

Special Meeting
June 30, 2009
6:00 p.m.

Mayor Laitila called this special meeting of the Hancock Council to order on Tuesday, June 30, 2009 at 6:10 p.m. with the following duly qualified Councilors being present: Hainault, Slivon, Laitila, Freeman, McKenzie and Gemignani.

Absent: Councilor Belej (excused)

Posted Agenda:

**CITY OF HANCOCK
SPECIAL
COUNCIL MEETING
Tuesday
June 30, 2009**

6:00 p.m.

A. Call to order by William Laitila, Roll Call and Verification of a Quorum.

AGENDA AS POSTED

B. - Proposed 2008/2009 Budget Amendments

- June a/p

- Add'l checks typed in June, 2009

Motion to adjourn.

Note: Posted: This 19th day of June, 2009.

All councilors were properly notified on 6-19-09 @ 9:00 a.m. by e-mail.

18 hours minimum notice

budget amendments
fye 6-30-09

Moved by Councilor McKenzie and seconded by Councilor Hainault to approve the proposed 2008/2009 budget amendments for all funds as presented. Copy on file.

Roll Call Vote:

Yes: Councilors Hainault, Slivon, Laitila, Freeman, McKenzie and Gemignani.

No: None

Motion Carried.

june a/p

Moved by Councilor Gemignani and seconded by Councilor Freeman approving the June, 2009 accounts payable in the amount of \$62,672.38 and the additional checks typed in June in the amount of \$590,661.68 and authorize payment as follows as funds become available:

General	\$23,941.47
Major	4,806.09
Local	4,545.78
Parking	2,070.00
Transit	559.96
Sewer	3,841.18
Water	15,566.65
Motor V	6,351.25
DDA	990.00
Total	\$62,672.38

Expenses	\$149,582.62
Transfers	441,079.06
Total	\$590,661.68

Roll Call Vote:

Yes: Councilors Gemignani, McKenzie, Freeman, Laitila, Slivon and Hainault.

No: None

Motion Carried.

Moved by Councilor Freeman and seconded by Councilor Gemignani directing the City Manager to speak with Police Chief Beaudoin regarding the speed on the DNR Trail.

Yes: All

No: None

Motion Carried.

Moved by Councilor Hainault and seconded by Councilor Gemignani authorizing the City Manager to hire a pro to proceed with getting our WEB page up and running by our next meeting 7-15-09.

Yes: All

No: None

Motion Carried.

Moved by Councilor Hainault and seconded by Councilor McKenzie that this special meeting of the Hancock Council be adjourned. Time: 7:03 p.m.

Yes: All

No: None

Motion Carried.

William Laitila, Mayor

Karen Haischer, CMC City Clerk

This meeting was properly posted and all Councilors were properly notified.