# CITY OF HANCOCK COUNCIL MEETING AGENDA

March, 17, 2010

# 6:30 p.m. Worksession

- 1. Monthly reports from Police Chief Beaudoin.
- 2. Review and discuss agenda items.

### 7:30 p.m.

- 1. Public Hearing on proposed purchase of 29.64 acres of land from Tonne Construction Company for \$135,000.00
- 2. Public Hearing on proposed ordinance #274 "AN ORDINANCE TO AMEND ORDINANCE NO. 268, KNOWN AS THE HANCOCK HOUSING FOUNDATION TAX EXEMPTION ORDINANCE" for the start of the 24 unit Quincy Haven Apartment project construction to December 31, 2010 regarding their payment in lieu of tax...

### 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

#### **Communications**

Review of Correspondence

Public Comment - Anyone wishing to address the Council will be recognized by the Mayor at this time.

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### Review and approval of previous meeting minutes

#### Reports

City Council

Boards/Commissions - minutes and reports

#### **Administrative Report**

- 1. Habanero's International Grill, 101 E. Quincy Street.
- 2. Far East Grocery Store, 236 Quincy Street.
- 3. DDA downtown promotion action plan.
- 4. Campground Improvements.
- 5. MDOT TSC 2010 projects.
- 6. Road funding crisis.
- 7. Water project environmental review.
- 8. Transit Facility timeline.

9. Sander/Dump Truck application to RD for funding.

#### **OLD BUSINESS:**

- 1. Consider approval to purchase 29.61 acre parcel of land from Tonne Construction Company for \$135,000.00.
- 2. Consider approval of a 10 year installment contract for \$135,000.00 with Superior National Bank to purchase the Tonne Property at 4% interest rate.
- 3. Consider approval of Ordinance #274 "AN ORDINANCE TO AMEND ORDINANCE NO. 268, KNOWN AS THE HANCOCK HOUSING FOUNDATION TAX EXEMPTION ORDINANCE." PLIOT ordinance for the Quincy Haven apartment project.
- 4. Consider approval of Resolution #4-10 supporting the relocation of the National Park Service Isle Royale National Park Headquarters and docking facility to the Quincy Smelter Works, located in Franklin Township.

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#### **NEW BUSINESS:**

- 1. Council approval of the February, 2010 Accounts Payable.
- 2. Council approval of the additional checks typed in the month of February, 2010.
- 3. Consider approval to schedule spring cleanup for Friday, April 30th and Saturday, May 1st from 7 am to 7 pm.
- 4. Consider approval to schedule City Councils Annual City cleanup for Saturday, May 8th from 8 am to Noon.
- 5. Consider Scheduling FY 10/11 Budget Worksessions for April 14th, 28th, and May 5th at 6:00 pm.
- 6. Consider approval of \$1500 (budgeted) for public hours of the Hancock Public Schools Public Library.
- 7. Consider approval of payment of \$996.00 for design services from OHM for the Transit Facility Project.
- 8. Consider motion to accept a Federal Department of Justice Bryne, Justice Assistance Grant for \$12,173.00 for police office security upgrades.
  9.

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Motion to Adjourn: