

CITY OF HANCOCK COUNCIL MEETING AGENDA  
WEDNESDAY, JUNE 19, 2024

5:00 PM BUDGET WORK SESSION

6:00 PM REGULAR MEETING  
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

Budget Work Session: 5:00 P.M.

Public Hearing: Sale of Spruce Haven Lot 20

Public Hearing: FY 2024/2025 Budget

Regular Meeting - 6:00 P.M.

Call to order and pledge of allegiance

Roll Call and verification of quorum

Review and approval of agenda

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

Communication

SEMCO – Notice of Hearing May 29, 2024

SEMCO - Notice of Hearing June 11, 2024

Copper Shores Puppy Parade Thank You.

Bridgefest Committee City of Hancock 2024 Partner Level Sponsor

Waste Management Notice of Non-Renewal of Contract

Review and acceptance of meeting minutes

Planning Commission March 25, 2024

Planning Commission March 27, 2024

Planning Commission April 22, 2024

Recreation Commission March 12, 2024

Portage Lake Water and Sewer Authority April 9, 2024

Portage Lake Water and Sewer Authority May 21, 2024

Downtown Development Authority May 6, 2024

Local Development Finance Authority April 24, 2024

Review and approval of City Council meeting minutes

Regular Meeting May 15, 2024

Budget Work Session May 15, 2024

Budget Work Session June 12, 2024

Administrative Reports

City Manager; Police Chief; DPW Director; Treasurer

New Business

1. Consider approval of the current accounts payable in the amount of \$670,308.68.
2. Consider approval of the purchase agreement for Spruce Haven Estates Lot 20 with Joshua and Kiara Larson in the amount of \$20,000.
3. Consider approval of Master Plan Update as recommended by the Planning Commission at their April 22, 2024 meeting.
4. Consider approval of the LDFA amended budget for July 1, 2023 to June 30, 2024 as presented.

5. Consider approval of the LDFA July 1, 2024 to June 30, 2025 operating budget as presented.
6. Consider approval of the Portage Lake Water & Sewer Authority amended budget for July 1, 2023 to June 30, 2024 as presented.
7. Consider approval of the Portage Lake Water & Sewer Authority July 1, 2024 to June 30, 2025 operating budget as presented.
8. Consider approval of MJO Contracting's 2022 Sewer Improvements payment application #3 in the amount of \$146,300.21.
9. Consider approval of Resolution #24-15 to review and update the City of Hancock Fee and Rate Schedules.
10. Consider approval of Resolution #24-16 to adopt the 2024 – 2025 budget and approve the millage rates of 13.1707 General Fund, .7942 Fire Department, .7942 Police Millage, .7942 Recreation Millage.
11. Consider approval of the FY 2023-2024 amended budget as presented.
12. Consider approval of Resolution #24-17 authorizing issuance of notes in anticipation of operating taxes-next succeeding fiscal year in the amount of \$400,000.
13. Consider approval of OHM's proposal for professional services for the 2025 Small Urban Elevation Street – Ingot Street to Fir Street project in the amount of \$ 69,000.
14. Consider discontinuing the use of ZOOM for City Council meetings.
15. Consider approval to provide a Notice of Award to B&B Contracting, Calumet, Inc. for the work to be completed on the Minnesota Street Category B Grant in the amount of \$784,364.00.
16. Consider approval to schedule a joint DDA, City Council and Planning Commission meeting for Monday, September 9, 2024 at 6:00 p.m.

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

Adjourn