

**CITY OF HANCOCK
COUNCIL MEETING AGENDA
WEDNESDAY, AUGUST 21, 2019**

6:00 P.M.

Regular Meeting

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

Communications

Julia Clayton – Beautification work completed
Semco Energy – Public Improvement Projects
EGLE - Notice of Public Hearing
Public Service Commission – Notice of Hearing
EGLE – Approval of the Asset Management Program
Deric Garnell – Beautification work
Jane Wightman – Safety Issue on M203

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

Review and approval of previous minutes

7-17-2019 Regular Council Meeting

Reports

6/11/2019 PLWSA
7/9/2019 PLWSA

Administrative Report

1. RD Equipment Grants submitted for the Sno-go and Excavator
2. 68th Annual Houghton County Fair August 22nd to August 25th
3. Driving Park playground installation
4. Million Gallon tank roof replacement
5. Project Updates
6. Terrace Park Tennis Courts
7. Michigan Secretary of State 8-26-2019
8. Tax Tribunal Case

OLD BUSINESS

NEW BUSINESS

1. Consider approval of current accounts payable in the amount of \$804,461.38.
2. Consider motion to approve committees as proposed.
3. Consider approval of bid results:
 - a. Citywide Park Erosion – Blue Line Site \$58,649.40
 - b. Portage Lake Outlet Dredging – MJO Contracting \$199,985.16
 - c. White Street Outlet Repairs - - Portage Lake Construction \$18,204
 - d. Navy Street Trail & Poplar St – Portage Lake Construction \$137,121.68
4. Consider approval of resolution 19-18 on designation of Assistant City Manager for 6 months effective August 22nd.
5. Consider approval of transit bus order to Mobility Transportation, Inc for \$76,134.99 for a new bus.
6. Consider approval for the City of Hancock Transit Procurement Plan.
7. Consider approval of Professional services proposal with OHM for water tank control replacement project.
8. Consider approval of accepting Houghton High School Junior ROTC program adoption of the Veteran’s Memorial Park and approval of redesign.
9. Consider first reading of flood insurance ordinance 304 and schedule a public hearing for the September 18th meeting.
10. Consider approval of resolution 19-17 Michigan Community and intergovernmental agreement to manage floodplain development for the national flood insurance program.
11. Consider submittal of draft Marijuana ordinance to the Planning Commission for review.
12. Consider first reading of water ordinance 305 and schedule a public hearing for September 18th meeting.
13. Consider approval to take redevelopment proposals for 201 E. Franklin Street formally Neil’s taxi.
14. Consider approval to sell the building currently at 201 E. Franklin Street.
15. Consider approval of Mary Babcock as interim Michigan Tech Smart Zone Executive Board Member
16. Consider approval of the EGLE Recycle Bin Grant agreement
17. Consider approval to explore EDA grant opportunities for Hancock Business Park.
18. Consider approval to adopt addendum to the MERS plan to create a surplus division.

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

Adjourn