

**CITY OF HANCOCK
COUNCIL MEETING AGENDA**

May 21, 2014

6:30 p.m.

Worksession

1. Review and discuss agenda items.
- 2.

Public Hearing: Two Street Traffic Proposals.

7:30 p.m.

- 1. Citizen input to convert White Street between Reservation Street to Pine Street from two way traffic to one way traffic.**
- 2. Citizen input to convert Tezcuco Street between Quincy Street to Hancock Street from two ay traffic to one way traffic down.**

Special presentation to Bonnie Holland for her volunteer efforts and service on the DDA Board.

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. Two new zoning permits, single family houses at 2003 Saint Ann Circle and dew duplex at 860/870 Valley View Drive.
2. 3,332 sq. ft. addition to World of Wood, 215 Hancock Street.
3. MSHDA rental rehab grant update on \$435,000 grant/ 13 units.
4. Friday, June 6th at 10 am ribbon cutting ceremony for Navy Street Boardwalk Park (\$262,500 MNRTF Grant)
5. August 14-17, 201 Mini-Cooper Rally.

6. Tori opens Wednesday, June 4th.
7. Update on DDA Façade Grants.
8. Yooper Sprint Triathlon, Sunday, June 15th, Hancock Beach.
9. Digital cable transition, Hancock Campground.
10. Spring cleanup report
11. FY 14 EVIP Unfunded Liability Plan.
12. FY 14 EVIP requirements.
13. RD Police Vehicle Grant of \$15,000.
14. Renewal of county-wide Road Millage, August 6th Election.

OLD BUSINESS:

1. Consider motion to cap winter freeze let runs to average monthly use.
- 2.
- 3.

NEW BUSINESS:

1. Council approval of the April, 2014 Accounts Payable.
2. Council approval of the additional checks typed in the month of April, 2014.
3. Consider motion converting White Street from Reservation Street to Pine Street from two-way to one-way.
4. Consider motion converting Tezcuco Street from Quincy Street to Hancock Street from two-way to one-way downward bound (South).
5. Consider approval of Resolution #8-14 accepting \$24,478 of FY 14 Federal Operating Grant for Transit.
6. Consider motion approving the FY 14/15 LDFA SmartZone Budget.
7. Consider motion to approve \$1500 contribution for 2014 "Bridgefest". (Budgeted)
8. Consider motion to approve contract with OHM advisors for \$98.. to undertake a Preliminary Engineer Report (PER) for water distribution upgrades for the 2016 Quincy Street reconstruct project.
9. Consider adoption of Resolution #09-14 approving a MDOT Transportation Alternative Program Grant application for Quincy Street Streetscape Project in conjunction with the 2016 Quincy Street Reconstruction Project.
10. Consider motion to increase paid time off for Transit Drivers from 5 days to 10 days after 9 years of service.
11. Consider motion of retirement Congratulations to Charles Make (34 years 10 months) and Steve Witting (28 years 7 months of service to the DPW).
- 12.

Motion to Adjourn: