

**CITY OF HANCOCK
COUNCIL MEETING AGENDA**

June 15, 2011

6:30 p.m.

Worksession

1. Review and discuss agenda items.

Public Hearings:

1. On the proposed FY 11/12 operating budget for all City funds.
2. On proposed Ordinance #281 to establish a 6 month moratorium on the sale or dispensation of medical marihuana.
3. On the proposed closeout of the \$155,000.00 MEDC Infrastructure Grant for the Scott Hotel renovation project.

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.

Review and approval of previous meeting minutes

Reports

- City Council
- Boards/Commissions - minutes and reports

Administrative Report

1. Bridgefest Parade, Friday, June 17th at 7:00 p.m. starting in Hancock going to Houghton.
2. Water project closing, Tuesday, June 21st at 11 am in Gladstone.
3. Update on city projects:
 - MDOT paving project
 - Water project
 - Sewer project
 - Beach Project

- Campus Dr. paving project
- McAfee field construction
- Beach playground project
- 4. Update on the Northern Wefts Midwest Weavers Conference.
- 5. July 11 DDA meeting is cancelled.
- 6. Fire Hall roof condition report.
- 7. 36th Annual Canal Run, Saturday, July 16th.
- 8. Final State Revenue Sharing conditions.
- 9. Ryan Street Community Garden.

OLD BUSINESS:

1. Consider resolution adopting the FY 11/12 operational fund budget and setting millage rates for 2011.
2. Consider approval of resolution extending the medical marihuana emergency Ordinance #279 for an additional 30 days.
3. Consider approval of Ordinance #281 establishing a 6 month moratorium on the sale or dispensation of medical marihuana.
- 4.
- 5.

NEW BUSINESS:

1. Council approval of the May 2011, Accounts Payable.
2. Council approval of the additional checks typed in the month of May, 2011.
3. Consider approval of sewer contract change order #2 to increase MJO Contracting, Inc contract by \$36,118.00.
4. Consider approval of sewer pay request #4 for \$323,081.40.
5. Consider approval of water payment request #1 for \$1,865,318.56 which includes \$1,361,551.02 for refinancing the 1997 and 1998 water revenue bonds from an interest rate of 4.5% to 2.625% for the 1998 bond and 2.375% for the 1997 bond.
6. Consider motion to approve payment of \$101,999.22 from the 1997 water bond reserve accounts and \$30,335.00 from the 1998 water bonds reserve accounts as part of the water bond refinance, for a total of \$132,334.22.
7. Consider approval of water construction payment request #1 for James Peterson and Sons, Inc. for \$978,777.31.
8. Consider approval of water construction project change order #1 to James Peterson and Sons, Inc. to increase contract by \$190,500.24
9. Consider approval of water engineering change order with OHM, Inc. for \$115,000.00 for additional engineering services.
10. Consider approval of contractor pay request #1 with MJO Contracting, Inc. for \$129,285.99 for the beach storm water improvement project.
11. Consider approval of change order #1 for MJO Contracting, Inc. for \$9,550.37 for the beach storm water improvement project
12. Consider approval of MJO contracting bill of \$28,606.00 for roof drain elimination work.

13. Consider approval of lot split for Lot 9, Block 11, original plat as recommended by the Planning Commission.
14. Consider approval of Bridgefest Fire Works display permit
15. Consider closed session to discuss pending litigation.
- 16.
- 17.

Motion to Adjourn: