

**CITY OF HANCOCK
COUNCIL MEETING AGENDA
WEDNESDAY, OCTOBER 17, 2018**

6:30 p.m.

Worksession

1. Social hour with cake honoring the service of Mayor Lisa McKenzie, Mayor Pro-Tem Ted Belej and At-Large Council member Joe Bauman

7:30 p.m.

Regular Meeting

- Call to order and pledge of allegiance
- Roll Call and verification of quorum
- Review and approval of agenda

Special Mayoral Proclamation honoring the memory of Mary Tuisku and retiring her name plate.

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-September 19, 2018

Reports

- Boards/Commissions-minutes and reports

Administrative Report

1. Recognition for elected service to the City for Mayor Lisa McKenzie, Mayor Pro-tem Ted Belej and council member At-Large Joe Bauman
2. Maasto Hiihto cross country ski trail update
3. High School Girls D2 State Skiing Championship signs installed
4. County jail meetings
5. State Treasury Dept. approval on (AMAR) Audit of Minimum Assessment Requirements
6. KNSC acquisition of new John Deere Tractor for trail maintenance
7. MDOT Trunkline maintenance audit results for FY 15/16
8. Historic city slot machine
9. State ballot proposals
10. Sale of 1.83 acres to the Houghton County Fair Association completed
11. Third St. Park new playground structure
12. Montezuma Park new playground structure
13. DNR Passport grant scoring submittal

14. Tax Tribunal settlement order between the City and Hancock Healthcare Property Holdings, LLC
15. UPPCO proposed July, 2019 rate increase of 9.71%
16. Fire Hall roof drain leak repair
17. MDOT M-203 bridge reconstruction project update
18. Transit 3-year compliance review approval
19. 2018 MDOT Small Urban repaving project update
 - a. Elevation Street emergency flood repair
20. Flood repair update
 - a. MDOT Hancock St. at Tezcuco St. storm sewer replacement project
 - b. FEMA's October 24th deadline to add flood damage projects
 - c. FEMA's updated City project list
 - d. FEMA's Consolidated Resource Center, West Virginia
 - e. DNR Trail repair in or near city limits
 - f. Governor Snyder local match decision on October 5th
 - g. Poplar St. temporary washout repair
 - h. FHWA 20% local match requirements, estimated for the City at \$670,000 and a total of \$4,165,600 for Houghton County Federal Aid routes.
 - i. State agency flood damage estimate
 - MDOT \$15 million
 - DNR \$19.9 million
 - DEQ \$2 million
 - MTU \$2.1 million
 - j. Council Organizational meeting on Wednesday, November 14th at 5:00 p.m. at City Hall
 - k. Review statement of qualifications from OHM Advisors and Traverse Engineering
 - l. MDOT new road funding distribution

OLD BUSINESS

1. Consider approval to have the City bid out FHWA flood damaged road projects:
 - Montezuma Street reconstruct
 - Campus Drive reconstruct
 - White and Ingot Street reconstruct
 - and to authorize the City Manager to award the bid to the lowest approved bidder
2. Consider adoption of Resolution #18-13 authorizing the implementation of recommendations necessary to receive RRC certification.

NEW BUSINESS

1. Consider approval of the current accounts payable
2. Consider approval of SAW Grant pay request #24 for \$121,403.37
3. Consider approval of SAW Grant change order #1 with Pipetek Infrastructure

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4. Consider approval of MJO Contracting pay request #3 for the beach dock project in the amount of \$77,077.47
5. Consider approval of beach dock project change order #2 with MJO Contracting for an increase of \$3,171.99
6. Consider accepting with regret, the resignation of Kathy Johnson from the DDA Board effective November 30, 2018 after 22 years of service.
7. Consider DPW Director Marlor recommendation to lease of CAT 2018 930M Endloader with snow wing for 5 years from Fabick at \$36,935 per year with a cap of 1,000 hours annually and authorize the City Manager to sign the agreement
8. Consider approval to sell the 2001 John Deere 770 CH Grader with snow wing to Fabick CAT for \$21,000
9. Consider approval to sell the 1995 CAT 938 Front end loader to Fabick Cat for \$1,300
10. Consider approval of general services agreement with OHM Advisors for FEMA June 17, 2018 storm damage repair projects and authorize the City Manager to execute work orders for design engineering and inspection and testing as projects are approved by FEMA

ADJOURN