

CITY OF HANCOCK COUNCIL MEETING AGENDA

November 18, 2015

6:30 p.m.

Worksession

1. Review and discuss agenda items.

7:30 p.m.

Public Hearings:

1. Proposed application for a \$188,000 MSHDA Rental Rehab Grant for renovation funds for up to 4 apartments at the Wisti-Lawton Building, 101 Quincy Street.
2. Close out MSHDA grant hearing for MSC 2012-0567-HO which funded 9 apartment renovations at 234 Quincy, 308 Quincy and 326 Quincy Street with a total grant amount of \$346,000.

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 road funding update.
2. Annual Christmas Walk, Friday, November 27th 6-8 p.m.
3. Ingot Street water pump station upgrade project.
4. MSHDA/WUPPDR/RIP housing target market analysis project.
5. 1431 Silver Drive.
6. MERS funding update.
7. December 7th Planning Commission meeting at 7:00 p.m.

8. Portage Lake Lift Bridge project update.
9. Tennis Court upgrade report.
10. Hardball and Little League infield rehab project update.
11. Cemetery sign upgrade project.
12. Tri-County Community corrections rate increase from \$150 to \$200 /day.

OLD BUSINESS:

- 1.
- 2.

NEW BUSINESS:

1. Council approval of the October, 2015 Accounts Payable.
2. Council approval of the additional checks typed in the month of October, 2015.
3. Consider a motion accepting DEQ SAW grant for \$1,419,043.00.
4. Consider adoption of Resolution #12-15 in support of RPI funding for WUPPDR.
5. Consider adoption of Resolution #13-15 approving a rental rehab grant application for the Wisti-Lawton Building located 101 Quincy Street.
6. Consider motion approving City match payment in partnership with the KNSC for an estimated \$6000 for a new Ski Trail Work ATV.
7. Consider adoption of Resolution #02-15 approving a FY 16 MDOT Transit Operational Grant of \$17,858.00
- 8.

Motion to Adjourn: