

**CITY OF HANCOCK  
COUNCIL MEETING AGENDA  
WEDNESDAY, JULY 18, 2018**

**6:30 P.M.**

**Worksession**

1. Review and discuss agenda items
2. Review insurance coverage
3. Review MERS

**7:30 P.M.**

**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

City Council- June 13, 2018, June 19, 2018 and June 20, 2018

**Reports**

Boards/Commissions -minutes and reports

Administrative Report

1. Flood Update
  - a. FHWA \$3,124,500
  - b. FEMA \$7,506,000
  - c. FHWA Local Match 20% \$624,900
  - d. FEMA Local match 25% \$1,876,500
  - e. DDIR FHWA Reports
  - f. FEMA reports
  - g. State Infrastructure Bank (SIB) emergency loan program
  - h. DPW Crew volunteer efforts
  - i. PHF & KCF flood assistance program
  - j. Beach closures and warnings
  - k. M-203 Bridge update

1. Ski Trails
2. State Tax Commission AMAR follow up review
3. PLWSA FY 18/19 budget
4. July 20<sup>th</sup> Key Ingredients
5. New 2018 Transit bus in operation
6. New business A-1 General Contracting 315 Dakota St.
7. Updated Façade and new businesses at 101 Quincy St.
8. Playground equipment
9. LaCantina ranked #9 “Best Mexican Restaurant” by MLive
10. Lt. Jerry Hiltunen’s retirement after 34 years of service
11. Small Urban Downtown repaving project, DDA agreed to fund \$40,000 of City local share
12. Planning Commission Master Plan Public Hearing Monday, July 23, 2108 at 6:00 p.m.

#### OLD BUSINESS

1. Consider motion rescinding the November 15, 2017 Council action asserting the right to approve or reject the Master Plan pursuant to MCL 125.3843
2. Review and consider approval of new City Manager Contract

#### NEW BUSINESS

1. Consider approval of the current accounts payable
2. Consider approval of SAW Grant pay request #21 for \$11,027.74
3. Consider approval of June 20, 2018 thru July 1, 2020 Assessor Contract for \$28,000 and \$30,000 annually
4. Consider approval of 2<sup>nd</sup> year UPSET WEST pledge payment of \$10,000

#### OTHER BUSINESS

#### ADJOURN