CITY OF HANCOCK COUNCIL MEETING MINUTES WEDNESDAY, FEBRUARY 3, 2021 6:00 PM VIA ZOOM

6:02 P.M.

Regular Meeting

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

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

Absent: None

Also present: Grant Dossetto, Linda, Mary Miller, Steve Walton, Michael Markham, Andy Lahti, Kevin Kalinec, S.D, Chris Woodry, Christina Smigowski, John Norkol, Bruce, Michael Blau and other members of the community.

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

Yes: All No: None

Motion Carried

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

Chris Woodry from Coles Creek stated his concerns with the rezoning of the waterfront in Houghton from R1-B1 and how the public is being ignored. Wondering if Hancock would take an official stance to ask Houghton to consider a study of this land as it seems to be an environmental/health issue.

Presentaion

Christina Smigowski presented some of the highlights from the FY 2020 Audit.

Review and Acceptance of Meeting Minutes

Motion by Councilor Lytle and supported by Councilor Rickard to review and accept the meeting minutes of the Regular Planning Commission meeting of December 14, 2020 and the HPBA meeting December 8, 2020.

Yes: All No: None

Motion Carried

Review and Approval of Meeting Minutes

Motion by Councilor Haeussler and supported by Councilor Rickard to approve the meeting minutes of the Regular City Council meeting of January 20, 2021, Special City Council Meeting of January 27, 2021 and the Joint City Council/DDA/Planning meeting of January 13th, 2021 with a few wording adjustments on the January 13th meeting minutes.

Yes: All No: None Motion Carried

Communications

KEDA 2021 Membership-Blue Key-Keweenaw Chamber of Commerce Michigan Department of Treasury

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

Yes: All No: None Motion Carried

Administrative Report

Rental Ordinance
Zoning Ordinance
Waterfront Grant Application
Contact List
FEMA Grant
Vaccine Update

Keweenaw Nordic Ski Club Barnelopet Event rescheduled for February 21, 2021 Mary is attending a MSU Extension Zoning Administrative Program.

New Business

Motion by Councilor Haeussler and supported by Councilor Blau to table New Business Item Number 1 to the next City Council meeting.

Yes: All No: None Motion Carried

Motion by Councilor Rickard and supported by Councilor Haeussler to appoint Susan Burack to the Planning Commission with a term ending February 2024.

Yes: All No: None

Motion Carried

Motion by Councilor Blau and supported by Councilor Haeussler to appoint Tom Vichich to the Zoning Board of Appeals with a term ending January 31, 2024.

Yes: All No: None Motion Carried

Motion by Councilor LaBine and supported by Councilor Haeussler to appoint Marta Thompson to the Zoning Boards of Appeals with a term ending January 31, 2022.

Yes: All No: None Motion Carried

Motion by Councilor Lytle and supported by Councilor Warstler to accept the Placement Letter with Robert W. Baird & Company Inc. to refinance approximately \$500,000.

Roll Call:

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

No: None

Motion Carried

Motion by Councilor Haeussler and supported by Councilor Warstler to approve The Corrective Action Plan for the Michigan Deptarment of Treasury with addition of a word in bullet # 2, and the fixing of he word "infrustruction" to "infrastructure."

Yes: All No: None Motion Carried

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

None

Council Member Comments-

Rickard- mentioned the communication received in November of 2020 regarding the seaplanes. Haeussler- talked about his concerns about City of Houghton's plans for the land Lytle- discussed his thoughts and issues on the seaplane possibly being put across from the beach.

Warstler- Discussed her thoughts on Houghton's plan.

Motion by Councilor Warstler and supported by Councilor Richard to adjourn the meeting at 7:40 p.m.

Yes: All No: None

Motion Carried

Paul LaBine, Mayor

Ashley Freeman, City Clerk