

**CITY OF HANCOCK
COUNCIL MEETING AGENDA
WEDNESDAY APRIL 17, 2019**

6:00 P.M.

Regular Meeting

- Call to order and pledge
- 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

March 20th 2019 City Council Meeting Minutes

Reports

- Boards/Commissions-minutes and reports

Administrative Report

1. MTEC SmartZone Update
2. City FEMA/FHWA/Small Urban Projects
3. PLWSA Flows for March
4. Hancock Beautification Group Update
5. DDA Downtown Coordinator Position Update
6. Ordinance Committee Update
7. State of Michigan RFP Camp Kitwen

OLD BUSINESS

None

NEW BUSINESS

1. Consider approval of current accounts payable
2. Consider approval of 2019 Spring Clean-up schedule set for May 3rd and May 4th.
3. Consider approval of 2018 Bridgefest committee/Keweenaw Chamber of Commerce request for fireworks permit
4. Consider with regret the resignation of Bob Lewis from the Portage Lake Water and Sewage Authority
5. Consider with regret the resignation of Tom Vichich from the Cemetery Board

6. Consider Appointment of Stan Vitton to the Portage Lake Water and Sewage Authority for a term ending June 30, 2021
7. Consider Appointment of Betty Boxer-Toutant to the Cemetery Board for a term ending May 6, 2024
8. Consider Appointment of Paul Nelson to the Cemetery Board of Trustees for a term ending May 3rd, 2021
9. Consider Appointment of Susan Boxer as the City of Hancock representative to the Houghton County Jail Task Force
10. Consider scheduling budget work sessions on Wednesday, May 1st and May 29th at 6:00 p.m.
11. Consider Resolution 19-07 of Support for the 148th Fighter Wing
12. Discuss LARA Adult-Use Marijuana Stakeholder Work Group meeting April 29, 2019 in Marquette.
13. Consider approval of Resolution 19-06 authorizing signatures on MDOT contract 19-5062 for Ingot Street and White Street.

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ADJOURN