

**CITY OF HANCOCK
COUNCIL MEETING AGENDA**

December 18, 2013

6:30 p.m.

Worksession

1. Receive FY 12/13 audit presentation from Deb Bradford, Audit Supervisor, Rukkila/Negro & Associates CPA
2. Review and discuss agenda items.

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.

Review and approval of previous meeting minutes

Reports

City Council
Boards/Commissions - minutes and reports

Administrative Report

1. DNR Waterfront Park Boardwalk Project update.
2. DNR PASSPORT Grant application update.
3. New ownership exemption to prevent property uncapping.
4. MIOSHA Update.
5. Elected Officials Academy, January 15th.
6. Portage Health Update
7. Property Tax Exemption for disabled veterans.
8. DEQ Permit for Yeoman's proposed dock.
9. PLWSA FY 12/13 audit results.

OLD BUSINESS:

- 1.
- 2.

NEW BUSINESS:

1. Council approval of the November, 2013 Accounts Payable.
2. Council approval of the additional checks typed in the month of November, 2013.
3. Consider approval of FY 12/13 Audit Report and Findings.
4. Consider approval of a Deficit Reduction Plan for the Parking Meter Fund of \$2,166.00.
5. Consider adoption of Resolution #15-13 adopting Houghton County's Hazard Mitigation Plan for 2013/2018.
6. Consider adoption of City E-mail Retention Policy.
7. Discuss and consider request to sponsor installation of webcam at the Portage Lake Lift Bridget to view Peregrines Falcons.
8. Consider approval to submit \$250,000 MEDC Blight Grant for 119 Quincy Street building.
9. Receive personnel committee recommendations.
- 10.
- 11.

Motion to Adjourn: