

**CITY OF HANCOCK
COUNCIL MEETING AGENDA
WEDNESDAY, MAY 16, 2018**

6:30 P.M.

Worksession

1. Review and discuss agenda items

7:30 P.M.

Public Hearings

1. Proposed sale of 1.83-acre city owned real property to the Houghton County Fair Association for \$22,000.
2. Proposed Rural Development Grant application for up to \$22,000 for the purchase of a new Police patrol vehicle.

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.

Hancock Business & Professional Association

Review and approval of previous minutes

City Council-April 18, 2018

Reports

- Boards/Commissions-minutes and reports

Special Guests

Members of Team Copper Country 2018 USA Hockey 18U Tier 2 National Hockey Championship

Special Presentation

Jill Lindenberg, Hancock Rotary International Club donation of \$2,000 for the new beach dock project

Administrative Report

1. UP Education Summit, Thursday, June 7th
2. Update on MDOT 2020 Quincy Hill improvement project
3. Transit triennial review scheduled for July 19th

4. Update on Pipetek Televising & cleaning storm sewer project
5. Pre-construction meeting on beach dock project
6. On-line campground registration
7. Central States Pension Fund update
8. MDOT June 1st Small Urban bid date
9. DPW project list for 2018
10. MEDC close-out of Vollwerth's grant project
11. 2017 Water Consumer Confidence report
12. 2018 Bridgefest schedule of events
13. Canal Rock band schedule
14. 1st budget worksession Wednesday, May 23rd at 6:00 p.m. and 2nd budget worksession on Wednesday, June 6th at 6:00 p.m.
15. 417 Quincy St. update on historic nomination

OLD BUSINESS

1. Consider approval of revised Master Plan 2018-2022

NEW BUSINESS

1. Consider approval of current accounts payable
2. Consider approval of 2 KCF Foundation grants for \$5,000 each, one for bike racks and the second for ADA swing set
3. Consider motion to authorize a grant application for up to \$22,000 with Rural Development, USDA, for the purchase of a new Police patrol vehicle
4. Consider approval to sell a 1.83-acre parcel to the Houghton County Fair Association for \$22,000 and authorize the Mayor and City Manager to sign the deed
5. Consider approval of resolution #18-07 approving a MDOT Contract #17-5581 for \$33,800 for payment of storm sewer repairs
6. Consider approval of Resolution #18-08 in support of funding maintenance of National Parks
7. Consider approval of Resolution #18-09 in support of the reinstatement of State historic tax credits
8. Consider approval of Resolution #18-10 in approving MDOT Contract #18-5216 for a Small Urban Repaving Grant of \$187,500
9. Consider motion to schedule a special joint City Council meeting with Houghton on Tuesday, June 19th at 6:00 p.m. at Lakeview Manor
10. Review and consider approval of Land Use Agreement with the Houghton County Fair Association as recommended by the Recreation Commission