

**CITY OF HANCOCK
COUNCIL MEETING AGENDA**

September 19, 2012

6:30 p.m.

Worksession

1. Review and discuss agenda items.
- 2.

7:30 p.m.

Regular Meeting

Call to order and Pledge of Allegiance
Roll Call and Verification of a quorum
Review and approval of the agenda

Communications

Review of Correspondence

Public Comment - Anyone wishing to address the Council will be recognized by the Mayor at this time.

1. Ray Sharpe, Member of City Bikes and Pedestrian Committee will make a Presentation to the Council.
- 2.

Review and approval of previous meeting minutes

Reports

City Council
Boards/Commissions - minutes and reports

Administrative Report

1. MDOT 10 year anniversary plaque for the Hancock Transit.
2. FinnFest 2013 Update.
3. 23rd Annual Parade of Nations, 11 am.m Saturday, September 22nd.
4. RD Police Vehicle Grant for \$13,000.
5. \$45,000 PASSPORT Grant Application Update.
6. Sesquicentennial Publication Update.
7. Water, Sewer and DPW Project Update.
- 8.

OLD BUSINESS:

1. Discuss Headlee roll back ballot initiative.
2. Consider appointment to Personnel/Finance Committee and Public Works/Utility Committee to replace Hainault's positions.
- 3.

NEW BUSINESS: .

1. Council approval of the additional checks typed in the month of July, 2012
2. Council approval of the August, 2012 Accounts Payable.
3. Council approval of the additional checks typed in the month of August, 2012.
4. Consider Resolution #9-12, accepting DNR MNRTF grant agreement for Grant #TF 11-021 in the amount of \$262,500.00 for the Navy Street Park Boardwalk Development Project.
5. Consider water project pay request of \$477,442.87: Peterson = \$377,265.87 and Ohm = \$100,177.00
6. Consider water project change order #13 for \$680.15
7. Consider sewer pay request of \$151,749.16: MJO = \$150,839.16 and Ohm = 910.00.
8. Consider sewer project change order #9 for \$2,904.22.
9. Consider sewer project engineering amendment #4 for \$2,000.00
10. Consider engineer agreement for design services and inspections with Ohm for the MDOT Small Urban Project on Campus Drive West.
11. Consider approval to purchase a new 2 bay arch swing for the Campground at an estimated cost of \$2,000.00.
12. Consider re-opening M-203 sledding hill as a Snowshoe Trail Head.
13. Discuss and consider dasher boards quotes for Larn Grove Rink.
- 14.
- 15.

Motion to Adjourn: