

**CITY OF HANCOCK
COUNCIL MEETING AGENDA**

April 18, 2012

6:30 p.m.

Worksession

1. Receive quarterly report from Police Chief Beaudoin.
2. Review and discuss agenda items.

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. Spring Clean-Up.
2. DPW Projects.
3. Superior Region MDOT 5 year construction plan.
4. 2012 Event Schedule
5. Water Project Update.
6. FY 12/13 Budget Worksessions
 - Wednesday, April 25th 6-8 pm
 - Wednesday, May 9th 6-8pm

OLD BUSINESS:

1. Consider new deficit reduction plan for the FY 11/12 General Fund of \$31,866.
- 2.

NEW BUSINESS:

1. Council approval of the March, 2012 Accounts Payable.
2. Council approval of the additional checks typed in the month of March, 2012.
3. Consider adoption of the 5 Year update to the City's Strategic Plan as recommended by the Planning Commission.
4. Consider Adoption of the EVIP Compensation Plan.
5. Consider authorizing donation of abandoned bikes to the Bike Finlandia University Program.
6. Consider approval of Valley View Estates utility infrastructure development project, authorize ordering materials at the price of \$85,069.05, and accept payment of \$85,069.05 from Pat Campioni.
7. Consider payment of \$1500 (budgeted) to 2012 Bridgefest Committee.
8. Consider approval of water change order #9 for \$3,700 for water main work on Park Ave. in Portage Twp. with James Petersen and Sons.
9. Consider approval of water engineering amendment #4 with OHM for \$8990 for additional design and easement work.
10. Consider Community Development sub-committee recommendation to sell a 3 acre parcel in Portage Twp. for \$30,000; the Sampson Tank parcel in Quincy Twp. for \$5,000; And to lower the asking price of lots 21, 22, 23, 24, 25, 26 and 27 in Spruce Haven estates from \$20,000 to \$16,000 and to schedule a public hearing for May 16th.
11. Review and consider 3rd Party Administrator proposals for MSHDA Grant at 116 Quincy Street building renovation project.
12. Review and consider lead inspection quotes for 116 Quincy Street building renovation project.
- 13.

Motion to Adjourn: