

**CITY OF HANCOCK  
COUNCIL MEETING AGENDA**

July 20, 2011

**5:15 p.m.**

Optional tour of Quincy Haven Apartment Project, 1401 W. Quincy Street.

**6:30 p.m.**

**Worksession**

1. Review and discuss agenda items.
2. Receive quarterly Department Head Reports from Police Chief Beaudoin and DPW Director Hayrynen.

**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
- Excuse Jim Hainault and Jeremie Moore from attending the Council meeting.

**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. New Rotary Beach Playground Equipment completed 7-13-2011.
2. MDOT caution light upgrade project on US41.
3. WUPPDR Home buyer grant program.
4. DNR MNRTF Grant staff site visit.
5. Upcoming union negotiations.
6. Friday, Canal Rock Concert Series.
7. SHPO clearance of City's property maintenance program.
8. Quincy Haven Apt. ribbon cutting ceremony , Friday, August 12th.
9. Project Updates:
  - Beach Storm water improvement project.

- Water Project
  - M-26 transmission main.
  - city water main replacement
  - service laterals renewals
  - gate valve replacement
- Sewer Project
  - new storm sewer
  - sewer main replacement
  - sewer main relining
  - manhole rehab work
- MDOT US41 repaving
  - sidewalk & curb repair
  - storm water drainage structure
- McAfee Field Update
- FU cafeteria expansion
- Campus Drive repaving
- Navy Street storm sewer upgrades

**OLD BUSINESS:**

1. Consider motion of appreciation to volunteers who helped install the new beach playground structure.
- 2.
- 3.

**NEW BUSINESS:**

1. Council approval of the June, 2011 Accounts Payable.
2. Council approval of the additional checks typed in the month of June, 2011.
3. Consider motion holding a joint City Council meeting with Houghton on Wednesday, September 7th at 5:30 p.m. in Houghton.
4. Consider approval of Change Order #2 in the amount of \$6,063.49 for the Beach Project for base gravel quantity increases.
5. Consider approval of pay request from MJO Contracting for the Beach Project in the amount of \$133,349.48.
6. Consider request from Houghton County on two tax foreclosed properties in the City.
7. Consider approval of sewer project payment #3 for \$326,837.71 including \$312,541.71 for MJO Contracting, Inc. and \$14,296.00 for OHM for engineering inspection services.
8. Consider approval of water project payment #2 for \$849,294.90 including \$866,863.15 for James Peterson Inc. and \$27,431.75 for OHM for engineering inspection services.
9. Consider water change order #2 for \$95,775.74.
- 10.
- 11.

Motion to Adjourn: