

CITY OF HANCOCK COUNCIL MEETING AGENDA

December 16, 2015

6:30 p.m.

Worksession

1. Review and discuss agenda items.

7:30 p.m.

Special presentation on City Life Saving Awards to Sgt. Ohtonen, Lt. Hiltunen, and Chief 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.
- 2.

Review and approval of previous meeting minutes

Reports

- City Council
- Boards/Commissions - minutes and reports

Administrative Report:

1. 2016 All School Reunion.
2. January nighttime bridge testing and March final bridge testing.
3. DEQ water and sewer construction permits for 2016 project.
4. New downtown Welcome sign.
5. Mont Ripley new tubing park.
6. 2106 Heikinpaiva schedule.
7. MTU student recycling executive summary.
8. New State Road funding revenue estimate.
9. Federal FAST 5 year 305 billion transportation funding.
10. Audit of minimum assessing requirement (AMAR)
11. Transit triennial review.

OLD BUSINESS:

- 1.
- 2.

NEW BUSINESS:

1. Council approval of the November, 2015 Accounts Payable.
2. Council approval of the additional checks typed in the month of November, 2015.
3. Consider motion to accept resignation of Dennis Hagenbuck from the Recreation Commission and approve Resolution #14-15 honoring his service.
4. Consider motion to approve Rural Development grant application for \$15,200 towards a new police vehicle.
5. Consider approval of MDOT consent to grade, form and authorize the Mayor and City Clerk to sign on behalf of the City.
6. Consider approval of Mayor McKenzie recommendations of the following appointments:
 - Pete Mackin, DDA new 4 year appointment to January 31, 2020
 - Jordan Johnsen, DDA reappointment to January 31, 2020
 - Ruth Ann Smith, Housing Commission, reappointment to December 31, 2020
 - Deb Mann, Planning Commission, reappointment to February 15, 2019
 - David Lucchesi, Planning Commission, reappointment to February 15, 2019
 - Mark Dennis, HFA, reappointment to December 2018
 - Robert Lewis, PLWSA, reappointment to June 30, 2017
 - Glenn Anderson, PLWSA, reappointment to June 30, 2018
 - William Marler, PLWSA, reappointment as alternate
 - Ray Gerhart, ZBA, reappointment to January 31, 2019
 - Tom Vichich, ZBA, reappointment to January 31, 2108
7. Consider appointments to City Council Committees
8. Consider City of Hancock Utility Write-Off Policy.
- 9.

Motion to Adjourn: