

**CITY OF HANCOCK  
COUNCIL MEETING AGENDA**

August 18, 2010

**6:30 p.m.**

**Worksession**

1. Review and discuss agenda items.

7:30 p.m.

Special presentation on proposed new County Justice Center by co-chairpersons Barry Fink and Truman Obermeyer.

**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. \$4.9 million 24 unit Quincy Haven Apartment Project.
2. IRS routine audit of 2006 Hospital Finance Authority Bond Issue.
3. Complete Street Workshop September 30th.
4. WUPHD annual weekly beach sampling.
5. Citgo remodeling project.
6. \$4.0 million Sewer Project update.
7. \$7.8 million Water Project update.
8. District Heating Study Project.
9. Transit FU Shuttle.
10. DNRE \$9000 Tree Inventory grant.
11. FU/City Community Garden Project and Service Project.
12. DDA Mini-Facade Grant Program.
13. DDA downtown marketing campaign.

**OLD BUSINESS:**

1. Discuss options available for 116 Quincy Street, fire damaged building.
2. Consider approval of 3rd revision to PLWSA and City of Hancock treatment agreement.
3. Consider taking position on County Justice Center Millage Proposal.
- 4.

**NEW BUSINESS:**

1. Council approval of the July, 2010 Accounts Payable.
2. Council approval of the additional checks typed in the month of July, 2010.
3. Open and consider bids for 3,000 tons of winter road sand.
4. Consider approval of payment request #2 from MJO Contracting for \$152,982.31 for the Transit Facility Project.
5. Consider approval of Resolution #18-10 for MDOT grant agreement revision #3 for \$60,000 for the new Transit Facility construction project.
6. Review and consider bids for new sander and tandem dump truck.
- 7.

Motion to Adjourn: