

**CITY OF HANCOCK
COUNCIL MEETING AGENDA**

February 15, 2012

6:30 p.m.

Worksession

1. Review and discuss agenda items.
- 2.

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

Special Presentation: Consider Resolution 01-12 “Honoring Phi Kappa Tau Fraternity for winning 1st place five (5) years in a row in the MTU Winter Carnival Snow Statue Competition”

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. Reshape Downtown Event, co-sponsored by the DDA & HB&PA
Thursday, February 23, 2012, Heritage Center, 5:30 p.m.
2. City incubator space/job growth.
3. Sesquicentennial update.
4. 2012 Campground License.
5. St Patrick Day Parade, Noon, Saturday, March 17th.
6. PLWSA Flows.

OLD BUSINESS:

1. Consider first reading of the proposed ordinance establishing rules and regulations on feeding birds and waterfowl in the City limits and set a public hearing for March 21st.

2.

NEW BUSINESS:

1. Council approval of the January, 2012 Accounts Payable.
2. Council approval of the additional checks typed in the month of January, 2012.
3. Consider approval of Audit Engagement Agreement for FY 11/12 with Rukkila/Negro, CPA for \$22,725.00.
4. Consider sewer project pay request from OHM in the amount of \$19,644.50 for inspection services.
5. Consider water project pay request from OHM in the amount of \$19,568.00 for basic engineering services.
6. Consider water project Change Order #8 with James Petersen, Sons in the amount of \$502,332.23 to undertake additional water main distribution replacement work.
7. Consider approval to purchase new 2012 Patrol Vehicle for \$28,875 under MI-Deal Contract #071B130008.
- 8.

Motion to Adjourn: