

# CITY OF HANCOCK COUNCIL MEETING AGENDA

October 19, 2016

**6:30 p.m.**

## **Worksession**

1. Review and discuss agenda items.
2. Receive quarterly police department report.
3. Receive Houghton County Arena fundraising request.

**7:30 p.m. Special Presentation**

-Request from Hancock Public Schools on Public Library funding

**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.
- 2.

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

## **Reports**

City Council  
Boards/Commissions - minutes and reports

## **Administrative Report:**

1. New LED street light specifications.
2. Upcoming Teamsters and POAM union negotiations.
3. New medical marihuana law update.
4. Valley View Estates sewer main completed.
5. 2018 Small Urban Grant (\$187,500) update.
6. Master Plan resilience section review.
7. 4<sup>th</sup> Street paved from N. Lincoln to Hill Street 10-13.
8. Update on new fire pumper truck order.
9. Update on Quincy Street reconstruct project.

10. Update on Water Project.
11. 2150 Jasberg St. (M203) new dock application
12. Portage Lake Lift Bridge new opening restriction, midnight to 4am.
13. MDOT Director road funding change concept.
14. Record Campground usage (over 5,000 visitor days)

**OLD BUSINESS:**

- 1.
- 2.

**NEW BUSINESS:**

1. Council approval of the September, 2016 Accounts Payable.
2. Council approval of the additional checks typed in the month of September, 2016.
3. Consider and discuss funding pledge for the Houghton County Arena.
4. Consider and discuss funding request for the HCH Public Library.
5. Consider motion to acquire property at 805 Warren Street, Property # 31-051-401-023-00 under County Tax Foreclosure process.
6. Consider motion to start Hazards & Nuisances under City Charter Section 11.9 for 730 Elm Street, Property # 31-051-403-025-00.
7. Consider Motion to add a new LED street light on Captain's Drive.
8. Consider adoption of Resolution #21-16 approving an installment purchase agreement with SNB for \$145,595 to finance the purchase of a new sander/plow truck.
9. Consider adoption of Resolution #23-16 adopting Contract #15-5479 implementing pedestrian improvements on Hancock Street (US41).
10. Consider approval of SAW grant pay request #4 for \$28,282.79.
11. Consider approval of RD Water Project pay request #6 for \$303,777.94.
12. Consider Resolution #25-16 to submit interest in upcoming MSHDA housing grants.
- 13.

Motion to Adjourn: