

**CITY OF HANCOCK  
COUNCIL MEETING AGENDA**

January 18, 2012

**6:30 p.m.**

**Worksession**

1. Review and discuss agenda items.
2. Quarterly police report from Chief Beaudoin.

**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. 5<sup>th</sup> Annual Barnelopet, Kids Cross Country Ski Race, Sunday, February 12<sup>th</sup>.
2. MERIT fiber optic installation in City for 2012.
3. 2012 Heikinpaiva Schedule.
4. Housing Commission audit for FY 10.
5. Sewer smoke testing preliminary plans for roof drain connections.
6. MSHDA rental and conversion grant updates.
7. New Fire Department roster.

**OLD BUSINESS:**

1. Consider motion to accept USDA RD grant of \$13,000 for new patrol vehicle and authorize Mayor Laitila to sign the necessary grant agreement.
- 2.

**NEW BUSINESS:**

1. Council approval of the December, 2011 Accounts Payable.
2. Council approval of the additional checks typed in the month of December, 2011.
3. Consider motion increasing Franklin-Quincy Township wholesale water rate \$.17 from \$1.33 to \$1.50 per 1,000 gallons per Adams Twp. Increase effective for March 2012 billing.
4. Consider motion to adopt Resolution of Intent #1-2012 for federal and state grant funding for FY 2013 Transit operations.
5. Consider deficit elimination plan for the general and parking meter funds.
6. Consider approval of Mayor Laitila's appointments to City committees and commissions.
- 7.

Motion to Adjourn: