

**CITY OF HANCOCK  
COUNCIL MEETING AGENDA**

February 16, 2011

**6:00 p.m. Invitation from Councilor Lisa McKenzie to tour newly remodeled townhouse apartment at 924 Ohio Street (previously fired damaged in 2010).**

**6:30 p.m.**

**Worksession**

1. Review and discuss agenda items.

**PRESENTATIONS:**

1. Barbara Rose, Executive Director, Keweenaw Community Foundation, 236 Quincy Street.
2. Cynthia Cote, Executive Director, Copper Country Community Arts Center, 126 Quincy Street.

**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. Update on Water Project.
2. Update on Sewer Project.
3. New 4wd Sander/salt spreader delivery schedule.
4. Department of Treasury approval letter dated 2-8-11
5. Department of Treasury response on FY 10 Audit and Feb. 4th acceptance letter.
6. Department of Treasury Qualifying Statement Audit.
7. MSHDA monitoring report and reorganization.
8. MDOT repaving project schedule for March bid.

9. State Budge Legislative Proposals:
- Revenue Sharing
  - SB34 Eliminate personal property tax
  - SB7 & SJ RC requires 20% premium cost share
  - Joint Resolution 1 - 5% pay cut for 3 years
  - HB 4214 Emergency Take Over

**OLD BUSINESS:**

- 1.
- 2.

**NEW BUSINESS:**

1. Council approval of the January 2011, Accounts Payable.
2. Council approval of the additional checks typed in the month of January, 2011.
3. Consider Resolution #3-2011 "Project authorization Resolution"
4. Consider Resolution #4-2011 "Transfer Ownership of a 2010 Class C Licensed Business with Dace and Entertainment Permit, located at 300 Reservation Street"
5. Consider approving purchase of a new CAT grader 120MQ AWD with snow wring for \$232,811 under GSA pricing.
6. Consider motion of congratulations to Phi Kappa Tau for its 4th year in a row 1st place fraternity division snow statue competition.
7. School Election 2 year agreements( 1-1-11 to 12-31-12) between the City of Hancock & County Clerk and the City of Hancock and the Hancock Public Schools.
- 8.

Motion to Adjourn: