

**CITY OF HANCOCK  
COUNCIL MEETING AGENDA  
NOVEMBER 15, 2017**

**6:30 P.M.**

Worksession

1. Review and discuss agenda items
2. Review sign ordinance drafts
  - A. Revisions #4 dated 10/31/17
  - B. LaBine version #1 dated 11/12/17

**7:30 P.M.**

Regular Meeting

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

**Annual Organizational Meeting**

- Consider election for Mayor and Mayor Pro-tem

Communications

- Review Correspondence

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

- Mark Mountz, 128 Hancock St.

Review and approval of previous minutes

Reports

- City Council
- Boards/Commissions-minutes and reports

Administrative Report

1. Annual Christmas Walk, Friday, November 24<sup>th</sup>, 6-8 p.m.
2. SAW Grant storm sewer cleaning and televising bid update
3. 1105 Minnesota St. garage
4. Master Plan public hearing, Monday, December 11<sup>th</sup> at 6:00 p.m.
5. Navy Street sanitary sewer inflow repair project
6. New trackless sidewalk snow blower
7. Keweenaw Culture project
8. Winter snow trucking quotes
9. New swing installations on October 28<sup>th</sup>, Make A Difference Day
10. Update on October 28<sup>th</sup> Make a Difference Day
11. Recycling update

12. Trail Way Finding sign project update
13. Beach dock project DEQ permit received
14. Title VI transit plan approved
15. Record 2017 campground usage
16. Cost estimate for storm sewer emergency repair

#### OLD BUSINESS

1. Discuss and consider sign ordinance amendment, refer to the Planning Commission and schedule public hearing for December 20<sup>th</sup>.
2. Discuss and consider Main St. Hancock, Inc. request tabled on April 19<sup>th</sup> related to city loan fund.

#### NEW BUSINESS

1. Consider approval of current checks payable
2. Consider approval of add'l checks typed for the month
3. Consider SAW Grant pay request #15 for \$63,175.64
4. Consider change order #2 for the SAW Grant, decreasing Pipetek Infrastructure's contract by \$4,800
5. Consider water project pay request #17 for \$40,774.83
6. Consider increasing campground rates for 2018 as recommended by the Recreation Commission. The recommended increases are as follows:
  - a. 50 amp and water sites \$22.00 to \$25.00
  - b. Regular RV sites \$20.00 to \$22.00
  - c. Tent sites \$14.00 to \$15.00
7. Consider Recreation Commission recommendation to pursue a DNR Passport Grant of \$75,000 for the ADA addition to the campground bathroom/shower building at an estimated total project cost of \$115,000
8. Consider approval of end loader lease with RMS for \$2,000 a month for 5 months effective November 20, 2017
9. Consider approval of resolution supporting a RPI grant application from WUPPDR
10. Discuss and consider referring draft residential rental restriction overlay district ordinance to the ordinance committee for review
11. Review and consider \$1.50 per 1,000 gallons sewer rate increase ordinance and schedule public meeting for December 20<sup>th</sup>.
12. Consider closed session to discuss litigation
13. Adjourn