CITY OF HANCOCK
COUNCIL MEETING AGENDA
WEDNESDAY, FEBRUARY 19, 2020

<u>6:00 P.M.</u>
<u>Regular Meeting</u>
      Call to order and pledge of allegiance
      Roll Call and verification of quorum
      Review and approval of agenda

<u>Communications</u>
Alfred Erickson Post 186 – Capital Campaign donation request
UP Coalition Network
David Flaspohler – City lighting
Angie Carter - Support resolution related to oil transportation on Line 5
Salvation Army – Certificate of Recognition
Richard Barrette –

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

<u>Presentation:</u>
Chris Holmes – PLWSA – Portage Township

<u>Review and approval of meeting minutes</u>
City Council 1-15-2020

<u>Review of reports</u>
DDA 12-2-2019
DDA 11-4-2019
Recreation1 1-12-2020
Planning Commission 12-16-2019
PLWSA   1-14-2020

<u>Administrative Report</u>
Redevelopment Ready Community
Project Updates
Census Questionnaire
Water Issue
Election Update
Spark Plug award – Recreational Pier
Phi Kappa Tau Statue wins
MML Capital Conference

<u>Old Business</u>
Hancock Business and Technology Park RFQ
    1. Consider approval of Engineering Services for the Hancock Business and Technology Park.

<u>New Business</u>
    2. Consider approval of current accounts payable in the amount of $878,821.72

3. Consider appointment of Jordan Johnson to the DDA, term expiring 1/31/2024

4. Consider appointment of Pete Mackin to the DDA, term expiring 1/31/2024

5. Consider approval of Change Order 1 for the Hancock Water Controls project in the amount of $790.00

6. Consider approval of Resolution 20-03 to amend master agreement with Transit to assign Mary Babcock agreement.

7. Consider approval of amended contract for Portage Township to connect to the City of Houghton as part of the PLWSA.

8. Consider acceptance with regret the resignation of Stephanie Tubman as an At-Large Councilmember.

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

Adjourn