

# CITY OF HANCOCK COUNCIL MEETING AGENDA

January 20, 2016

**6:30 p.m.**

## **Worksession**

1. Receive Chief Butler's quarterly police report.
2. Receive FY 14-15 Audit Report from Christina Smigowski, CPA
3. Review and discuss agenda items.

## **Public Hearing:**

**7:30 p.m.**

- 1. Comments on a proposed \$20,000 grant application to Rural Development which would partially fund a new police patrol vehicle.**

## **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.
- 2.

## **Review and approval of previous meeting minutes**

## **Reports**

City Council  
Boards/Commissions - minutes and reports

## **Administrative Report:**

1. Night test bridge closure.
2. PA 269 of 2015.
3. 8th Annual Barnelopet Children Ski Race, Sunday, February 7<sup>th</sup>.
4. MEDC/MSHDA Community Development Staff.
5. Heikinpaiva 2016 Schedule of Events.
6. MDOT reconstruction project update.
7. City Water Project update.
8. Used 1999 Fire Truck for sale.

**OLD BUSINESS:**

- 1.
- 2.

**NEW BUSINESS:**

1. Council approval of the December, 2015 Accounts Payable.
2. Council approval of the additional checks typed in the month of December, 2015.
3. Consider motion authorizing accepting price quotes for new pumper fire truck.
4. Consider adoption of Resolution #1-16 regarding public inspection and copying of public records.
5. Consider motion to approve applying for a Planning Grant of \$19,300 from the Michigan Association of Planning.
6. Consider motion accepting final MDOT TAP Grant award.
7. Consider adoption of Resolution #2-16 applying for Federal and State FY 17 bus operating grant funds.
8. Consider motion accepting the resignation of Jim Hainault, with regret, from the LDFA and appoint Ted Belej.
9. Consider motion accepting the FY 14-15 audit prepared by Rukkila/Negro and Associates and the audit recommendations.
10. Consider Motion accepting by the FY 14/15 Deficit Reduction Plan for \$23,773 in the Major Street Fund.
- 11.

Motion to Adjourn: