

CITY OF HANCOCK COUNCIL MEETING AGENDA

WEDNESDAY, NOVEMBER 15, 2023

HANCOCK CITY HALL, 399 QUINCY STREET

Public viewing 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 City Clerk at this time.

Organizational Meeting:

Nominations to elect a Mayor for a one-year term

Nominations to elect a Mayor Pro-Tem for a one-year term

Presentation: Hancock Trails

Communication

MI Public Service Commission

Review and acceptance of meeting minutes

DDA August 7, 2023

Planning Commission August 28, 2023

Review and approval of City Council meeting minutes

Regular Meeting October 17, 2023

Closed Session September 18, 2023

Administrative Report

Christmas Walk

Keweenaw Holiday Hoopla

City Holiday Gathering

Category B Grants

MTEC Grants

Solar and Wind Legislature

New Business

1. Consider approval of Resolution 23-21 to establish a central polling place and abolish polling locations no longer required.
2. Consider approval of OHM proposal for professional services on the Minnesota Street Category B Design and Contract Administration in the amount of \$146,700.00.
3. Consider approval of OHM proposal for professional services on the North/Prospect Street Category B Design and Contract Administration in the amount of \$90,600.00
4. Consider approval of the current accounts payable in the amount of \$1,363,778.26.
5. Consider approval of a 457 MERS plan with an employer match up to 5% for permanent PT Employees over 25 hours a week, full time transit and full time permanent seasonal employees.
6. Consider approval of a salary adjustment for the Police Chief, DPW Director, and Clerk/Treasurer for a total increase of \$7,505.16 per personnel committee recommendation.
7. Consider approval of Payne and Dolan's Hancock Business and Technology Park payment application #7 in the amount of \$674,514.18.
8. Consider approval of Central Structures payment application #3 for the Salt and Storage Barn Building in the amount of \$259,650.00.
9. Consider approval of council member committee appointments.

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

Adjourn