#### CITY OF HANCOCK PUBLIC HEARING

## CITY OF HANCOCK COUNCIL MEETING AGENDA WEDNESDAY, JANUARY 17, 2024 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

### **PUBLIC HEARING:**

2024-2028 Recreation Plan

# Regular Meeting - 6:00 P.M.

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

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

## <u>Presentation</u> – Ryan Street Garden

#### Communication

Paula Jacobs

Gertrude Antioho

Greg Markkanen, State Representative

### Review and acceptance of meeting minutes

DDA November 6, 2023

Recreation Commission July 11, 2023

Recreation Commission November 14, 2023

Cemetery Board of Trustees July 11, 2023

Portage Lake Water and Sewage Authority November 14, 2023 Portage Lake Water and Sewage Authority December 12, 2023

## Review and approval of City Council meeting minutes

Regular Meeting December 20, 2023

## <u>Administrative Report</u>

City Manager Year in Review

Finlandia Properties

Rural Readiness Grant - Michigan Office of Rural Prosperity

Heikinpaiva Sledding Party Newsletter

102 Quincy Street

Capital Improvement Plan

Police Chief DPW Director Treasurer

#### New Business

- 1. Consider introduction of Ordinance 312 enacting and adopting supplement through 2022-\$17 to the code of ordinances of the City of Hancock.
- 2. Consider approval of Resolution 24-01 to approve the FY2025 Resolution of Intent for Hancock Transit Budget in the amount of \$312,950.

- 3. Consider approval of the development agreement with Wuebben Construction for property located at Tomasi Drive
- 4. Consider approval of Resolution 24-02 to approve the Deficit Reduction Plan for the Motor Vehicle Fund and Transit fund.
- 5. Consider approval of Resolution 24-03 to adopt the 2024-2028 Hancock Recreation Plan as submitted by the Hancock Recreation Commission.
- 6. Consider approval of Central Structures payment application #4 for the Hancock Salt Storage Shed project in the amount of \$85,988.13.
- 7. Consider approval of Payne and Dolan, Inc payment application #8 for the Business and Technology Park in the amount of \$33,911.72.
- 8. Consider approval of the current accounts payable in the amount of \$620,744.53.
- 9. Consider appointment of William McKilligan to the Hancock Recreation Commission for a term ending 8-31-2024.
- 10. Consider the adoption of the 2023/2024 amended budget for the general fund, transit, and motor vehicle funds.
- 11. Consider approval of the time extension amendment to the listing contract for the Hancock Business and Technology Park extension with Kristine Weidner to January 24, 2025.
- 12. Closed Session: Pursuant to Open Meetings Act MCL15.268 to discuss attorney opinion.
- 13. Return to Open Session

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

<u>Adjourn</u>