

Special Meeting (Worksession)
March 23, 2011
6:00 p.m.

DRAFT

Mayor Laitila called this special meeting (worksession) of the Hancock Council to order in the Council Chambers on Wednesday, March 23, 2011. The United States Flag was honored by all in attendance with the following duly qualified Councilors being present: Councilors: Hainault, Slivon (late), Belej, Laitila, Moore, McKenzie and Haeussler. Also present: Manager Glenn Anderson, City Clerk Karen Haischer, Kurt Hauglie, Susan Burack, Roland Burgan and seven members of the public.

A. Verification of a Quorum.

AGENDA AS POSTED

6-9 p.m.

B. - Staff update and background briefing on the following topics:

- a) Gov't Lot 8
- b) Gov't Lot 5
- c) Potential land sales
 - Sampson Street water tank parcel
 - Portage Twp. parcel
- d) Downtown Traffic re-route concept.

C. Consider scheduling a special meeting to review and consider water project bids.

Motion to adjourn.

Note: Posted: This 17th day of March, 2011.

All councilors were properly notified on 3-17-2011 @ 4:30 p.m. by e-mail.

18 hour minimum notice

Manager Anderson briefed the Councilors on the above five items with background information and handouts. (all handouts are on file with the City Clerk for citizen review)

Moved by Councilor Belej and seconded by Councilor McKenzie to set up a special meeting for Wednesday, April 6th at Noon to award the 2011 water bids. Our engineers should have reviewed the bids and should have a recommendation for this special meeting.

Yes: All

No: None

Motion Carried.

Moved by Councilor Belej and seconded by Councilor Hainault that this special meeting/worksession of the City Council be adjourned at 7:41 p.m.

Yes: Councilors Hainault, Belej, Laitila, Moore, McKenzie and Haeussler.

No: Councilor Slivon

Motion Carried.

William Laitila, Mayor

Karen Haischer, CMC City Clerk