CITY OF HANCOCK COUNCIL MEETING AGENDA WEDNESDAY, JANUARY 18, 2022

HANCOCK CITY HALL, 399 QUINCY STREET

Public viewing available via ZOOM.com "Join A Meeting" - Meeting ID: 821 4402 1682

 $\underline{https://us02web.zoom.us/j/82144021682}$

or via phone: 1-312-626-6799

Public Hearing: Houghton County Arena

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

2023 Winter Carnival Greg Markkanen

Department of Treasury

Review and acceptance of meeting minutes

US-41/M-26 Corridor Advisory

DDA Regular Meeting

Recreation Regular Meeting

December 5, 2022

July 12, 2022

Recreation Regular Meeting September 13, 2022

Review and approval of City Council meeting minutes

Regular Meeting, January 4, 2023

Administrative Report

Heikinpaiva 2023 Schedule – Parade

Scrap Tire Grant

Salt and Storage Barn

Transit Update

Trail Update

DDA Marketing & Economic Development

DPW Director, John Erickson

Chief of Police, Tami Sleeman

Clerk/Treasurer Report, Linda Kalinec

New Business

- 1. Consider approval of the current accounts payable in the amount of \$341,325.49.
- 2. Consider approval of Resolution 23-01 for FY 2024 Resolution of Intent to apply for state formula assistance for fiscal year 2024.
- 3. Consider approval of Resolution 23-02 to allow Darick Coponen to purchase 5 years of service credit from MFRS
- 4. Consider approval of the OHM proposal for the Salt and Storage Building to be completed as part of a MNDOT contract for a new salt and storage building at the DPW Garage.

- 5. Consider reappointment of Adam Griffis and Steve Walton to the Planning Commission with a term ending 2/15/2026.
- 6. Consider reappointment of Robert Franti to the Downtown Development Authority with a term ending 1/31/2027.
- 7. Consider reappointment of Joe Bianucci to the Hancock Housing Commission with a term ending 12/31/2027.
- 8. Consider reappointment of Jeff Kelley to the Board of Review with a term ending 12/31/2025.
- 9. Consider reappointment of Dr. Steve Walton to the Zoning Board of Appeals with a term ending on 1/31/2026.
- 10. Consider approval of the Purchase Agreement for Houghton County Arena for \$1.00.
- 11. Consider approval of the 2022/2023 Amended Budgets.

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

Adjourn