

**CITY OF HANCOCK
COUNCIL MEETING AGENDA**

December 15, 2010

6:30 p.m.

Worksession

1. Review and discuss agenda items.
- 2.

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. Sewer Project Update.
2. Maasto Hiihto cross country ski trails update.
3. Update on City water testing.
4. Water Project update.
5. Review excerpts from Hancock Housing Commission FY 09 Audit.

OLD BUSINESS:

1. Consider approval of retro-active FY 09/10 year end adjusting journal entries for the year ended June 30, 2010.
2. Consider approval adjust the internal City fund use of equipment rental rates to 70% of MDOT published Schedule C rates, based on an internal analysis of costs, effective November 1, 2010.
3. Consider approval of a transfer for \$6500 from the General fund to the Parking Meter Fund to address a deficit for FY 09/10.
- 4.

NEW BUSINESS:

1. Council approval of the November, 2010 Accounts Payable.
2. Council approval of the additional checks typed in the month of November, 2010.
3. Consider approval of final payment request #5 from MJO Contracting, Inc. for new transit garage for \$38,393.12.
4. Consider approval of Resolution #28-10 approving the issuance, sale and delivery of the not-to-exceed \$4,500,000 City Hospital Finance Authority Bonds on behalf of Portage Health, Inc.
5. Consider approval to raise the wholesale water rate for Franklin-Quincy Water Authority from \$.77 to \$.92 effective January, 2011.
- 6.

Motion to Adjourn: