

# CITY OF HANCOCK COUNCIL MEETING AGENDA

December 17, 2014

**6:30 p.m.**

## **Worksession**

1. Review and discuss agenda items.

7:30 p.m.

## **Public Hearing:**

1. Proposed ordinance approving amendment to the Development and Tax Increment Financing Plan of the City of Hancock DDA.
2. Proposed ordinance approving regulating open fires and burning within the City limits of the City of Hancock.

## **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. Update on DDA façade grants
2. State Revenue Sharing Certification
3. Close out of MNRTF Navy Street Park Boardwalk Project
4. Jutila Center Business Update
5. Elected Officials Academy, January 15<sup>th</sup>
6. MDOT Lift Bridge Project update
7. Final project report on E. Hancock Stairway rehab. Project.
8. DDA legislation update
9. ADT counts
10. Gas tax increase update

11. Rural Development preliminary engineer report submitted
12. New 2015 Dodge Durango police vehicle

**OLD BUSINESS:**

1. Consider Ordinance No. 288 “Approving Amendment to the Development and Tax Increment Financing Plan of the City of Hancock DDA.”
2. Consider Ordinance No. 289 “Regulating open fires and burning within the City limits of the City of Hancock.”
- 3.

**NEW BUSINESS:**

1. Council approval of the November, 2014 Accounts Payable.
2. Council approval of the additional checks typed in the month of November, 2014.
3. Consider adoption of Resolution #20-14 establishing a MERS Health Care Savings Program.
4. Consider a motion accepting a \$787,663 MDOT Transportation Alternatives Program Grant plus \$235,275 from MDOT and \$235,275 of City Funds, for the 2016 Streetscape Project on US41.
5. Discuss and consider beach dock options.
6. Consider appointing Stephan Olsson to the Hancock Housing Commission to replace Mary Tuisku - term ending December 31, 2018.
7. Consider appointing John Diebel to the DDA to replace Bonnie Holland for a term ending January 31, 2018.
8. Consider appointing the following incumbent’s:
 

DDA 4 year term ending 1-31-2019	Steve Zutter
Hancock Housing Commission 5 year term ending 12-31-2019	Dennis Shea
Planning Commission 3 year term ending 2-15-2018	Tony Wilmers
	Dan Lorezetti
Cemetery 5 year term ending May, 2020	Carol Carli
BOR 3 year term ending December 2017	Mike Thornton
	Tom Vichich
ZBA 3 year term ending 1-31-2017	Lisa McKenzie
Hancock Bldg. Auth. 3 year term ending 1-31-2017	Bruce Witting
Recreation Commission	John Haeussler
9. Consider motion to approve a 3% raise for 2015 and 2016, effective January 1<sup>st</sup>, with the Police Department Supervisory Employees Chapter of Local 226, Council 25, AFSCME.
- 10.

Motion to Adjourn: