

**CITY OF HANCOCK
COUNCIL MEETING AGENDA**

March 19, 2014

6:30 p.m.

Worksession

1. Review and discuss agenda items.
2. Receive update on sewer flow metering.

7:30 p.m.

Public Hearing:

1. Proposed ordinance to increase sewer rates from \$7.35 to \$8.35 per 1,000 gallons.
2. Proposed RD Grant Application for \$15,200. for a new Police Department Patrol Vehicle.
3. Proposed sale of 60' x 70' City owned parcel described as the n1/2 of the West 45' of Lot 4 and the N 1/2 of the East 1/2 of Lot 5, Block 7, Plat of the City for \$8,400.

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. FY 13/14 Act 51 Snow payment
2. FY 13/14 \$100 million snow supplemental
3. 2014 Peninsula Fiber Optic's work in City.
4. PLWSA new Hancock lift station master meters.
5. 435 Hancock Street site plan approval.
6. MDOT RFP process for design services for Quincy Street reconstruction.
7. MDOT M-26 Ripley reconstruct project.
8. MDOT 2014/15 Lift Bridge rehab project.
9. DEQ SAW grant update.
10. 2014 drinking water monitoring schedule.

11. Water lateral freeze update.

OLD BUSINESS:

1. Consider adoption of Ordinance #286 to increase the sewer rates \$1.00 per 1,000 gallons.
2. Consider authorizing to place for sale a 60' x 70' City owned parcel, ad described as the N1/2 of the West 45' of Lot 4 and the N1/2 of the East ½ of Lot 5, Block 7, Plant of the City for \$8,400, with the stipulation that construction must start within twelve months on a minimum 2,500 sq. ft. building and relocate the existing 12" storm sewer around the outside of the new buildings foundation prior to construction.
- 3.

NEW BUSINESS:

1. Council approval of the February, 2014 Accounts Payable.
2. Council approval of the additional checks typed in the month of February, 2014.
3. Consideration authorizing May 9th and May 10th from 7am to 7pm for Spring Cleanup.
4. Consider authorizing council budget workessions for May 7th and May 14th starting at 6:00 p.m.
5. Consider motion appointing Mary Tuisku to a 5 year term on the Hancock Housing Commission.
6. Consider Resolution #6-14 appointing the City Manager as the CDBG Project Certifying Officer and Environmental Certifying Officer.
7. Consider introduction of proposed Complete Streets Ordinance and schedule a Public Hearing for the April 16th Council meeting.
8. Consider closed session to discuss pending litigation with the Michigan Tax Tribunal with no action to follow.
- 9.

Motion to Adjourn: