CITY OF HANCOCK COUNCIL MEETING AGENDA WEDNESDAY, DECEMBER 18, 2024 AT 6:00 PM HANCOCK CITY HALL, 399 QUINCY STREET

Regular Meeting - 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.

Presentation

Rukkila, Negro & Associates CPA's, PC. Finnish Jim Kurtti and Glenn Anderson

Communication

Western Upper Peninsula Planning and Development James Hainault

Review and acceptance of meeting minutes

Portage Lake Water and Sewer Authority

DDA Regular Meeting

Planning Commission Regular Meeting

Cemetery Board of Trustees

November 12, 2024

November 4, 2024

October 28, 2024

January 9, 2024

Recreation Commission September 10, 2024

Review and approval of City Council meeting minutes

Regular Meeting November 20, 2024
Organizational Meeting November 13, 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 \$877,118.89.
- 2. Consider approval of non-union personnel wage increase of 3% effective January 1, 2025.
- 3. Consider non-financial support for a Sister City visit to Porvoo, Finland in 2025.
- 4. Consider approval of 2024/2025 General Fund Amended budget.
- 5. Consider approval to provide a Notice of Award to Blue Line Site Solutions for work to be completed for the Business & Technology Park Phase II in the amount of \$773,404.50.
- 6. Consider approval of MIO Contracting, Inc. change order #3 for 2022 Sewer Improvements project for a decrease of \$146,690.09.
- 7. Consider approval of MO Contracting, Inc. payment application #8 for the 2022 Sewer Improvements project in the amount of \$32,281.64.
- 8. Consider acceptance of the FY24 audit as presented by Christina Smigowski from Rukkila, Negro and Associates, CPAs, PC.
- 9. Closed Session: Pursuant to Open Meetings Act MCL15.268 Attorney Client Privilege
- 10. Return to Open Session

<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>