# CITY OF HANCOCK COUNCIL MEETING AGENDA WEDNESDAY, JANUARY 19, 2022 HANCOCK CITY HALL, 399 QUINCY STREET

6:00 P.M.

Public Hearing – Proposed grant

### 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.

#### Presentation:

Rukkila Negro, Christine Smigowski, Audit Presentation

### Communications

Bridgefest 2022

Michigan Heritage Home Program

Semco Energy – Public Service Commission Notice of Hearing

Range Communication

Houghton County – New Address Assignments

US Department of Homeland Security

### Review and approval of meeting minutes

Regular City Council meeting, December 15, 2021

### Review and acceptance of meeting minutes/reports

Planning Commission, October 25, 2021

US-41/M-26 Corridor Meeting, November 12, 2021

PLWSA, December 14, 2021

Recreation Commission, June 22, 2021

Recreation Commission, September 14, 2021

Recreation Commission, September 27, 2021

Cemetery Board of Trustees October 12, 2021

Cemetery Board of Trustees October 19, 2021

Local Advisory Council Meeting, December 18, 2020

#### Administrative Report

MDOT – Annual Construction Permit Master Plan – Goal, Objectives & Strategy Updates Fence Damage **Annual Meeting List** 2022 MDOT Construction Plan Zoning Ordinance-Public Hearing

2022 Patrol Vehicle Grant
Barnelopet
Comprehensive Economic Development Strategy
Schaaf Field Scoreboard
Transit LAC meeting
Steve Belopavlovich Retirement
Recreation Trail Public Meeting
Commission Openings
UP Health Systems Portage -CEO
EDA Grant
City Events

## **Old Business**

## **New Business**

- 1. Consider approval of the accounts payable in the amount of \$966,750.46
- 2. Consider acceptance with regret the resignation of Karla Aho from the Board of Review effective immediately.
- 3. Consider approval to build a gazebo at Klondike Park with a cost up to \$6,000.00 to be built by the Hancock Industrial Arts class.
- 4. Consider approval to submit a grant application to the Portage Health Foundation in the maximum amount of \$20,000.00 for a (4) Pickle Ball Court option at Laurn-Grove.
- 5. Consider acceptance of the term and conditions for a street light at 1232 Sunset Drive per resident's request.
- 6. Consider approval to sell the dumpsters to Torch Lake and Schoolcraft Townships in the amount of \$200.00/metal and \$150.00/plastic for each dumpster
- 7. Consider approval of the Up and Running quote for new cameras system at City Hall/Police in the amounts of \$2,870.00 and \$4,063.00 totaling \$6,933.00.
- 8. Consider approval of the Up and Running quote for a new server in the amount of \$9,842.20.
- 9. Consider approval of Change Order #1 for the FEMA PW 157 Sewer Repairs Phase II in the amount of \$32,981.30 with Portage Lake Construction.
- 10. Consider approval of payment application #2 for FEMA PW 157 Sewer Repairs Phase II in the amount of \$54,904.35.

<u>Public Comment</u>-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.

# <u>Adjourn</u>