CITY OF HANCOCK COUNCIL MEETING AGENDA WEDNESDAY, AUGUST 4, 2021 6:00pm CITY COUNCIL CHAMBERS, 399 QUINCY ST.

<u>6:00 P.M.</u>

Regular Meeting

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

Communications

Gitzen Company Wholesalers Keweenaw Snowmobile Club MDOT FY 19 Audit Report Erica Denofre – 3rd Street Park

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

Review and acceptance of meeting minutes

DDA Meeting Minutes June 7, 2021

Review and approval of meeting minutes

Regular City Council 7-7-2021 Regular City Council 7-21-2021

Administrative Report

Keweenaw Coop Hancock Dog Park MEDC Public Spaces Community Places – Patroncity PetSafe Bark Grant Application

New Business

- 1. Consider approval of payment application 2 in the amount of \$27,153.90 for the Hancock Campground Bathhouse Renovation to LJJ Construction LLC.
- 2. Consider approval of the final payment in the amount of \$2,820.00 for the Million Gallon Tank Roof replacement to McGrath, Inc.
- 3. Consider approval of the Quincy Mine Hoist Association's request for \$5,000.00 to clear the 14 acres below the Quincy Hill Lookout on US41.
- 4. Consider approval to engage Rukkila Negro and Associates as the City of Hancock Auditors for the year ended June 30, 2021.
- 5. Consider approval of the agreement between Thornton Construction and the City of Hancock for the lease of the Hancock Dog Park Property.
- 6. Consider approval of the 2022 Sewer Improvements project with OHM.
- 7. Consider appointment of the City Manager for the 2021 Officer and Employee Delegate for the MERS Annual Business Meeting.

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

<u>Adjourn</u>