

**CITY OF HANCOCK
COUNCIL MEETING AGENDA
WEDNESDAY, SEPTEMBER 19, 2018**

6:30 p.m.

Worksession

1. Review and discuss agenda items

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-August 15, 2018

Reports

- Boards/Commissions-minutes and reports

Administrative Report

1. Governor Synder's authorization to have the State pay 12.5% of FEMA eligible costs, valued at \$938,250
2. FEMA's 84 project inspections
3. FHWA 18 project updates
4. Local match remaining
 - FEMA \$938,250
 - FHWA \$670,000
 - \$1,608,250
5. Local match options
6. Small Urban repaving project on hold
7. Property blight at 201 E. Franklin St.
8. New Terrace Park playground structure completed
9. Terrace Park tennis court rehab project
10. Oct. 5th and 6th volunteer build at Third St. park
11. Oct. 7th and 8th volunteer build at Montezuma Park
12. FEMA Nat'l flood insurance program
13. PLWSA FY 17/18 audit
14. Beach dock project update
15. DNR Passport Grant initial scoring for campground ADA bathroom addition

16. Welcome new businesses CrossFit gym in the Quincy Centre; Life Out Reach Center, 300 B Quincy St.; WUPPDR at 400 Quincy St.; Fintech Consulting, LLC, 101 Quincy St.; Tom Co Studio, 101 Quincy St.; Snythtype Design, Inc., 101 Quincy St.
17. Welcome business locations: MI Works to 400 Quincy St.; Keweenaw Land Trust to 101 Quincy St.; Brockit, 101 Quincy St.

OLD BUSINESS

NEW BUSINESS

1. Consider approval of the current accounts payable
2. Consider SAW Grant pay request # 23 for \$65,156.01
3. Consider acceptance of \$2,000 PH Foundation grant for the Maasto Hiihto Ski Trail mower
4. Consider approval of MDOT FY 18 Section 5311 Transit operation funds for \$29,643
5. Consider scheduling City Council organizational meeting for Wednesday, November 14th at 5:00 p.m.
6. Consider rescheduling regular monthly city council meeting from Wednesday, November 21st to Wednesday, November 28th
7. Consider approval of cost share with KNSC for new ATV for an estimated cost of \$6,066.55
8. Consider approval of change order #1 for an increase of \$11,970.05 with MJO Contracting Inc. for the Hancock Waterfront Recreational pier project
9. Consider approval of engineering agreement with OHM Advisors for FHWA flood reconstruction projects for inspection, testing, and administration
10. Consider adoption of a public participation plan as part of the MEDC Redevelopment Ready Communities (RRC)
11. Consider approval of MJO Contracting pay request #2 in the amount of \$101,957.85 for the beach dock project
12. Consider authorizing application to Rural Development Community Facilities programs for up to \$1.8 million loan to meet local match needs from flooding damage

ADJOURN