

**CITY OF HANCOCK
COUNCIL MEETING AGENDA**

January 15, 2014

6:30 p.m.

Worksession

1. Police Chief's quarterly report
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. New MEDC SmartZone TIF extension proposals.
2. 2013 County Building permits.
3. Hancock sewer lift station meter replacement request.
4. New CAT 938 K endloader received January 4th.
5. 2014 Heikinpaiva schedule and parade.
6. KNSC fall trail maintenance reimbursement.
7. Cancelled January 27th Planning Commission meeting.

OLD BUSINESS:

1. Consider OHM proposal for temporary sewer flow monitoring.
- 2.

NEW BUSINESS:

1. Council approval of the December, 2013 Accounts Payable.
2. Council approval of the additional checks typed in the month of December, 2013.

3. Consider with regret the resignation of William Laitila from the Hancock Council since November 2004 representing Ward I and authorize the City Clerk to advertise for the position for consideration at the February 19th council meeting.
4. Consider Mayor appointments for City Commissions and Board for 2014.
5. Consider Resolution #1-14 for FY 15 Transit funding application for State and Federal Funds.
- 6.

Motion to Adjourn: