

**CITY OF HANCOCK
COUNCIL MEETING AGENDA
WEDNESDAY, AUGUST 15, 2018**

6:30 P.M.

Worksession

1. Review and discuss agenda items
2. Receive quarterly Police Dept. report from 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

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-July 18, 2018

Reports

- Boards/Commissions-minutes and reports

Administrative Report

1. President Trump approves Disaster Declaration
2. FEMA update \$7,506,000 eligible projects, \$5,629,500 FEMA funds (75%), 12 ½ % \$938,200, State and Local match each
3. FHWA update \$3,350,689 eligible projects, FHWA funds \$2,680,551 (80%), 20% match \$670,137
4. M-203 temporary bridge update
5. M-203 permanent bridge update
6. Beach Dock construction update
7. New dump truck bid due August 10th
8. Storm sewer clean up City DPW Crew
9. Pipetek storm sewer cleaning and televising update
10. Pipetek sanitary sewer cleaning and televising update
11. Pipetek sanitary sewer inflow repair update
12. Terrace Park new playground equipment update
13. Transit new bus update
14. Hancock Central High School, 417 Quincy St., is now listed on the National Register of historic places.
15. MDOT Small Urban repaving project update

16. MDOT Transit Triennial operations and policies review
17. DEQ changes to Lead and Copper rules
18. Parade of Nations, Saturday, Sept. 15th
19. Old Apostolic Lutheran Church 8,000 sq. ft. addition
20. 8-8-18 Beach monitoring results
21. Fair Board update
22. 1021 Fourth St. basement repair underway
23. DNR Trail repair by Birch St.

OLD BUSINESS

1. Consider approval of Assessor Contract for 2018, 2019 and 2020.

NEW BUSINESS

1. Consider approval of the current accounts payable
2. Consider approval of SAW Grant pay request #22 for \$70,553.55
3. Consider approval of pay request #1 for MJO Contracting in the amount of \$102,998.28 for the beach dock project
4. Consider approval of flood emergency repair design engineering with OHM Advisors for a not to exceed price of \$81,000 for \$2,045,000 estimated construction contingent with FHWA consent
5. Consider approval of flood emergency repair design engineering with OHM Advisors for a not to exceed price of \$62,000 for estimated construction of \$615,000 contingent with FHWA consent
6. Consider motion to accept a \$22,000 grant from Rural Development for new vehicle
7. Consider motion to accept \$149,985 grant from the FTA and MDOT for 2 new transit busses
8. Consider appointing Randy Neiswonger to the DDA Board for a term expiring 1-31-2022

ADJOURN