CITY OF HANCOCK COUNCIL MEETING MINUTES WEDNESDAY, MAY 5, 2021 6:00 PM CITY COUNCIL CHAMBERS/ZOOM

6:04 P.M

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, Michael Markham, Joshua Visser, Chris Jaehnig,

Susan Burak, Kevin Kalinec, John Zurcher, and Allison Jabuch.

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

Yes: All No: None Motion Carried

Communications

Federal Aviation Administration Semco Energy Michigan Occupational Safety and Health Administration Central State Pension Fund

Motion by Councilor Lytle and supported by Councilor Warstler to put-on-file the communications

Yes: All No: None Motion Carried

Public Comment

Susan Burack from The Scott Hotel talked about recycling and getting grant money to get the recycling moving forward, also mentioned starting a compost program and possibly doing some education on contamination.

John Zurcher from Summit St. talked about the speeding on Lincoln Dr, paving the road between the old and new Cemetery, and also about going after any grants that may be out there.

Review and Acceptance of Meeting Minutes

Motion by Councilor Rickard and supported by Councilor Lytle to review and approve the meeting minutes of the Regular Council meeting of April 7, 2021 and April 21, 2021, the Budget Work Session on April 14, 2021.

Yes: All No: None Motion Carried

Motion by Councilor Lytle and supported by Councilor Blau to review and accept the meeting minutes of the Planning Commission meeting of April 6, 2021, the HBPA of April 14, 2021, and the DDA of April 5, 2021.

Yes: All No: None Motion Carried

Administrative Report

Branding/Marketing Update
EDA Grant
Dog Park- Public Space & Community Places
Michigan Main Street
Spring Clean Up
Blight- ArcGIS Survey 123
Rental Registration Update

New Business

Motion by Councilor Rickard and supported by Councilor Freeman to approve Resolution # 21-09 to approve the contract authorization for the MDit Small Urban Repaying Project Number 208294CON.

Roll Call:

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

No: None Motion Carried

Motion by Councilor Blau and supported by Councilor Haeussler to accept the Portage Health Foundation Grant for the Hancock Campground Bathhouse ADA upgrades in the amount of \$30,000.00.

Roll Call:

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

No: None

Motion Carried

Motion by Councilor Haeussler and supported be Councilor Warstler to approve Resolution #21-10 to authorize execution of the MDOT Project Authorization P9, Agreement #207-0059 with the Michigan Department of Transportation for FY 2021 Section 5311 Operating Formula Grants for CARES Act funding.

Yes: All No: None Motion Carried

Motion by Councilor Rickard and supported by Councilor Freeman to approve Resolution #21-11 to approve the sale of Lot 13 Spruce Haven Estates to Taryn Mason.

Roll Call:

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

No: None

Motion Carried

Motion by Councilor Rickard and supported by Councilor Lytle to approve of the RRC technical assistance for the Capital Improvement Plan with Western Upper Peninsula Planning and Development Region in the amount of \$5000.00.

Yes: All No: None Motion Carried

Public Comment

John Zucher was wondering if it was in the budget to start paving streets like Michigan for example, planting pine trees along the DNR trail, and also talked abou the Veteran's Park and the flags.

Mary Babcock- updates on Memorial Park and work that is going to be done at the Cemetery this summer.

Council Member Comments

Council Member Haeussler thanked Mary and her staff for the upgrades in the Council Chambers. Also mentioned the passing of Bob Veeser WWII Veteran.

Motion by Councilor Warstler and supported by Councilor Freeman to adjourn the meeting at 6:49 p.m.

Yes: All No: None Motion Carried

7 ml 1, 7

Ashley Freemafi, City Clerk

CITY OF HANCOCK

RESOLUTION #21-09

MDOT SMALL URBAN REPAVING PROJECT CONTRACT AUTHORIZATION RESOLUTION

WHEREAS, this resolution shall approve execution of the MDOT Control Section STUL 3100, Job number 208294CON, Contract 21-5147, and

WHEREAS, NOW, THERFORE, be it resolved that Mary Babcock, City

Manager and Ashley Freeman, City Clerk of Hancock, are authorized to enter into and

Execute on behalf of the City of Hancock, MDOT Control Section STUL 31000,

Job Number 208294CON, Contract 21-5147, with the Michigan Department of

Transportation for repaving portions of City streets in the grant amount not to exceed

\$187,500.

CERTIFICATION

The undersigned duly qualified City Clerk of the City of Hancock certifies the foregoing is a true and correct copy of a resolution adopted at a legally convened regular meeting of the City of Hancock Council held on May 05, 2021.

Ashley Freeman, City Clerk

SEAL

CITY OF HANCOCK

RESOLUTION #21-10

MDOT TRANSIT FY 2017 SECTION 5311 OPERATING FORMULA GRANTS UTILIZATION OF FUNDS PROVIDED BY FEDERAL TRANSIT ADMINISTRATION CARES ACT FUNDING AUTHORIZATION RESOLUTION

WHEREAS, this resolution shall approve execution of the MDOT Project Authorization P9, Agreement #2017-0059 and

WHEREAS, NOW, THERFORE, be it resolved that Mary Babcock, City

Manager and Ashley Freeman, City Clerk of Hancock, are authorized to enter into and

Execute on behalf of the City of Hancock, MDOT Project Authorization P9, Agreement #2017-0059, with the Michigan Department of Transportation for FY 2021 Section 5311 Operating Formula Grants for CARES Act funding will be used to reimburse expenses from October 1, 2020 through September 30, 2021. The maximum about to be paid will not exceed 8.7% of the City's audited costs.

CERTIFICATION

The undersigned duly qualified City Clerk of the City of Hancock certifies the foregoing is a true and correct copy of a resolution adopted at a legally convened regular meeting of the City of Hancock Council held on May 05, 2021.

Ashley Freeman, City Clerk

SEAL

#21-11 RESOLUTION OF THE HANCOCK CITY COUNCIL

To: From:	M&M Title LLC		08-17365RM
	707 Shelden Avenue		
	Houghton, MI 49931		
	Order@title—ins.com / www.title-ins.com		
	City of Hancock		
	399 Quincy		_
	(address)		
	Hancock, MI 49930		
	(city, state, zip)		
corpor the Bo	by certify that I am the duly elected and qualifier ation name above, that the following is a true a ard of Directors of said corporation held on the ration, and that my delivery of this resolution to	and complete copy of the resolution duly a edate shown below in accordance with the	dopted at a meeting of law and bylaws of said
	LVED, the following described officers, employer below, are hereby authorized, for and on behavior		-
	Shown on Schedule A c	of the above numbered commitment.	
	r, the corporation specifically authorizes the sa	le or mortgaging of the above described la	nds owned by the
		Taryn Mason	
and th	at the Certificate of Good Standing attached he	ereto is a true copy."	
Autho	rized Signatures		
TITLE		PRINTED NAME	
Ma	yer to Jake	Paul LaBine	
	All of the above must sign OR		
	Any one of the above may sign		
	_ Any one of the above may sign		
	er certify that the foregoing are title, names an ation authorized by the above resolution.	d genuine signatures of the present officer	s and agents of this
in witn	ess thereof, I have hereunto subscribed my na	me as Secretary and have affixed the seal of	of the corporation on the
dates	nown below.	~ ~	
J	Billygreeman	5-5-2021	-
City Cl	erk / / T	Date	