CITY OF HANCOCK COUNCIL MEETING AGENDA WEDNESDAY, AUGUST 17, 2022 HANCOCK CITY HALL, 399 QUINCY STREET Public viewing available via ZOOM.com "Join A Meeting" - Meeting ID: 821 4402 1682 <u>https://us02web.zoom.us/j/82144021682</u> or via phone: 1-312-626-6799

Regular Meeting

- 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.

Communications

Jim Northey Houghton County Fair Phi Kappa Tau Fraternity

Review and Approval of meeting minutes

Closed Session City Council Meeting	June 1, 2022
Regular Council Meeting	July 20, 2022
Regular Council Meeting	August 3, 2022

Review and acceptance of meeting minutes/reports PLWSA July 19, 2022

Administrative Report

Pickleball Demo night Business and Technology Park EDA advertisement for bids. Property Redevelopment Workshop Employee Picnic Phi Kappa Tau Fraternity

Old Business

Zoning Ordinance

New Business

- 1. Consider approval of the accounts payable in the amount of \$365,106.86.
- 2. Consider approval of resolution 22-12 to authorize execution of the MDOT contract 2022-0877 for the HIP-CRRSAA in the amount of \$27,500.00 MTF lost revenue grant.
- 3. Consider approval of agreement with North 45 LLC to review the Master Plan and work with the Planning Commission.
- Consider approval to award the winter sand purchase from Superior Sand and Gravel in the amount of \$12.30 per ton delivered
- 5. Consider approval of the purchase of edges for the grader from Road Machinery & Supplies Co. in the amount of \$12,148.00.
- 6. Consider approval of Erico Electric final payment application for the Hancock Fire Hall Generator project in the amount of \$3,624.40.

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