# CITY OF HANCOCK COUNCIL MEETING AGENDA WEDNESDAY, JUNE 18, 2025 AT 6:00 PM HANCOCK CITY HALL, 399 QUINCY STREET

## Public Hearing - 2025/2026 Budget Hearing

# Regular Meeting

Call to order and pledge of allegiance Roll Call and verification of quorum Review and approval of agenda

#### Presentation – Jim Rautiola CCISD

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

#### Communication

State of Michigan Public Service Commission – Wolverine Power Marketing Cooperative

State of Michigan Public Service Commission – Ontonagon County Rural Electrification Association

State of Michigan Public Service Commission – Semco Energy

MERS 2024 Annual Actuarial Valuation Report

## Review and acceptance of meeting minutes

Portage Lake Water and Sewer Authority	May 20, 2025
Downtown Development Authority	April 7, 2025
Recreation Commission	March 11, 2025

# Review and approval of City Council meeting minutes

Regular Meeting	May 21, 2025
Budget Work Session	May 21, 2025

#### Reports

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

Committees: KEDA, DDA, LDFA, WUPPDR

#### New Business

- 1. Consider approval of the current accounts payable in the amount of \$459,247.38.
- 2. Consider approval of OHM's amendment to the DWAM project funds from self-performed work to OHM contract scope change.
- 3. Consider approval of Blue Line Site Solutions, LLC payment application 1 in the amount of \$103,338.15 for work completed on the Strategic Site Readiness Grant.
- 4. Consider approval of Industrial Graphics quote in the amount of \$10,450.00 for the Business and Technology Park Signage project.
- 5. Consider approval for the Visit Keweenaw Award Agreement in the amount up to \$15,300 for Hancock "Lights the Night".

- 6. Consider approval Blue Line Site Solutions change order #1 for the Strategic Site Readiness Grant in the amount of \$7,227.00.
- 7. Consider approval for the Waste Management Service Agreement for a recycling compactor rental and haul rate.
- 8. Consider approval of Resolution #25-17 to authorize Kurt Rickard, Mayor and Linda Kalinec, Clerk/Treasure to sign the closing paperwork for the sale of real property to Curtis and Karen Lampinen.
- 9. Consider approval of Resolution #25-18 to establish policies for federal grant awards 2CFR Chapter 1, Part 200, et al.
- 10. Consider approval of the amended budget for FY 2024-2025 as presented.
- 11. Consider approval of Resolution #25-19 to adopt the 2025–2026 budget and approve the millage rates of 13.1707 General Fund, .7942 Fire Department, .7942 Police Millage, .7942 Recreation Millage.

<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.

<u>Adjourn</u>