# CITY OF HANCOCK COUNCIL MEETING AGENDA WEDNESDAY, APRIL 5, 2023

# HANCOCK CITY HALL, 399 QUINCY STREET

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#### 6:00 P.M.

# Regular Meeting

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

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

#### Communication

Susan – Thank you

Copper Country Arts Center

Portage Lake Condominium Association

MDOT - City of Hancock Transit

UPPCO - Notice of Hearing

# Review and acceptance of meeting minutes

Planning Commission February 27, 2023 Recreation Commission January 10, 2023 PLWSA February 21, 2023

# Review and approval of City Council meeting minutes

Regular Meeting February 15, 2023 Regular Meeting March 15, 2023

#### Administrative Report

Master Plan Public Input Session

May Election

UP Health Portage – Bridgefest Presenting Sponsor

Help Wanted - Heavy Equipment Operator

Spring Clean up

Scrap Tire Recycling

John Diebel – Do Good Volunteer of the Month

Easter Egg Hunt

Finlandia Update

Office Closure-April 7th, Good Friday holiday

#### **New Business**

- 1. Consider approval of Resolution 23-05 Installment loan agreement with Huntington Bank in the amount of 192,002 for a term of 7 years with interest of 4.40%.
- 2. Consider approval of Resolution 23-06 to authorize the application for a special liquor license to the Michigan
- 3. Consider appointment of application for the Downtown Development Authority with a term ending January 31, 2027.
- 4. Consider reappointment of Amanda Lutey to the Rental Code Board of Appeals with a term ending February 28, 2025.

- 5. Consider reappointment of Rick Freeman Jr to the Rental Code Board of Appeals with a term ending February 28, 2025.
- 6. Consider appointment of John Haeussler as the Hancock Resident for the Rental Code Board of Appeals with a term ending February 25, 2025.
- 7. Consider approval of Amendment 2 to the EGLE Grant Project #2022-306A-010 with an extension to September 30, 2023 and increase of Contractual Services of \$35,000 for a total grant amount of \$80,000.
- 8. Consider scheduling a Public Hearing for draft Solar and Wind Ordinance that was recommended by the Planning Commission for April 19, 2023 at 6:00 p.m.
- 9. Consider approval to form a Hancock Arena Advisory Board with membership including a City Councilor, Jon French CCJHA, Craig Sporalski Old Timers, Chris Salani Hancock Public Schools, DPW Director, and City Manager.
- 10. Consider approval to proceed with the Poplar Street improvements and pavement repairs at an approximate cost of \$400,000.00.
- 11. Consider approval of the route service agreement and grapple truck agreement for the Scrap Tire Recycle Event.

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

\*\*\*Budget Work session to commence after adjournment of Regular Council Meeting\*\*\*

# CITY OF HANCOCK CITY COUNCIL BUDGET WORK SESSION IMMEDIATELY FOLLOWING THE REGULAR COUNCIL MEETING WEDNESDAY, APRIL 05, 2023 399 Quincy Street

- 1. FY 23/24 Budget Work Session
  - a. Brian Rimpela, Hancock Fire Department
  - b. Tami Sleeman, Hancock Police Chief
  - c. John Erickson, DPW Director
- 2. Adjourn