

**CITY OF HANCOCK
COUNCIL MEETING AGENDA**

March 21, 2012

6:30 p.m.

Worksession

1. Review and discuss agenda items.
- 2.

7:30 p.m.

Public Hearing

1. Citizen comment on proposed a proposed Ordinance #284 establishing rules and regulations on feeding birds and waterfowl in the City limits.

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. Receive presentation form Richard "Rick" Vendlinski on Yooper Sprint Triathlon, held during Bridgefest.
2. Portage Townships acceptance of 14" transmission water main on 2-13-2012.
3. Update on Wal-Mart fire suppression connection.
4. MDOT Ishpeming TSC 2012 construction projects.
5. School millage renewal election.
6. FTA transit bus grant application for \$72,000.
7. Drinking water monitoring schedule for 2012.
8. Adams Twp. phosphate chemical costs.
9. Elevation/Pine Street storm sewer re-construct.

10. 1012 sewer work update.
11. 228 Hancock Street window openings.
12. Transit had 200,248 riders as of February 29th.

OLD BUSINESS:

1. Consider motion to excuse William Laitila and Jeremie Moore from the council meeting.
2. Consider approval of proposed Ordinance #284 establishing rules & regulations on feeding birds and waterfowl in the City limits.
3. Consider motion to approve City Manager appointment of Michael Thornton as alternate member of the Board of Review, effective March 9, 2012.
4. Consider motion to increase pay to \$100 per full day and \$50 per ½ day for Board of Review members effective March 15, 2012.
- 5.
- 6.

NEW BUSINESS:

1. Council approval of the February, 2012 Accounts Payable.
2. Council approval of the additional checks typed in the month of February, 2012.
3. Consider motion to accept MSHDA grant award #MSC-2011-0657-HO for \$298,780 and authorize Glenn Anderson and Karen Haischer to sign the appropriate agreement and reports.
4. Consider Resolution #____-2012 authorizing a DNR PASSPORT grant application for the beach dock renovation project.
5. Consider approval of Resolution #____-2012 honoring the life of “Big” Louie Moilanen.
6. Consider approval of Resolution #4-2012 approving MDOT Project Authorization for a grant of \$34,329 for Federal Section %311 Transit Operating funds for FY 12.
7. Consider approval of revised water project change order #8.
8. Consider approval of pay request #9 for MJO Contracting for sewer project construction work in the amount of \$132,986.58.
9. Consider sewer project change order #6 for a net construction increase of \$25,392.43 for MJO Contracting, Inc. for additional sewer.
10. Consider sewers project engineering change order #3 with OHM for \$19,415 for additional design work.
11. Consider motion to selection Friday, May 4th and Saturday, May 5th, 7 a.m. to 7 p.m. for Spring Clean Up.
12. Consider water project pay request from OHM for \$1,493.50 for basic engineering.
13. Consider motion in support of introduced HB #534 by Representative Haines.
- 14.

Motion to Adjourn: