

**CITY OF HANCOCK
COUNCIL MEETING AGENDA**

August 20, 2014

6:30 p.m.

Worksession

1. Review and discuss agenda items.

7:30 p.m.

Public Hearing:

1. Proposed \$480,000 MSHDA grant application for Homebuyers purchase rehab (HDR) program and Homeowner rehab program.
2. Close out MSHDA Grant #MSC-2011-0657-HO for \$298,780 which funded seven new apartments at 116 Quincy Street.

Special Presentation:

1. Receive final sewer flow report from Gregg Kacvinsky, PE, OHM Advisers.

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. Update on current MSHDA rental rehab grant.
2. Portage Lake Little League donation of \$700.
3. Driving Park Update.
4. July 29th FERC decision MISO US Wisconsin.
5. 36 manhole surface repairs by Fahrner Asphalt.
6. 178 tons of blacktop patching.

7. Campground cable status.
8. Parade of Nations Parade, Saturday, September 13th a.m.
9. DEQ water supply evaluation.
10. Saturday, August 3rd Celtic Quarter Event.
11. September 9th National Guard Rafting exercise.

OLD BUSINESS:

1. Review and consider bids for sale of City owned 0.104 acre parcel located adjacent to 1200 Jasberg Street.
- 2.

NEW BUSINESS:

1. Council approval of the July, 2014 Accounts Payable.
2. Council approval of the additional checks typed in the month of July, 2014.
3. Review and consider bids for a new police patrol vehicle.
4. Review and consider bids for Swedetown Creek Middle Bridge replacement project.
5. Consider appointing Jason Parker, 933 Fir St., to the City Recreation Commission.
6. Review and consider bids for blacktop and milling.
7. Consider approval of 2014 Street Paving List.
8. Consider approval to purchase a used 2004 reconditioned trackless and new broom, plow and blade attachment for up to \$51,748.
9. Consider approval to delete 10% language to the City's Section 3 plan dated June 20, 2012.
10. Consider adoption of Resolution #16-14 approving MEDC Grant for 119 Quincy Street.
11. Consider adoption of Resolution #17-14 approving new five year State Trunkline Contract effective October 1, 2014.
12. Consider approval of agreement for the MEDC application for a SmartZone Satellite in the City of Marquette.
13. Consider approval of Traffic Control Order (TCO) #4-14 to reopen Wright Street and Tezcucu Street to thru traffic.
14. Consider bulldozing quotes for rough grading Campus Drive West.
15. Consider quotes for winter underbody plowing blades.
- 16.

Motion to Adjourn: