

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

Via ZOOM

Members of the public wishing to participate in the meeting will need to call 312-626-6799 and enter the meeting ID (832 8398 4518). Please hit *9 to raise your hand to make a comment

5:00 P.M.

Work Session

- Council Rules and Procedures

6:00 P.M.

Regular Meeting

- Call to order and pledge of allegiance
- Roll Call and verification of quorum
- Review and approval of agenda
- Moment of Silence for Chuck Wicker-City Councilmember, Hancock Business Owner, Hancock DDA member and Main Street Hancock member.

Public Comment- Anyone wishing to address the council will be recognized by the Mayor at this time. Please hit *9 to raise your hand to make a comment via ZOOM

Presentation

Jennifer DePuydt Gastroparesis Awareness Month

Communications

State of Michigan Public Service Commission – Notice of Public Hearing
Susan Nielsen – Keweenaw Community Alliance for Progressive Education
EGLE – Water Supply Evaluation
Chief Lepisto – Hancock Fire Department grant \$107,400

Review and approval of meeting minutes

DDA 6-1-2020

Recreation Commission 3-11-2020

Recreation Commission 6-9-2020

Review and approval of City Council meeting minutes

Special Council Meeting, July 29, 2020

Regular Council Meeting, July 15, 2020

Administrative Report

City Council Candidates

MML Annual meeting

Fire Millage

Veteran's Flag

Assessor Report

Public Safety and Public Health Payroll Reimbursement (PSPHPR)

Recreation Commission Survey

Movie Nights

FEMA Update

MERS Valuation

Budget vs Actual

Fall Cleanup

LIAA (Land Information Access Association)

DIA

Old Business

1. Consider approval of Resolution 20-13 Council Rules of Procedures.

New Business

1. Consider approval of current accounts payable in the amount of \$2,959,983.80.
2. Consider approval of payment application no.1 in the amount of \$141,988.72 to MJO Contracting for work completed on FEMA Sewer Repairs (PW 62).
3. Consider approval of change order #1 in the amount of 12,270.63 for FEMA Sewer Repair project (62) with MJO Contracting.
4. Consider approval of payment application No. 3 in the amount of \$97,916.97 to Portage Lake Construction for work completed on FEMA Road Repairs (PW 139).
5. Consider approval of change Order No. 2 in the amount of \$.00 for FEMA Road Repairs (PS139) with Portage Lake Construction.
6. Consider approval of payment application No. 2 in the amount of \$76,429.45 to Hebert Construction for work completed on FEMA Ditch Repairs (PW90).
7. Consider approval of change Order No. 1 in the amount of \$13,251.49 for FEMA Ditch Repairs (PW90) with Hebert Construction.
8. Consider approval of payment application no. 1 in the amount of \$70711.99 for FEMA Various Street Repairs (PW39,55,58) with Hebert Construction.
9. Consider approval of grant agreement for the Regional Prosperity Initiative 2020 Housing mini-grant supported by the Western U.P. Regional Prosperity Initiative in the amount of 3,000.00.

10. Consider approval of grant application for First Responder Hazard Pay Premiums Program (FRHPPP) in the amount of \$9,000.00.
11. Consider the renewal of Carol Carli's appointment to the Cemetery Committee with a term ending 5/1/2025.
12. Consider approval of change order #3 in the amount of \$6,705 for the Hancock Water Tank Controls.
13. Consider the renewal of Recreation Commission appointments for Deb Mann, John Diebel, Dave Dow, Michael Lancour (School Board Rep), Craig Pellizzaro.
14. Please accept with regret the resignation of Devin Leonarduzzi from the Planning Commission effective 7/31/2020.
15. Consider appointment of Kyle Maki to the Planning Commission for the term expiring 2-15-2023.
16. Consider approval of a contract with Laura Erhart on behalf of Erhart Assessing, LLC for assessing services from August, 2020 through May 31, 2021.

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Please hit *9 to raise your hand to make a comment via ZOOM.

Adjourn

