

CITY OF HANCOCK COUNCIL MEETING AGENDA

January 21, 2015

6:30 p.m.

Worksession

1. Receive FY 13-14 Audit presentation for Rukkila/Negro & Associates, CPA.
2. Review and discuss agenda items.

-Moment of silence for former City Council Member Claude "Block" Miron who passed way December 24th.

-Swear in Police Chief Wayne Butler

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. Dave Talvensaari re: new police car
- 2.

Review and approval of previous meeting minutes

Reports

- City Council
- Boards/Commissions - minutes and reports

Administrative Report

1. 2015 Heikinpaiva Schedule
2. 8th Annual Barnelopet Children's Ski Race, Sunday, February 8th at 1 p.m.
3. UP Energy Update.
4. May ballot proposal for road funding.
5. History of Hancock Officials by John Haeussler.
6. Cemetery Map.
7. Peregrine Falcon Update.
8. MDOT Office of Commission Audits for FY 11/12.
9. Equalization Department Sales Study and Land Values.
10. State of Michigan budget for FY 15.
11. 2016 Water project PER resubmitted January 16th.

OLD BUSINESS:

1. Discuss and consider motion to authorize removal of Beach dock for \$14,023.
2. Consider adoption of FY 13/14 audit and audit findings.
3. Approve FYE 6-30-14 Deficit Reduction Plan.
- 4.

NEW BUSINESS:

1. Council approval of the December, 2014 Accounts Payable.
2. Council approval of the additional checks typed in the month of December, 2014.
3. Consider approval of 10' fiber optic easement to Baraga Telephone Company for a fee of \$2000.
4. Consider approving a travel request for the City Manager to attend the MML Capital Conference on March 24th and 25th.
5. Consider first reading of a cross connection ordinance and schedule a public hearing for February 18th at 7:30 p.m.
6. Consider \$500 (budgeted) contribution to the St. Patrick's Day Committee, Deb Mann is the Chairperson.
- 7.

Motion to Adjourn: