

**CITY OF HANCOCK
COUNCIL MEETING AGENDA**

March 20, 2013

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

Communications

Review of Correspondence

Public Comment - Anyone wishing to address the Council will be recognized by the Mayor at this time.

1. **Public comments on the proposed 2013 DNR PASPORT grant application for beach dock improvements.**
2. Yooper Sprint Triathlon update from Richard Vendlinski, Sunday, June 16th.
3. Sesquicentennial reading excerpts by John Haeussler of Elija Northrup Resolution.
- 4.

Review and approval of previous meeting minutes

Reports

City Council
Boards/Commissions - minutes and reports

Administrative Report

1. MPTA/MDOT Annual Rural Transit Workshop.
2. Finn Fest
 - Nordic Walk
 - Schedule
 - Antique vehicle show, Saturday, June 22nd, County Arena
3. Sesquicentennial.
 - April 12th Dinner
 - Sponsors
 - Historic presentations

-Book

4. Planning Commission meeting of March 25th is cancelled
5. Sen. Tom Casperson SB 50, March 21st Hearing.
6. Cemetery names/data base.
7. RFP for new DHS Office Space.

OLD BUSINESS:

1. MDOT Small Urban Grant project on Campus Drive.
2. Navy Street Boardwalk Project, design.
3. Consider motion of appreciation to Mary Pekkala for work on cemetery list.
- 4.

NEW BUSINESS:

1. Council approval of the February, 2013 Accounts Payable.
2. Council approval of the additional checks typed in the month of February, 2013.
3. Consider appointment of Jonathan Luse Jr. to the DDA Board for a term expiring January 31, 2017.
4. Consider appointment to the Hancock Housing Commission for a term expiring December 31, 2014.
5. Consider adoption of Resolution #5-2013 for a MDOT project authorization 2012-92-#P3 for Federal ARRA Grant of \$72,696 for the purchase of one new transit bus.
6. Consider motion to purchase one new Champion bus from Mobility Transportation Services, Canton,, MI for \$72,688.
7. Consider motion of approval to adopt the final white paper on the Portage Lake Lift Bridge.
8. Consider adoption of Resolution #6-2013 approving a 2013 DNR PASSPORT grant application for renovations of the Hancock beach dock, grant amount of \$45,000.
9. Consider 1st reading and introduction of ordinance to raise sewer rates from \$6.35 to \$7.35 per thousand gallons and schedule a public hearing on April 17, 2013 at 7:30 p.m.
10. Consider a motion of appreciation to Professor Robert Grame, Finlandia University and his Art & Design students for layout design of the sesquicentennial book "Hidden Gems & Towering Tales: A Hancock, Michigan Anthology".
11. Consider a motion to approve Personnel & Finance Committee recommendations.
- 12.
- 13.

Motion to Adjourn: