

**CITY OF HANCOCK  
COUNCIL MEETING AGENDA**

February 19, 2014

**6:30 p.m.**

**Worksession**

1. Police Chief's quarterly report
2. Review and discuss agenda items.

**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.

**Review and approval of previous meeting minutes**

**Reports**

City Council  
Boards/Commissions - minutes and reports

**Administrative Report**

1. LDFA FY 12/13 Audit
2. MTEC FY 12/13 Audit
3. 2013 Transit usage
4. 2014 DEQ Campground License
5. City Foundation Concept
6. MDOT RFP for Quincy Street design
7. SAW Grant update
8. 2013 SEV analysis
9. PLWSA update
10. Governor's FY 15 budget proposal
11. Upcoming 1.5 Road Millage renewal
12. Freeze Up prevention tips

**OLD BUSINESS:**

1. Consider scheduling a public hearing for March 19<sup>th</sup> to consider sale of the North ½ (70' x 60') of the City owned parcel of Hancock Street for \$8,400, described as the

North ½ of the West 45' of Lot 4 and the North ½ of the East ½ of Lot 5, Block 7, Plat of the City.

2. Consider City Councilor appointment to the Planning Commission
3. Consider appointment of the following Committees:
  - Lisa McKenzie, ZBA January 31, 2017
  - Rob Roy, BOR December 31, 2016
  - John Gedda, HFA December 31, 2017
- 4.
- 5.

**NEW BUSINESS:**

1. Council approval of the January, 2014 Accounts Payable.
2. Council approval of the additional checks typed in the month of January, 2014.
3. Consider motion congratulating Phi Kappa Tau for its 7<sup>th</sup> year in a row first place winter carnival statue competition.
4. Consider approval of a fiber optic easement to Merit NetWork, Inc.
5. Consider approval of the sewer treatment agreement between Franklin Township and the PLWSA for service to the Paavola area.
6. Consider approving Resolution #3-14 for \$18,466 in Federal Transit Operation Funding.
7. Consider approval to apply for a Rural Development Grant for new police vehicle.
8. Consider introduction of proposed sewer rate ordinance and schedule a March 19<sup>th</sup> public hearing.
- 9.
- 10.

Motion to Adjourn: