CITY OF HANCOCK COUNCIL MEETING AGENDA WEDNESDAY, APRIL 17, 2024 HANCOCK CITY HALL, 399 QUINCY STREET Public viewing available via ZOOM.com - "Join A Meeting" Meeting ID: 821 4402 1682 https://us02web.zoom.us/j/82144021682 or via phone: 1-312-626-6799

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

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

Communication

State of Michigan Public Hearing for UPPCO Department of Regulatory Affairs Blue Key City of Houghton Draft Master Plan Copper Shores – UPSET KEDA Houghton County Historical Society CCAC

<u>Review and acceptance of meeting minutes</u> Portage Lake Water and Sewer Authority Planning Commission

March 12, 2024 February 26, 2024

Review and approval of City Council meeting minutesSpecial Meeting Hancock/Houghton JointApRegular MeetingMaterial

April 3, 2024 March 20, 2024

Administrative Report

City Manager Police Chief DPW Director Treasurer

New Business

- 1. Consider approval of the current accounts payable in the amount of \$730,740.58.
- 2. Consider re-appointment of Michelle Blau to the Downtown Development Authority with a term ending January 1, 2028.
- 3. Consider re-appointment of Andy Lahti to the Downtown Development Authority with a term ending January 1, 2028.
- 4. Consider re-appointment of Mary Pekkala to the Cemetery Board with a term ending May 1, 2028.
- 5. Consider re-appointment of Betty Boxer-Toutant to the Cemetery Board with a term ending May 1, 2029.
- 6. Consider re-appointment of Brooke Harris to the Planning Commission with a term ending 2/15/2027.
- 7. Consider appointment of Jonathon Nagel to the Planning Commission with a term ending 2/15/2027.
- 8. Consider appointment of Mary Babcock to the Planning Commission.
- 9. Consider approval of Resolution 24-09 authorizing a special liquor license for the Hancock Fire Department Street Dances.
- 10. Consider approval Resolution 24-10 North and Prospect Street Contract #24-5004 authorization to enter and execute on behalf of the City of Hancock.
- 11. Consider approve Resolution 24-11 Minnesota Street Contract #24-5005 authorization to enter and

execute on behalf of the City of Hancock.

- 12. Consider approval of change order #3 for the Salt Storage Building with Central Structures, LLC. In the amount of \$1,685.00.
- 13. Consider approval of the Portage Lake Water and Sewer Authority and Franklin Township to amend service area.
- 14. Consider adoption of the 2024-2029 Capital Improvement Plan as presented by the Planning Commission.
- 15. Consider approval of Pay Request #2 for the 2022 Sewer Project for MJO Contracting in the amount of 27,104.93

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<u>Adjourn</u>