

**CITY OF HANCOCK
COUNCIL MEETING AGENDA**

March 16, 2011

6:30 p.m.

Worksession

1. Review and discuss agenda items.

7:30 p.m. Public Hearing:

1. City's proposed \$262,000.00 grant application to the DNR Michigan Natural Resources Trust Fund to construct a waterfront boardwalk out into Portage Lake at Navy Street Park.

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. Update on EPA Beach Grant.
2. SHPO approval dated February 16, 2011 on three MSHDA Rehab Projects.
3. City response to MSHDA Grant monitoring report.
4. Navy Street storm sewer outlet rehab project.
5. Grader specifications approval and April 20th closing.
6. City response to Department of Treasury Audit.
7. Governor's State Revenue Sharing proposal.
8. Transit Vehicle Accessibility Plan update.
9. March 30th bid date for Water Project.
10. April 4th DDA meeting cancelled.
11. June 3rd bid date for Campus Drive repaving.

12. MDOT April 1st bid date for repaving portions of US41.

OLD BUSINESS:

- 1.
- 2.

NEW BUSINESS:

1. Council approval of the February, 2011, Accounts Payable.
2. Council approval of the additional checks typed in the month of February, 2011.
3. Consider Resolution #5-2011 approving the purchase contract for a new grader for \$225,920.56.
4. Consider Resolution #6-2011 approving amendment to the City Transit Master Agreement.
5. Consider Resolution #7-2011 authorizing a MNRTF application for \$262,000.00 for the Navy Street Boardwalk Project.
6. Consider Resolution #8-2011 authorizing FY 11 Section 5311 Federal Transit Operating Funds.
7. Consider scheduling spring clean up for Friday, April 29th and Saturday, May 1st from 7 am to 7 pm.
8. Consider approval of Resolution #9-2011 for a loan resolution of \$1,225,000 for the water project.
9. Consider approval of sewer project bills in the amount of \$44,439.78.

Motion to Adjourn: