CITY OF HANCOCK COUNCIL MEETING AGENDA WEDNESDAY, JULY 19, 2023 HANCOCK CITY HALL, 399 QUINCY STREET

Public viewina available via ZOOM.com

"Join A Meeting" - Meeting ID: 821 4402 1682

https://us02web.zoom.us/j/82144021682 or via phone: 1-312-626-6799

Regular Meeting - 6:00 P.M.

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

Melissa Davis – New Power Tour

Communication

Michigan Public Service Commission Notice of Hearing Copper Country Community Arts – July Newsletter Mary Miller - Porvoo Park Paul LaBine

Review and acceptance of meeting minutes

Cemetery Board of Trustees April 11, 2023 Planning Commission May 22, 2023 DDA April 3, 2023 Recreation Commission May 15, 2023

Review and approval of City Council meeting minutes

Regular Meeting

June 21, 2023

Administrative Report

City Picnic - July 20, 2023 Copper Country Band - Art Tour Public engagement activities Summer Movie Series Wake UP Walks Quincy Green Hancock Fire Department – Copper Shores Grant

Beth Fredianelli Retirement – July 31, 2023

Hancock Transit Flex Route

Michigan Main Street

HOCO Branding

New Business

- 1. Consider approval of the current accounts payable in the amount of \$845,643.93.
- 2. Consider approval of change order #1 for the Hancock Business and Technology Park in the amount of \$135,099.25 for bulletins 1,2 and 3.
- 3. Consider approval of MJO Contracting application for payment #3 for the Maasto Hiihto Trail Repair in the amount of \$45,023.

- 4. Consider approval to schedule a public hearing on August 16, 2023 at 6:00 for the acquisition of property from Mattila's in exchange for topsoil acquired at Hancock Business and Technology Park.
- 5. Consider approval of the purchase Dynamic Discs permanent veteran basket set for 18 holes of disc golf in the amount of \$8,000.00.
- 6. Consider approval of the Ryan Street Community Garden Grant application to Copper Shores Community Health Foundation in the amount of \$10,000.00 to assist with the acquisition of the three Community Garden parcels.
- 7. Consider adoption of Resolution 23-13 to update the ACH agreement with Superior National Bank to increase the daily ACH limit to \$65,000.00.
- 8. Consider adoption of the local governing body Resolution 23-14 for charitable gaming licenses for Copper Shores Community Health Foundation.
- 9. Consider approval of Turner Contracting, Inc for the work to be completed at the intersection of US 41 and M203 for the infill and placement of the clock in the amount of \$8,570.00.

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

<u>Adjourn</u>