

**CITY OF HANCOCK
COUNCIL MEETING AGENDA**

June 16, 2010

**6:30 p.m.
Worksession**

1. Review and discuss agenda items.

**7:30 p.m.
Regular Meeting**

Call to order and Pledge of Allegiance
Roll Call and Verification of a quorum
Review and approval of the agenda

Communications

Review of Correspondence
Public Comment - Anyone wishing to address the Council will be recognized by the Mayor at this time.

- 1.
- 2.

Review and approval of previous meeting minutes

Reports

City Council
Boards/Commissions - minutes and reports

Administrative Report

1. Bridge School rain garden.
2. CFL light bulb offer.
3. 2010 Bridgefest.
4. EPA Great Lakes Restoration Hancock Beach Grant for \$244,000.
5. DLEG Energy Grant update on RFP's for District Heating Study.
6. DDA downtown marketing campaign.
7. MSHDA staff change.
8. Tonne 29.64 acres property purchased as of May 29, 2010
9. 4 million sewer project.
10. Project Updates:
 - Campground upgrades
 - 4,200 sq. ft \$690,000 new transit facility
 - 2010 Tori
 - ARRA Small Urban \$92,000 1 block Campus Dr.
 - Pat's IGA two bay car wash on Market Street

- 424 Hancock Street renovation
- MDOT TWA catch basin upgrade
- New 6" water lines, Vollwerth's and 424 Hancock Street
- DPW trailhead parking lot
- 5.7 million 24 unit Quincy Haven Apartment Project.

OLD BUSINESS:

1. Consider motion to accept RD's Phase 2 Water offer of \$500,000 grant, 2,500,000, 40 year loan at 2.5% and refinance existing RD water debt.
2. Consider adoption of Resolution #14-10 to approve Michigan Liquor Control Commission for 101 E. Quincy Street (previously done 4-21-2010).
3. Consider approval of final \$5000 payment to MTU Tech Fund for snowmaking contribution.
4. Consider adoption of loan Resolution #15-10 to approve borrowing \$130,000 and accept a grant for \$50,000 to purchase one new 4 wd sander and one tandem dump truck.
5. Discuss Ward II council opening.
- 6.

NEW BUSINESS:

1. Council approval of the May, 2010 Accounts Payable.
2. Council approval of the additional checks typed in the month of May, 2010.
3. Consider approval to spend \$20,000 of City Housing Program Income on 4 local matches on MSHDA single family program.
4. Consider approval of FY 12-14 Small Urban Project to reconstruct .13 mile of Campus Drive between Pleasant Valley Drive and Poplar Streets.
5. Consider approving professional services contract with OHM for FY 11 Small Urban repaving project for .5 miles of Campus Drive for \$9100.
6. Review and consider County Tax foreclosure parcel at 1206 E. Atlantic.
7. Consider recommendation on non-union wages effective July 1, 2010.
- 8.

Motion to Adjourn: