

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

**6:30 p.m.**

**Worksession**

1. Review and discuss agenda items
2. Receive FY 17/18 Audit presentation

**7:30 p.m.**

**Regular Meeting**

- Call to order and pledge of allegiance
- Roll call and verification of quorum
- Review and approval of agenda
- Proclamation honoring Glenn Anderson

**Communications**

- Review Correspondence

**Public Comment**- Anyone wishing to address the council will be recognized by the Mayor at this time.

**Reports**

- Boards/Commissions-minutes and reports

**Administrative Report**

1. Review MDOT's audit FY 15/16 on Trunkline Maintenance Contract
2. Review City sales and appraisal study
3. Updated land sale values
4. Small Cell Bill passed by State Legislature and Governor SB 637
5. SAW Grant storm sewer match credit
6. MDOT/City Snow hauling procedure review
7. Possible new FY 18 SEC 5339 Transit bus funding
8. Review executive summary of sanitary and storm water asset management plans
9. Review 20-year sewer fund financial projections
10. 2019 Heikinpaiva festival schedule
11. FEMA Reimbursement project #65665

**OLD BUSINESS**

1. Consider and discuss additional cleaning and televising work tabled at the November 28<sup>th</sup> meeting.
2. Consider adoption of Resolution #18-22 extending by 30 days prohibition of marihuana establishments past January 14, 2019 (Ordinance #301)

**NEW BUSINESS**

1. Consider approval of current accounts payable

2. Consider approval of SAW Grant pay request #26
3. Review and consider Mayoral appointments to City Commissions and Committees
4. Consider appointment of Barry Givens as the ACT 51 and ADARS Administrator for the City.
5. Review December 13<sup>th</sup> bid results for Campus Dr. Emergency Flood Repair Project
6. Consider approval and adoption of the FY 17/18 Audit
7. Consider appointment of Barry Givens to the MTEC SmartZone Board
8. Consider appointment of Barry Givens for access to Transit PTMS and MSHDA log in system representing the City
9. Consider approval of Resolution #18-23 Supporting the TRG-MDNR land swap
10. Consider approval of Resolution #18-21 on bank signature authorization.

ADJOURN