

**CITY OF HANCOCK
COUNCIL MEETING AGENDA**

July 21, 2010

6:30 p.m.

Worksession

1. DPW and Police Departments quarterly report. (Doug and Mike)
2. Review and discuss agenda items.

7:30 p.m.

Regular Meeting

Call to order and Pledge of Allegiance
Roll Call and Verification of a quorum
Review and approval of the agenda

Communications

Review of Correspondence
Public Comment - Anyone wishing to address the Council will be recognized by the Mayor at this time.

- 1.
- 2.

Review and approval of previous meeting minutes

Reports

City Council
Boards/Commissions - minutes and reports

Administrative Report

1. EPA \$244,000 beach grant update.
2. August 2nd DDA meeting cancelled.
3. MTEC FY 08/09 Audit
4. MDOT sign replacement project.
5. Downtown marketing campaign.
6. Fire Hall boiler certificate issued.
7. Hancock Street water and sewer laterals.
8. Townhouse development on Hancock St.
9. HCH reunion.
10. DNRE denial of permit for Navy Street walkway.

OLD BUSINESS:

1. Consider approval to revised agreement between the City and PLWSA for wastewater treatment.

2. Consider recommendation to accept FVB Energy Inc. to conduct the District Heating Study for \$35,000.00.
3. Discuss and consider foreclosed property at 1206 E. Atlantic Street.
4. Consider approval of \$4.0 million sewer project work, including approximately 7.25 miles of relining sewers, .44 miles of new open cut sewers and .33 miles of new open cut storm sewers.
- 5.

NEW BUSINESS:

1. Council approval of the June, 2010 Accounts Payable.
2. Council approval of the additional checks typed in the month of June, 2010.
3. Consider adoption of resolution authorizing Notice of Intent to issue water revenue bonds not to exceed \$3.85 million.
4. Consider adoption of Loan Resolution for \$3.745 million for RD loan and refinancing loan offer.
5. Consider approval to purchase new sewer camera for DPW.
6. Consider approval to seek bids for new 4WD sander truck and tandem dump truck.
7. Consider approval of payment request #1 from MJO Contracting Inc. for new Transit Facility for \$265,092.29.
8. Consider approval to submit and accept if funded a DNRE Urban and Community Forestry Grant to conduct a ROW tree inventory of the City.
9. Consider request from James Gherna to extend the lawn and garden meter credit to township water and sewer customers.
- 10.

Motion to Adjourn: