

CITY OF HANCOCK
COUNCIL MEETING AGENDA
WEDNESDAY, NOVEMBER 18, 2020

6:00 pm
Via ZOOM

Members of the public wishing to participate in the meeting will need to call 312-626-6799 and enter the meeting ID (820-3483-1177). Please hit *9 to raise your hand to make a comment

6:00 P.M.

Regular Meeting

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

Public Comment- Anyone wishing to address the council will be recognized by the Mayor at this time. Please hit *9 to raise your hand to make a comment via ZOOM

Review and acceptance of meeting minutes

Regular PLWSA Meeting October 13, 2020
Regular Planning Commission October 26, 2020
US-41/M26 Corridor Advisory Team July 9, 2020
Regular DDA October 5, 2020

Review and approval of meeting minutes

Regular City Council Meeting, October 21, 2020
Special City Council Meeting, November 5, 2020
Organizational City Council Meeting, November 11, 2020

Administrative Report

City of Hancock owned property (draft)
Santa is Coming to Town
MML Training
Holiday Home Decorating Contest
EGLE-Funding Source Coastal Management Grant
Elevation Street Traffic Count
Election

Old Business

New Business

1. Consider approval of current accounts payable in the amount of \$704,851.48

2. Consider approval of payment application No. 3/Final in the amount of \$3,778.90 for FEMA Various Street Repairs (PW39,55,58) with Hebert Construction.
3. Consider approval of payment application No. 4/Final in the amount of \$6,574.51 Hebert Construction for work completed on FEMA Ditch Repairs (90).
4. Consider approval of payment application No. 2/Final in the amount of \$8,697.45 to Payne and Dolan Contractors for work completed on FEMA Campus Drive West (PW 151).
5. Consider approval of payment application No. 5/Final in the amount of \$12,975.60 to Portage Lake Construction for work completed on FEMA Road Repairs (PW 139).
6. Consider approval of the final payment in the amount of \$2,414.00 to Erico Electric for work completed on Water Tower Control Panels.
7. Consider approval for OHM to prepare a grant application for Asset Management Plan Updates.
8. Consider City Council Committee and Commission appointments.
9. Consider holding 2 City Council meetings each month.
10. Consider approval of Board and Commission actions
 - a. Board of Review – Jeff Kelley, term expiring 2022
 - b. Board of Review - , term expiring 2023
 - c. DDA –, term expiring 2024
 - d. Local Development Finance Authority - Whitney Warstler, term expiring 2024
 - e. Planning Commission – Kurt Rickard, City Manager Designee Ex-officio
 - f. Planning Commission – Ron Blau, City Council Ex-officio
 - g. Planning Commission – Paul LaBine, Mayor Ex-officio
 - h. Portage Lake Water & Sewage Authority – Bill Marlor, term expiring 2022
 - i. Portage Lake Water & Sewage Authority – Mary Babcock, Alternate term expiring 2022
 - j. Recreation Commission – Amanda Jackson, term expiring 2021
 - k. Recreation Commission – Jeff Kelley, term expiring 2021

- l. Recreation Commission – Bill Marlor, term expiring 2021
 - m. Recreation Commission –, City Council
 - n. Housing Commission – Mary Stahl, term expiring 2024
11. Consider introduction and public 30-day comment period for the proposed 2021-2025 Recreation Plan.
 12. Consider acceptance of a \$5,000 grant for election equipment from the Center for Tech and Civic Life.
 13. Consider approval of the Opusweb website upgrade quote of \$8,500 with a \$150/monthly Maintenance agreement.
 14. Public Comment- Anyone wishing to address the council will be recognized by the Mayor at this time.

Please hit *9 to raise your hand to make a comment via ZOOM.

Adjourn

