

**CITY OF HANCOCK
COUNCIL MEETING AGENDA**

June 18, 2014

6:30 p.m.

Worksession

1. Hear from Finlandia University's President Philip Johnson on strategic plan update.
2. Review and discuss agenda items.

Public Hearing:

1. Public comment on the proposed City Fiscal 2014-2015 Budget for fiscal year ending June 30, 2015.

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. MDOT overhead rate change.
2. DEQ update on local projects.
3. PLWSA FY 14/15 budget.
4. Summer Canal Rock schedule
5. "Key Ingredient" Event.
6. TAP Streetscape grant support letters.
7. DNR MNRTF Boardwalk Grant final submittal.
8. Police gun disposal plan.
9. FERC case on future of UP electric rates.
10. July 7th DDA meeting cancelled.
11. Special joint meeting with the City of Houghton, Thursday, June 19th at 5:30 p.m., Lakeview Manor.
12. E. Hancock Historic Stairway Landscaping Project (\$4500 budgeted)

OLD BUSINESS:

1. Receive preliminary report on spring sewer flow analysis.
2. Discuss 2016 water distribution improvement project.
- 3.

NEW BUSINESS:

1. Council approval of the May, 2014 Accounts Payable.
2. Council approval of the additional checks typed in the month of May, 2014.
3. Consider motion to accept the resignation of Bonnie Holland from the Recreation Commission and the DDA effective June 15, 2014.
4. Consider Budget Resolution #10-14 and setting millage rate for 2014 taxes.
5. Resolution #11-14 Local Governing Body Resolution for Charitable Gaming Licenses.
6. Consider motion rejecting two County tax foreclosed properties located at 512 Shafter Street and 1039 W. Quincy Street.
7. Consider scheduling a public hearing for July 16th for a proposed sale of a 0.104 acre parcel adjacent to Jasberg Street near Forest Ave.
- 8.

Motion to Adjourn: