

CITY OF HANCOCK COUNCIL MEETING AGENDA

October, 21, 2015

6:30 p.m.

Worksession

1. Quarterly report from Police Chief, July, August, September 2015.
2. Review and discuss agenda items.

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. Water leak detection survey results
2. Campground Revenue/use
3. Sounds and motion business, 106 E. Quincy Street
4. Driving Park hardball field upgrade project.
5. Update on 2016 water project.
 - Feb 12, 2016 bid date
 - \$2.23 million construction budget
6. Update on 2016 MDOT project.
 - Review design sections
 - February 12, 2016 bid date
 - Overall construction budget \$7.2 million
 - \$4,722 million MDOT
 - \$1.09 million Streetscape
 - \$1.08 million Downtown Water
 - 3% admin fee.
7. City participating Costs.

- \$240,000 streetscape grant match (DDA)
- \$12,870 sewer
- \$55,714 Front Street light relocation (12 poles)
- 8. MDOT 15% deposit policy
- 9. Gatorbar special provision, 2000 feet of curb rebar
- 10. Hancock Street Traffic Detours ADT's
 - 6,700 current Quincy Street
 - 9,400 current Hancock Street
 - 16,100 (72% increase)
 - 4,825 when Reservation St. is closed
 - 20,925 (123% increase)
- 11. Middle bridge replacement project over Swedetown Creek completed.
- 12. Central States pension reform
- 13. Make a Difference Day, October 24th
- 14. ADT Traffic Count.

OLD BUSINESS:

1. DEQ \$1,419,043 SAW grant update.
- 2.

NEW BUSINESS:

1. Council approval of the September, 2015 Accounts Payable.
2. Council approval of the additional checks typed in the month of September, 2015.
3. Consider Resolution #10-15 for new FIOA Policy.
4. Consider accepting resignation of City Clerk Haischer from the Cemetery Board of Trustees.
5. Consider motion accepting Carol Fisher's resignation from the DDA.
6. Discuss and consider DEQ tire mini-grant.
7. Consider adoption of Resolution authorizing Notice of intent to issue water revenue bonds for the 2016 water project.
- 8.

Motion to Adjourn: