

CITY OF HANCOCK COUNCIL MEETING AGENDA

October 16, 2013

6:30 p.m.

Worksession

1. Review and discuss agenda items.
2. Receive Police Chief's quarterly report.

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. Receive a request from Scott See, Executive Director Keweenaw National Historical Park Advisory Commission to help the Copper Country Preservation, Inc. raise funds to purchase the Quincy Smelter Property.

Review and approval of previous meeting minutes

Reports

City Council
Boards/Commissions - minutes and reports

Administrative Report

1. October 26th Make a Difference Day.
2. Americana Foundation Grant payment of \$10,490 for E. Hancock Stairway Project.
3. Reshape Downtown 2013 summary.
4. DDA/TIFA Plan amendment process.
5. Upcoming Wednesday, October 30th 6:30 p.m. repeat Sesquicentennial Historic Fires of Hancock presentation.
6. Update on projects.

OLD BUSINESS:

1. Consider approval of the City's Title VI Non-Discrimination Plan for the Federal Highway Administration.
2. Review and consider applications for Ward II Council opening for a term ending November 2014 and an opening for the Cemetery Board of Trustees.
- 3.

NEW BUSINESS:

1. Council approval of the September, 2013 Accounts Payable.
2. Council approval of the additional checks typed in the month of September, 2013.
3. Consider approval of pay request #2 from DP Construction, Inc. for \$121, 884.04 for the Navy Street Park Boardwalk Project.
4. Consider approval of Amendment #1 to MSHDA Grant # MSSC-2012-0657-HO to change address from 228 Quincy Street to 228 Hancock Street.
5. Consider approval of Amendment #2 to MSHDA Grant #2012-0657-HO increasing the grant amount \$82,300 to add two units at 324 Quincy Street building.
6. Consider approval of Resolution #11-13 supporting a WUPPDR grant application for regional prosperity initiative.
7. Review and consider quotes for a new endloader.
8. Discuss and consider request from the Copper Country Preservation, Inc. regarding funding the acquisition of the Quincy Smelter.
- 9.

Motion to Adjourn: