

**CITY OF HANCOCK
COUNCIL MEETING AGENDA
OCTOBER 18, 2017**

6:30 p.m.

Worksession

1. Review and discuss agenda items
2. Receive Police Dept. quarterly report by Chief Butler

7:30 p.m.

Regular Meeting

- Call to order and Pledge of Allegiance
- Roll Call and verification of quorum
- Review and approval of agenda

Special Presentations:

- Life Saving Award presentations to Corporal Jeremy Lassila and Officer Lundy Castro

Communications

- Review Correspondence

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

- Dave Dow on storm water damage claim at 112 Front St.

Review and approval of previous minutes

Reports

- City Council
- Boards/Commissions-minutes and reports

Administrative report

1. Master Plan public hearing notice for December 11th and notice letters
2. Winter plow bid quotes
3. Release of escrow funds for clean-up of 1510 Anthony St. fire
4. Audit field work to begin October 25th for FY 16/17 audit
5. DPW sewer pump replacement, Jasberg St.
6. Storm sewer inflow repairs on Navy St.
7. Amended flow data on Dunstan St. storm sewer
8. Recreation Commission meeting rescheduled from November 14th to November 7th
9. MSU MDOT Transit satisfaction survey results
10. Saturday, Oct. 28th "Make a Difference Day"

11. Water project date of August 18th substantial completion

OLD BUSINESS

1. Consider acceptance of MDOT new bus contract for \$74,131 and approve order for one new bus from Mobility Transportation for \$74,131 under the MI Deal bid program.
2. Review and consider revised sign ordinance amendment and consider scheduling public hearing for November 15th.

NEW BUSINESS

1. Consider approval of current checks payable
2. Consider approval of Add'l checks typed for the month
3. Consider SAW grant project change order #1 reducing the contract price by \$37,637.73.
4. Consider SAW grant pay request #14 for \$37,582.80
5. Consider water project pay request #16 for \$121,858.13
6. Consider water project engineering amendment #3 for no change in contract price
7. Review and consider agreement for services rendered with the Portage Lake Multi- Educational Services, Inc. for public skating
8. Consider approval of water asset management plan development with OHM Advisors.
9. Consider motion to approve revised Board of Cemetery Trustee and Regulations update.
10. Cemetery

ADJOURN