CITY OF HANCOCK COUNCIL MEETING AGENDA WEDNESDAY, SEPTEMBER 15, 2021 6:00pm CITY COUNCIL CHAMBERS, 399 QUINCY ST.

6:00 P.M.

Regular Meeting

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

Communications

Range Communication – August 23, 2021 Assessor Update

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

Presentation

Philip Johnson, President of Finlandia University UPSET West

Review and acceptance of meeting minutes

Planning Commission May 24, 2021 Planning Commission July 26, 2021

Review and approval of meeting minutes

Regular City Council 8-18-2021 Regular City Council 9-1-2021 Closed City Council Meeting 8-18-2021

Administrative Report

Hancock Dog Park
Farmer's Market – Blood Drive
DPW Director Position
Campground Bathhouse Renovations
Bridges Out of Poverty
MNTRF Preliminary Scores
Ingot Street
US41 & M203
NEP 6

New Business

- 1. Consider approval of the accounts payable in the amount of 4,110,995.04.
- 2. Consider acceptance of Kyle Maki's resignation from the Planning Commission.
- 3. Consider approval of LJJ Construction LLC payment application #3 for the Hancock Campground Bathhouse Renovation in the amount of \$37,405.80.
- 4. Consider approval of an annual SupportNet Onsite Annual Agreement with REMC1 for the 6 days onsite service per month and support.
- 5. Consider approval of the purchase agreement with Robert and Loretta Ruonavaara for Lot 26 of Spruce Haven Estates with a purchase price of \$20,000.
- 6. Consider approval for a stipend increase for the Hancock Fire Department to \$1670.00 per month from \$1320 for the Fire Chief stipend.
- 7. Consider a approval of \$5,000.00 per year to Portage Health Foundation to support Upset West program.

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

Adjourn