

**CITY OF HANCOCK
COUNCIL MEETING AGENDA**

January 19, 2011

6:30 p.m.

Worksession

1. Quarterly Report from Chief Mike Beaudoin and DPW Director Doug Hayrynen.
2. Review FY 09/10 Audit.
3. 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

**Presentation: Ray Sharp. Manager, Community Planning and Preparedness,
Western U.P. Health Department on Michigan Complete Streets Legislation.**

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. 2011 Heikinpaiva Schedule of Events.
2. 4th Annual Barnelopot Cross Country Ski Race, Sunday February 13th at Noon.
3. 2013 Finn Fest Host bid submittal.
4. 2013 Small Urban Grant Award of \$125,000.
5. MDOT 2011 Ishpeming TSC Construction Projects.
6. Camps Dock Permit.
7. Portage Health Bond Issue closing 12-30-10.
8. 2011-2016 City Recreation Plan approval.
9. MDOT winter maintenance audit for FY 08-09.
10. Sewer Project Update.
11. Water Project Update.
12. City Storm Sewer Upgrade Permit.

OLD BUSINESS:

1. Receive presentation of FY 09-10 Audit from our CPA firm Bruce Rukkila, CPA, PC by Deb Bradford, Audit Supervisor and Christina Smigowski, CPA.
2. Consider motion to accept the FY 09/10 Audit and CPA's comments and recommendations.
3. Consider change order for engineering services with OHM on sewer project to add Dunstan Street design, sewer sludge removal cost and additional project easement costs to the contract.
4. Consider motion to approve program funds to pay for MSHDA rehab. projects while pending HUD review.
5. Discuss left turn from Front Street onto Reservation and or Holiday Gas Station.
- 6.
- 7.

NEW BUSINESS:

1. Council approval of the December, 2010 Accounts Payable.
2. Council approval of the additional checks typed in the month of December, 2010.
3. Review and consider MI-Deal and GSA Contracts for grader acquisition (\$187,000 loan, \$33,000 grant for total of \$220,000.)
4. Consider approval of Resolution #1-11 approving submittal of FY 2012 transit operating capital funding requests.
5. Consider approval of Resolution #2-11 on 140 acre City owned property.
6. Consider approval of Mayor's Committee assignment and appointments for 2011.
7. Consider approving excuse for Jim Hainault for the February 16th meeting.
- 8.
- 9.

Motion to Adjourn: