
18. Projects.
  - new roof and aluminum soffits on the Dupee Shaft Building.
  - downsizing the Market Street snow dump and making a new one on Portage Drive
  - DDA paid for the paving of 8 parking spaces behind the CCA building and the DNR Trail behind Coon Electric.
  - crew was out patching
  - Siler on Elevation and Portage Dr. paved shoulder on Ingot Street
  - City crew catching up on fall projects
  - One summer crew person is still working (brushing, grass cutting & cleanup)

old business

None at this time

new business  
september a/p

Moved by Councilor Tuisku and seconded by Councilor Belej approving the accounts payable for September, 2016 in the amount of \$2,00,542.60 and authorize payment as funds become available.

General	\$48,249.95
Major	75.87
Local	28,892.68
Parking M	1,300.00
Transit	4,284.47
Sewer	57,397.92
Water	20,574.75
MV	37,952.22
DDA	125.00
Local St TIFA	1,689.74
Total	\$200,542.60

Roll Call Vote:

Yes: Councilors Blau, Slivon, Belej, McKenzie, Markkanen, Bauman and Tuisku

No: None

Motion Carried.

add'l checks typed in september

Moved by Councilor Slivon and seconded by Councilor Bauman approving the additional checks typed in the month of September, in the amount of \$2,083,381.52 and authorize payment as follows:

Expenses	\$1,558,241.52
Transfers	525,140.23
Total	\$2,083,381.72

Roll Call Vote:

Yes: Councilors Tuisku, Bauman, Markkanen, McKenzie, Belej, Slivon and Blau.

No: None

Motion Carried.

No action at this time for pledge for the Houghton County Arena.

No action at this time for funding for the HCH Public Library.

805 warren street  
house and property

Moved by Councilor Tuisku and seconded by Councilor Belej to authorize the City manager to acquire property located at 805 Warren Street under the County Tax Foreclosure process. Parcel # 31-051-401-023-00

Yes: All

No: None

Motion Carried.

730 elm street  
house and property

Moved by Councilor Belej and seconded by Councilor Blau directing the City Manager to start the process for a Hazards and Nuisances property under City Charter Section 11.9 for 730 Elm Street. Parcel #31-051-403-025-00

Yes: All

No: None

Motion Carried.

street light captains dr

Moved by Councilor Belej and seconded by Councilor Tuisku directing the City Manager to add a new LED street light on Captain's Drive.

Yes: All

No: None

Motion Carried.

resolution #21-16  
snb installment contract

Moved by Councilor Belej and seconded by Councilor Tuisku adopting Resolution #21-16 “approving an installment purchase agreement with SNB for \$145,595 to finance the purchase of a new sander/plow truck” and authorize the Manager and City Clerk to execute the appropriate documents. (on file)

Roll Call Vote:

Yes: Councilors Tuisku, Bauman, Markkanen, McKenzie, Belej, Slivon and Blau.

No: None

Motion Carried.

resolution #23-16  
mdot project authorization

Moved by Councilor Bauman and seconded by Councilor Belej adopting Resolution #23-16 An MDOT Project Authorization Resolution as follows:

CITY OF HANCOCK

RESOLUTION #23-16

MDOT PROJECT AUTHORIZATION RESOLUTION

WHEREAS, this resolution shall approve execution of the MDOT

Job #128053A, Federal Project STP 1631 (013) Contract #15-5479.

NOW, THEREFORE, be it resolved that Glenn Anderson, City Manager and

Karen Haischer, City Clerk of the City of Hancock, are authorized to enter into and

execute on behalf of the City of Hancock, MDOT Contract #15-5479

with the Michigan Department of Transportation for Hancock Street \*US41 improvements.

Yes: All

No: None

Motion Carried.

saw grant  
pay request #4

Moved by Councilor Belej and seconded by Councilor Bauman approving SAW grant pay request #4 in the amount of \$28,282.79 and authorize payment when funds become available.

Roll Call Vote:

Yes: Councilors Blau, Slivon, Belej, McKenzie, Markkanen, Bauman and Tuisku.

No: None

Motion Carried.

rd water project  
pay request #6

Moved by Councilor Blau and seconded by Councilor Bauman approving RD Water Project pay request #6 (revised) in the amount of \$735,970.14 and authorize payment when funds become available.

Roll Call Vote:

Yes: Councilors Tuisku, Bauman, Markkanen, McKenzie, Belej, Slivon and Blau.

No: None

Motion Carried.

resolution #25-16

mshda housing grant

Moved by Councilor Bauman and seconded by Councilor Belej approving “Authorizing preparation and submission of a MSHDA Request for Proposals (RFP) via the Housing Initiatives Division. (on file)

Yes: All

No: None

Motion Carried.

resolution #03-16  
mdot transit authorization

Moved by Councilor Blau and seconded by Councilor Tuisku approving “MDOT Transit Authorization Resolution as follows:

CITY OF HANCOCK

RESOLUTION #03-16

MDOT TRANSIT AUTHORIZATION RESOLUTION

WHEREAS, this resolution shall approve execution of the MDOT

Project Authorization P1, Agreement #2017-0059, Project # 131711.

NOW, THEREFORE, be it resolved that Glenn Anderson, City Manager and Karen Haischer, City Clerk of the City of Hancock, are authorized to enter into and execute on behalf of the City of Hancock, a MDOT project authorization #P1,

Agreement #2017-0059, with the Michigan Department of Transportation for FY

2017 Section 5311 Operating Assistance Funds.

Yes: All

No: None

Motion Carried.

805 warren st  
asbestos removal

Bid: Abatement of ACBM

Bidder Andrew Lahti

\$3,876.00

Moved by Councilor Bauman and seconded by Councilor Belej awarding the bid for asbestos ACBM at 805 Warren Street, Hancock, MI 49930 to Andrew Lahti Contracting in the amount of \$3,876.00. Includes labor, supplies, materials and proper disposal.

Not included in proposal: Demolition or removal of any other materials not listed.

Yes: All

No: None

Motion Carried.

knsc snowmobile purchase

Moved by Councilor Bauman and seconded by Councilor Markkanen approving the trade in of the 2010 Polaris snowmobile by the KNSC and the purchase of a new 2016 sled.

Yes: All

No: None

Motion Carried.

Moved by Councilor Blau and seconded by Councilor Belej that this regular meeting of the City Council be adjourned. Time: 9:10 p.m.

Yes: All  
No: None  
Motion Carried.

Tuisku – Glenn could you have a written proclamation for John Slivon for the next meeting?

Don't forget the Hancock Firemen's Pancake Breakfast on 10/29

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Lisa McKenzie, Mayor

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Karen Haischer, CMC City Clerk