CITY OF HANCOCK COUNCIL MEETING AGENDA WEDESDAY, AUGUST 21, 2024 AT 6:00 PM HANCOCK CITY HALL, 399 QUINCY STREET

<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. Each person will be limited to 3 minutes.

Communication

MDOT – State Trunkline FY 2022 Audit Report 2024-106 Copper Country Community Arts Newsletter MMTA letter opposing House Bill No. 5797 accepting tax payments from post mark dates SEMCO Notice of Public Hearing (2)

Review and acceptance of meeting minutes Portage Lake Water and Sewer Authority July 09, 2024

Review and approval of City Council meeting minutes

Special Meeting	July 11, 2024
Regular Meeting	July 17, 2024

Administrative Reports

City Manager, Police Chief, DPW Director, Clerk/Treasurer

New Business

- 1. Consider approval of the current accounts payable in the amount of \$1,464,033.09.
- 2. Consider adoption of Resolution 24-19 Installment Purchase Agreement to acquire a 2024 Freightliner M2, with Heil PT1100 rear loader in the amount of \$248,000.
- 3. Consider appointment of applicant recommended by Mayor Rickard to the Downtown Development Authority with a term ending 01/31/2027.
- 4. Consider approval of council member to the Zoning Board of Appeals with a term ending 1/31/2027.
- 5. Consider approval of EGLE TMF LSLR Grant, Project TMF-122 in the amount of \$584,885.
- 6. Consider approval of OHM Proposal for Professional Services for TMF LSLR Grant in the amount of \$70,540.
- 7. Consider approval of B&B Contracting Payment Application #1 for Category B Minnesota Street in the amount of \$408,580.27.
- 8. Consider approval of FA Industrial Services, Inc. Payment Application #1 for Category B North & Prospect Streets in the amount of\$429,442.04.
- 9. Consider approval of MJO Contracting 2022 Sewer Repair Change Order #1in the amount of \$0.00 for Repair Quantity Adjustments.
- 10. Consider approval of MJO Contracting Payment Application #5 for 2022 Sewer Improvements in the amount of \$253,351.18.
- 11. Consider approval of Payne & Dolan, Inc. Final Payment Application #11 for Business & Tech Park in the amount of \$35,582.71.
- 12. Consider adoption of Resolution #24-20 to update the ACH agreement with Superior National Bank to increase the daily ACH limit to \$75,000.

- 13. Consider adoption of Resolution #24-21 to increase the monthly Ready-To-Serve fee to \$15.00 per month.
- 14. Consider approval of the Rukkila, Negro & Associates letter of engagement for the FYE June 30, 2024 audit.

<u>Public Comment</u>- Anyone wishing to address the council regarding items on the agenda will be recognized by the Mayor at this time. Each person will be limited to 3 minutes.

<u>Adjourn</u>