

**CITY OF HANCOCK
COUNCIL MEETING AGENDA**

July 15, 2015

6:30 p.m.

Worksession

1. Review and discuss agenda items.
2. Receive Police Chief's quarterly report.

Special Presentation:

7:30 p.m.

1. Presentation of Transit Survey results from the Copper Country Regional Inclusive Community Coalition (RICC)

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. Keweenaw Science & Engineering Festival, August 5th to 8th
2. MSU Connecting Entrepreneurial Communities, October 7th and 8th
3. KNSC summer newsletter.
4. KNSC fund raising effort for new grooming ATV.
5. Middle Bridge replacement project (2015)
6. SISU Bridge replacement project (2017)
7. Update of Bridge project.
8. MDOT Pedestrian Grant for 2016 + concern area.
9. City Hall chimney repair.
10. Recycling update.
11. Road funding update.

12. MSHDA grant update.
13. Copper Country Fest Italiana 2nd annual event, Saturday, August 8th
14. MERS 2016 contribution rate.
15. MDOT Audit report for FY 12/13
16. MEDC Vollwerth's grant administration agreement

OLD BUSINESS:

1. None at this time.

NEW BUSINESS:

1. Council approval of the June, 2015 Accounts Payable.
2. Council approval of the additional checks typed in the month of June, 2015.
3. Consider approval of the MTEC SmartZone LDFA FY 15/16 Operating Budget.
4. Consider approval of a Poverty Property Tax Exemption Resolution #8-15.
5. Consider motion authorizing Council Members to attend the MML Annual Conference September 16th to the 18th in Traverse City.
6. Consider motion to accept MEDC Grant #MSC-215002-CDF for \$176,390. For the Vollwerth's Job Expansion Project.
7. Consider motion to accept Winter Sand quotes.
8. Consider motion to authorize MJO Contracting to undertake \$10,000. Of work on Campus Drive West, Phase II.
9. Consider approval of lot split for Lot 6, Valley View Estates as recommended by the Planning Commission.
10. Consider request by the Portage Lake District Library for a 2 mill levy proposal for a 2016 Election.
11. Consider adoption of Resolution #7-15 of Conflict of Interest for Beth Fredianelli for the MSHDA Grant Program.

Motion to Adjourn: