CITY OF HANCOCK COUNCIL MEETING AGENDA WEDNESDAY, JUNE 17, 2020 399 Quincy Street Or Via Zoom

NOTE: You can attend this meeting by Zoom or in person at City Hall, 399 Quincy St., Hancock, MI

6:00 P.M.

Public Hearing for Proposed Ordinance 306 Public Hearing for Proposed Ordinance 307 Public Hearing for 2020-2021 Budget

***Members of the public wishing to participate in the meeting will need to call 312-626-6799 and enter the meeting ID (846-8572-7477). Please hit *9 to raise your hand to make a comment. Also, email comments to the City@cityofhancock.net or put in drop box by Police Entrance.

Regular Meeting

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.

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Communications

State of Michigan Public Service Commission U-20706 Barkell Elementary School Kimberleigh Fernandez – Ravine Street

Review and approval of meeting minutes Regular Council Meeting, May 20,2020

Administrative Report

COVID-19 Farmer's Market Match on Main Street Garbage Rev/Exp Campground Rev/Exp

Old Business

- 1. Discussion on draft rental ordinance
- 2. Discussion of the draft Council Rules of Procedure
- 3. Lower Tezcuco Street Steps and Wall
- 4. Consider approval Proposed Ordinance 306 to revoke Ordinance #302 entitled "Michigan Regulation and Taxation of Marihuana Act" in its entirety.
- 5. Consider approval of Proposed Ordinance 307 to Set Recreational Marihuana Application Fees.

New Business

- 1. Consider approval of current accounts payable in the amount of \$530,616.98.
- 2. Consider approval of payment application no. 1 in the amount of \$50,667.35 to Portage Lake Construction for work completed on FEMA Road Repairs (PW 139).
- 3. Consider approval of change order No. 1 for additional work on Scott and Ryan Street for FEMA Road Repairs (PW 139) by Portage Lake Construction in the amount of \$31,167.50.
- 4. Consider approval of change order No. 2 for upgrades on the elevated tank control panel by Erico Electric in the amount of \$1,208.00.
- 5. Consider approval of Resolution #20-10 pursuant to Charter section 7.1(b) to create separate positions as City Clerk & City Treasurer.
- 6. Consider approval of Resolution #20-11 to approve the submittal of the EDA Grant application for the Hancock Business and Technology Park.
- 7. Consider approval of the Amended 2019-2020 budget.
- 8. Consider approval of Resolution 20-12 to adopt the Budget for Fiscal Year July 1, 2020 to June 30, 2021.

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<u>Adjourn</u>