CITY OF HANCOCK COUNCIL MEETING AGENDA WEDNESDAY, MARCH 21, 2018

6:30 P.M.

Worksession

1. Review and discuss agenda items

7:30 P.M.

Public Hearing

1. Proposed land exchange of real property

Regular Meeting

Call to order and pledge Roll Call and verification of quorum Review and approval of agenda

Communications

Review Correspondence

<u>Public Comment</u>-Anyone wishing to address the council will be recognized by the Mayor at this time.

1. Special presentation to Houghton-Hancock High School Varsity Girls Division II State Ski Champions

Review and approval of previous minutes

City Council-February 21, 2018

Reports

Boards/Commissions-minutes and reports

Administrative Report

- 1. DNR plan and specification approval for beach dock project
- 2. Beach dock construction project schedules
- 3. New opportunity zone capital gains delay
- 4. County building permits for 2017
- 5. UP W & S rate comparisons
- 6. 2001 JD Grader in poor condition
- 7. 1994 Chev. Diesel dump truck in poor condition
- 8. Dept. of Treasury Municipal review

OLD BUSINESS

None

NEW BUSINESS

- 1. Consider approval of current accounts payable
- 2. Consider adoption of Resolution #18-04 honoring the Houghton-Hancock High School Varsity Girls Ski Team Division II State Champions
- 3. Consider approval of exchange of real property between the City and Paul Tomasi for 1.29-acre parcels.
- 4. Consider approval of 2018 Spring Clean-up schedule
- 5. Consider approval of SAW grant payment #18 in the amount of \$16,163.65
- 6. Consider approval of 2018 Bridgefest committee/Keweenaw Chamber of Commerce request for fireworks permit
- 7. Consider approval of FY 18 federal transit operational funds of \$13,277 MDOT agreement
- 8. Consider with regret the resignations of David Lucchesi and Stephanie Swartzendruber from the Planning Commission
- 9. Review and consider new Planning Commission applicants
- 10. Consider resolution waiving fees for non-timely filing property transfer affidavit
- 11. Consider with regret the resignation of Jason Parker from the Recreation Commission
- 12. Consider scheduling budget worksession on Wednesday, May 23rd and June 6th at 6:00 p.m.

ADJOURN