

**CITY OF HANCOCK
COUNCIL MEETING AGENDA
WEDNESDAY, JUNE 19th, 2019**

6:00 P.M.

Public Hearing

1. On FY 19/20 Budget

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-

Reports

- Boards/Commissions-minutes and reports

Administrative Report

1. Portage Lake District Library update from Dillon Geshel
2. July 20st Canal Run
3. Friday, July 19th, Key Ingredients
4. Canal Rocks Schedule
5. Summer Movie Schedule
6. Flower Shop and Sounds and Motions façade applications
7. FHWA Projects Update
8. FEMA Projects Update
9. Beach Dock Completion
10. Recreation Millage Projects for FY2019/2020
11. Ordinance Review Update

OLD BUSINESS

1. Review and consider approval of final payment request for Hancock Beach Recreational Pier
2. Review and consider bids for new Snow-Go equipment

NEW BUSINESS

1. Consider approval of the current accounts payable in the amount of \$675,750.45.
2. Consider approval of budget amendments for FY 18/19
3. Consider resolution 19-13 adopting the FY 19/20 City Budget and setting the 2019 millage rates at 13.3731 City Millage, .7777 Fire Millage, .80 Recreation Millage.
4. Consider resolution 19-12 appoint of City Manager, Barry Givens as the Code Official under Chapter 152 and Authorize City Official under Chapter 131 of the Code of Ordinances.
5. Consider approval of CDBG funds to be purchase the property 201 E. Franklin Street and \$3,262.20 for Keweenaw Nordic Ski Club trail improvements.
6. Review of proposed Ordinance 303 Animal Restraint and Cleanliness.
7. Consider resolution 19-14 to approval Civil Infraction Fines.
8. Consider with regret the resignation of John Haeussler from the City Council
9. City Council Reorganization

ADJOURN