

CITY OF HANCOCK COUNCIL MEETING AGENDA DECEMBER 20, 2017

6:30 P.M.

Worksession

1. Review and discuss agenda items
2. Review LaBine draft sign ordinance

7:30 P.M.

Public Hearing

1. On proposed sewer rate increase from \$8.35 to \$9.85 per 1,000 gallons effective with the November billing.
2. Proposed storm sewer 10-foot-wide easement acquisition at 112 Front St.

Regular Meeting

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

Communications

- Review Correspondence

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

Review and approval of previous minutes

Reports

- City Council-November 15, 2017 minutes
- June 7, 2017 minutes
- Boards/Commissions-minutes and reports

Administrative Report

1. Heikinpaiva 2018 schedule of events
2. SIGMA vendor self service State of Michigan new payment system
3. HUD letter related to Hancock Housing Commission
4. MDOT area 5-year project list
5. State performance audits terminated
6. Laurn-Grove dasher board project completed
7. 2017 Annual State dash board submittal
8. Dept. of Treasury ½ grant for State dash board software

9. Proposed DEQ State Lead and Copper rule changes
10. Sayen's Building MSHDA rehab project, 112 Quincy St.

OLD BUSINESS

1. Consider adoption of Ordinance#300 increasing sewer rate to \$9.85 per 1,000 gallons effective for the November, 2017 Utility bills
2. Consider acquisition of new storm sewer easement at 112 Front St.

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 #16 for \$7,295.88
4. Consider motion to accept the KCF Youth Endowment Advisory Committee grant of \$3,000 for the "Bicycle Fix-It Stations" project
5. Consider motion to eliminate the parking meter fund as of July 1, 2017 and to incorporate any revenue and expenses into the General Fund
6. Review and consider annual City Council appointments to Council Committees.
7. Review and consider re-appointments to City Committees and Commission for 2018
8. Consider motion to approve special City Council meeting for Wednesday, January 10, 2018 to discuss City Manager recruitment process
9. Consider motion to authorize non-union employees a 2.25% wage increase for 2018 and 2.25% for 2019
10. Receive and consider bids for storm sewer cleaning and televising SAW grant project.
11. Consider approval of wholesaler liquor license for Evergreen Technology, 200 Quincy St
12. Adjourn