

**CITY OF HANCOCK
COUNCIL MEETING AGENDA**

December 21, 2011

6:30 p.m.

Worksession

1. Review and discuss agenda items.

7:30 p.m.

Public Hearing:

- 1. Citizen input on proposed Ordinance #283 “AN ORDINANCE TO REGULATE DISPENSING OF CONTROLLED SUBSTANCES”.**

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. Review PLWSA FY 10/11 audit results.
2. Review proposed 2012 water distribution improvements.
3. MTU Sr. Design Project on Complete Streets.
4. Sewer Flows.
5. Water Flows.
6. Wal-Mart Fire Suppression Update.
7. Weather Channel designation as 3rd snowiest City in America two years in a row.
8. 2013 City Sesquicentennial.
9. 116 Quincy Street MSHDA Grant Application.
10. Navy Street Boardwalk MNRTF Application final scoring.

11. 2016 MDOT re-construct of Front, Reservation and Quincy Street made the Five Year Plan.
12. MDOT Ishpeming TSC Update.
13. Energy District Heating Grant.
14. Beach Signage.

OLD BUSINESS:

1. Council action to consider adopting proposed Ordinance #283 “AN ORDINANCE TO REGULATE DISPENSING OF CONTROLLED SUBSTANCES”.
- 2.

NEW BUSINESS:

1. Council approval of the November, 2011 Accounts Payable.
2. Council approval of the additional checks typed in the month of November, 2011.
3. Consider adoption of Resolution #23-11 honoring John Gedda for 11 ½ years of service as Fire Chief.
4. Consider approval of assignment of interest in the 1936 14” water transmission main to Portage Township, a distance of approximately 11,600 lineal feet.
5. Consider approval of water project pay request #7 for James Peterson & Sons Contracting and OHM.
6. Consider approval of sewer project pay request #8 for MJO Contracting, Inc. and OHM.
7. Consider approval to purchase new BS&A assessing software for \$5,685.00.
8. Consider annual Mayoral appointments to Council sub-committees.
- 9.

Motion to Adjourn: