

**CITY OF HANCOCK
COUNCIL MEETING AGENDA
WEDNESDAY, JANUARY 15, 2020**

6:00 P.M.

Regular Meeting

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

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

Presentations:

Deb Bradford – 2019 Audit
Glenn Anderson – Hancock Business and Technology Park

Communications

Houghton County Historical Society
Waste Management
Southwest Publications
Bridgefest
State of Michigan
Keweenaw Chamber of Commerce
KEDA Annual Report
WUPPDR
Beverly & Risto Alholinna
Saving the Dark – 2020 Sustainability Film Series

Review and approval of meeting minutes

12-18-2019

Review of reports

US-41 M-26 Corridor Advisory Team
Portage Lake Water and Sewer Authority
Hancock Bike & Pedestrian
Recreation Commission Meeting Minutes 9-11-2019

Administrative Report

Heikinpaivi Schedule – Parade Saturday, January 25th
Barneloped – Saturday, February 9th
Recycling Bins
Swedetown Creek Nature Corridor
Detroit Institute of Art Inside/Out
Hancock Tori/Farmer's Market
MDOT – Corridor Update
SIB Loan update
Randon Testing Kit

Project Updates

FHWA – Final Close out in progress for Montezuma, Campus Drive and Ingot/White Street

FEMA – 7 Completed Projects, 3 in close out process, 8 time extension & design phase, 4 waiting on obligation

Water Tank controls – preconstruction meeting in the next couple of weeks.

Old Business

1. Consider introduction of proposed Ordinance 306 to revoke Ordinance 302 “Michigan Regulation and Taxation of Marihuana Act Ordinance” and schedule a public hearing on February 19, 2020.
2. Consider endorsement of Ordinance 307 to create an Urban Agriculture Overlay District to be sent to Planning Commission to review.
3. Review proposed resolution to set Marijuana Business License Administration Fees
4. Consider appointment of Devon Leonarduzzi as the Planning Commission representative in a non-voting position.

New Business

5. Consider approval of current accounts payable in the amount of \$532,810.54.
6. Consider approval of Resolution. 20-01 to designate Mary Babcock as the Street Administrator for MDOT.
7. Consider motion to restart efforts to pursue Michigan Trust Fund Grant to acquire Swedetown Creek Nature Corridor Property.
8. Consider approval of Resolution 20-02 FY 2021 Resolution of Intent to apply for state formula operating assistance for fiscal year 2021 under Act 51.
9. Consider approval to host an intern in association with the National Science Foundation’s National Research Traineeship Program.
10. Consider approval of Resolution 20-04 to direct the Acting City Manager to take the necessary steps to prepare and submit an application for EDA funding including the issuance of a Request for Qualifications for engineering services.
11. Consider approval of payment application #2 for the FEMA PW29, White Street Outlet for Portage Lake Construction in the amount of \$741.45.
12. Consider approval of FEMA 31 & 34 Poplar Street Culvert and Navy Street Trail for Portage Lake Construction in the amount of \$6855.89.
- 13.** Consider approval Michigan Council for Arts and Cultural Affairs minigrant in the amount of \$4,000.00 to create the panels to hold the bronze medallions
14. Consider approval of payment for a life insurance premium.

15. Consider approval of the update 2020 Hancock Transit Title VI plan.
16. Consider appointment of Mary Babcock as the City of Hancock Transit Director.
17. Consider motion to file and extension on repayment of the State Infrastructure Bank loan by one year.
18. Consider approval of the amended budget for the 2020 General Fund Budget.

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Adjourn