CITY OF HANCOCK COUNCIL MEETING AGENDA WEDNESDAY, NOVEMBER 20, 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 UPPCO Public Hearing

Review and acceptance of meeting minutes

Portage Lake Water and Sewer Authority	October 8, 2024
DDA Regular Meeting	October 7, 2024
Planning Commission Regular Meeting	September 23, 204

<u>Review and approval of City Council meeting minutes</u>	
Regular Meeting	October 16, 2024
Special Meeting	October 30, 2024

<u>Administrative Reports</u> City Manager, Police Chief, DPW Director, Clerk/Treasurer

New Business

- 1. Consider approval of the current accounts payable in the amount of \$782,298.91
- 2. Consider approval of B&B Contracting, Calumet, Inc. payment application #4 (FINAL) for the Category B Minnesota Street project in the amount of \$40,142.59.
- 3. Consider approval of WUPPDR's Invoice #5 for Business & Technology Park Administrative Services in the amount of \$9,000.
- 4. Consider approval of OHM's proposal for professional service for the MDOT Shared Streets and Spaces Grant for Elevation Street Sidewalk Connector in the amount of \$32,500.
- 5. Consider appointment of Michael Lancour, Dave Dow, William McKilligan, John Diebel, Dean Woodbeck, Craig Pellizzaro, and Brooke Harris to the Recreation Commission with a term ending date of 9/1/2025.
- 6. Consider approval of the City of Hancock Recreation Facility Policies as presented by the Recreation Commission.

<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>