CITY OF HANCOCK SPECIAL COUNCIL MEETING MINUTES FRIDAY, FEBRUARY 5, 2021 1:30 PM VIA ZOOM

1:30 P.M.

Special Meeting

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

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

Absent: Blau

Also present: Erica Malone, Kevin Kalinec

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

Yes: All No: None

Motion Carried

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

None

New Business

Motion by Councilor Haeussler and supported by Councilor Warstler to approve The Notice of Award for the Campground Bathhouse project with LJJ Construction in the amount of \$190,975.00.

Motion by Councilor Rickard and supported by Councilor Lytle to approve The Notice of Award for the Campground Bathhouse project with LJJ Construction in the amount of \$199,331.00 with the amendment to include the original plans for Alternatives 1, 2, and 4.

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

No: None Absent: Blau Motion Carried

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

None

Council Member Comments-

Haeussler received communications from a resident in East Hancock who is helping to keep the park open and usable during the winter, also wondering if we can put a stop to the snowmobilers who drive through the park. Haeussler also mentioned how there seems to be a misunderstanding with the City of Houghton. Houghton is just trying to rezone the land right now, they do not have a development project planned.

Lytle t

alked about how there must be a bigger plan if they are trying to rezone it to business and also talked about light pollution.

Warstler is concerned about safety if the Seaplane was to move to the new location.

Rickard talked about how they must be rezoning for a reason and Mary clarified that yes, in fact, the owner of the property is asking for it to be rezoned.

Motion by Councilor Warstler and supported by Councilor Richard to adjourn the meeting at 2:34 p.m.

Yes: All No: None

Motion Carried

Paul LaBine, Mayor

Ashley Freeman, City Clerk