

**CITY OF HANCOCK
COUNCIL MEETING AGENDA
WEDNESDAY, NOVEMBER 28, 2018**

6:30 p.m.

Worksession

1. Review and discuss agenda items
2. Receive FY 17/18 Audit presentation

7:30 p.m.

Regular Meeting

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

Communications

- Review Correspondence

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

Review and approval of previous minutes
City Council October 17, 2018 and November 14, 2018

Reports

- Boards/Commissions-minutes and reports

Administrative Report

1. Review FEMA Project list status
2. FHWA Federal aid flood damaged project local match update
3. Rental Assistance Demonstration (RAD) concept for public housing authorities
4. Beach Dock substantial completion
5. School sinking fund millage to be levied in December tax bill
6. Final DNR PASSPORT grant application scoring
7. FEMA Section 404 and 406 Mitigation programs
8. MISAIL 3 Aerial imagery
9. DNR Trail Navy St. temporary repair project
10. Campground record activity for 2018
11. Beach dock DNR MNRTF grant reimbursement
12. Storm water lawsuits and bolt decision
13. PH Foundation \$2,000 ski trail mower update
14. Welcome Arroyo Networks to E ½ of Gartner's Center, 100 Quincy St.
15. Electric Update
16. Lead & copper rule changes/challenges
17. Update on SAW Grant GIS system for the DPW

OLD BUSINESS

NEW BUSINESS

1. Consider SAW Grant pay request #25 for \$26,867.70
2. Consider MJO Contracting pay request #4 for \$20,077.62 for the beach dock project
3. Consider Recreation Commission's recommendation to add four pickle ball courts to Lurn Grove Tennis Court and one pickle ball court on Lurn Grove concrete play area
4. Consider adoption of Resolution #18-19 adopting ICMA RC Administrative Service Agreement
5. Consider motions to clean up inactive city financial accounts
6. Consider motion to accept the FY 17/18 Audit report
7. Consider appointments to City Council Committees and Boards
8. Review and consider televising sanitary and storm sewers
9. Consider approval of installment purchase contract with SNB for a new dump truck at \$81,439.