

# CITY OF HANCOCK COUNCIL MEETING AGENDA

October 15, 2014

**6:30 p.m.**

## **Worksession**

1. Review and discuss agenda items.

7:30 p.m.

Moment of silence for Gabriel “Gabe” Masini, former Hancock Mayor (1972-1973).

## **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. UP Electric Energy Crisis.
2. October 16<sup>th</sup> Art Place America Workshop
3. MDOT Lift Bridge Update.
4. FY 17 Small Urban Grant of \$187,500.
5. October 25<sup>th</sup> “Make A Difference Day Event”.
6. Dog Enforcement.
7. Review preliminary 2016 reconstruct plans for Front, Reservation and Quincy Streets.
8. Update on \$1,038,000 Streetscape TAP grant application.
9. Additional MDOT Road funding distributions.
10. Update on E. Hancock Neighborhood work bee on the E. Hancock Stariway.
11. Ripley connection fee to PLWSA.

## **OLD BUSINESS:**

1. Review and discuss public works sub-committee recommendation on revised water winter let run policy.

2.

**NEW BUSINESS:**

1. Council approval of the September, 2014 Accounts Payable.
2. Council approval of the additional checks typed in the month of September, 2014.
3. Consider motion approving agreement to establish the City of Hancock Parks and Recreation Expansion Fund for \$10,000 (budgeted) with the Keweenaw Community Foundation.
4. Consider motion approving a designated endowment fund agreement with the Keweenaw Community Foundation and the City of Hancock Parks and Recreation Expansion Endowment Fund.
5. Consider adopting Resolution #19-14 calling a public hearing regard approval of an amendment to the Development and Tax Increment Financing Plan of the City of Hancock Downtown Development Authority as requested by the DDA.
6. Review and consider fence quotes to upgrade Driving Park baseball fields.
- 7.

Motion to Adjourn: