

# CITY OF HANCOCK COUNCIL MEETING AGENDA

April 15, 2015

**6:30 p.m.**

## **Worksession**

1. Receive Police Chief's quarterly report.
2. Review and discuss agenda items.

7:30 p.m.

Moment of silence for Dan Lorenzetti, former Mayor and Planning Commission Chairperson for the last 15 years.

## **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.
- 2.

## **Review and approval of previous meeting minutes**

## **Reports**

City Council  
Boards/Commissions - minutes and reports

## **Administrative Report**

1. PLWSA 2005 Bond Refinance.
2. Copper Country TICK Transportation Survey.
3. DEQ Recycling Grant application for \$46,200.
4. 2016 Water Project financing update.
5. Streetscape public meeting comments.
6. Spring clean-up.
7. Joint Council meeting with Houghton, Thursday, April 23<sup>rd</sup> at 5:30 p.m. at the Carnegie Museum.
8. New leaf and grass bio bags.
9. SHPO review, 200 Hancock Street Project.
10. Countywide State Tax Commission AMAR review.
11. 11,000 Tori Grant turned down.
12. 2015 Small and Large City project list.

13. Beach Dock demo progress.

**OLD BUSINESS:**

- 1.
- 2.

**NEW BUSINESS:**

1. Council approval of the March, 2015 Accounts Payable.
2. Council approval of the additional checks typed in the month of March, 2015.
3. Review and consider quotes for insurance coverage effective May 20, 2015.
4. Consider motion to contribute \$1500 to the 2015 Bridgefest Committee.
5. Consider motion to appoint Clark Korpela to the Planning Commission for term ending February 15, 2018.
6. Consider accepting the resignation of Jim Bogan from the DDA Board.
7. Consider Adoption of Resolution #1-15 to accept a \$22,925 Transit Operating Grant increase.
8. Consider motion to hire WUPPDR to undertake a Recreation Plan update for 2016 to 2020 for a cost of \$2000.
9. Consider motion to accept MSHDA Grant # M-2012-0657 for \$256,000 and authorize Glenn Anderson and Karen Haischer as authorized grant signers.
10. Consider motion to contract with Northern Consultants for Grant Administration for MSHDA Grant.
11. Consider motion to schedule a Public Hearing for a MEDC Grant to assist Vollwerth's Inc. at 200 Hancock Street for 6:00, Wednesday, April 29<sup>th</sup>.
12. Consider Personnel and Finance Committee recommendation of 3.0% annual salary increase to the City Manager for three (3) years effective July 1, 2015.
13. Consider Personnel and Finance Committee recommendation to authorize the Fire Department to draw up specifications and accept bids for a new fire truck pumper and authorize preparations for sale of the 1999 fire truck pumper.
14. Consider approval of a Cell Phone Policy.
- 15.

Motion to Adjourn: