## CITY OF HANCOCK PUBLIC HEARING

## CITY OF HANCOCK COUNCIL MEETING AGENDA WEDNESDAY, MARCH 20, 2024 HANCOCK CITY HALL, 399 QUINCY STREET Public viewing available via ZOOM.com - "Join A Meeting" Meeting ID: 821 4402 1682 https://us02web.zoom.us/j/82144021682 or via phone: 1-312-626-6799

<u>Public Hearing:</u> Sale of Real property at the corner of Captain's Drive and Campus Drive previously Spruce Haven Lot 27.

<u>Regular Meeting</u> - 6:00 P.M. 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.

<u>Communication</u> Copper Country Art Center

Review and acceptance of meeting minutes

Planning Commission	January 22, 2024
Recreation Commission	January 9, 2024
Portage Lake Water and Sewage Authority	February 13, 2024
Downtown Development Authority	December 4, 2023
Downtown Development Authority	January 8, 2024

## Review and approval of City Council meeting minutes

Regular Meeting	February 21, 2024
Closed Session	February 21, 2024

## Administrative Report

City Manager Police Chief DPW Director Treasurer

New Business

- Consider approval for the Michigan Department of Transportation contract 24-5004 Category "B" funded project in the amount of \$521,643.00 for work to be completed along North Street and Prospect Street.
- 2. Consider approval for the Michigan Department of Transportation contract 24-5005 Category "B" funded project in the amount of \$755,444.00 for work to be completed along on Minnesota Street.
- 3. Consider acceptance of the 2023 Water Quality Consumer Confidence Report.
- 4. Consider approval of the current accounts payable in the amount of \$1,004,634.52.
- 5. Consider approval of the sale of real property located on Captain's Drive and Campus Drive in the amount of \$52,500.00 to Peter Rynes.
- 6. Consider introduction of Ordinance 313 to amend the Chapter 51 Sewer, Chapter 52 Waste Collection, and Chapter 54 Water and Sewer Regulations of the Code of Ordinances.
- 7. Consider introduction of Ordinance 314 to amend Chapter 53 Cross Connection of the Code of Ordinances.
- 8. Consider approval of OHM Architect and Engineers proposal for additional work on the Business and Technology Park for the MEDC Strategic Site Readiness grant in the amount of \$226,000.
- 9. Consider approval of the Contract listing of Sylvan Estate lots with Kristine Weidner at Century 21.

- 10. Consider approval of Resolution #24-06 to authorize the submission of the Michigan Natural Resources Trust Fund Grant application for the HOCO Ice Arena Elevator Improvements.
- 11. Consider approval of Resolution # 24-07 to authorize the submission of the of the Land and Water Conservation Fund Grant application for the Porvoo Park Boardwalk and Transient Boat Docks with a match of \$145,125 for total project cost of \$290,250.
- 12. Consider approval of Recreation Millage expense of \$6,335.00 for Hancock Beach Bathroom Epoxy Floor System per quote provided by Superior Polymer.
- 13. Consider approval of Red Power Diesel invoice of \$29,973.70 for additional repairs to the 2000 Pierce Arial Firetruck.

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