

# CITY OF HANCOCK COUNCIL MEETING AGENDA

May 18, 2016

**6:30 p.m.**

## **Worksession**

1. Review and discuss agenda items.
2. Receive presentation on County Arena fundraising effort from Dave Hermanson and Susan Boxer.

**7:30**

## **Regular Meeting**

Call to order and Pledge of Allegiance  
Roll Call and Verification of a quorum  
Review and approval of the agenda

Consider motion to excuse Joe Bauman from attending the meeting.

## **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. Canal Rock Summer Schedule
2. SemCo Gas lateral replacements
3. Sister City Art Exchange
4. Central States Pension Fund update
5. MML Regional meeting, June 9<sup>th</sup> and 10<sup>th</sup> in Ironwood.
6. City wide reappraisal update.
7. Residential Water meter replacement project
8. New year round starting time of Planning Commission meetings will be 6:00 p.m.
9. M&M Power Sports site plan, 90 Navy St.
10. MDOT FY 17 Transit Vehicle Accessibility Plan acceptance.
11. Binding Federal injunction on 60 day election gag law.
12. Tori start up Wednesday, June 1<sup>st</sup>.
13. DEQ & COE permits for storm sewer outlet replacement project at foot of Forest St.

14. DPW & Police Summer Schedule changes.

**OLD BUSINESS:**

1. Review and discuss Waste Management bid for garbage and recycling operations.
2. Consider grant application submittal for 3 new transit busses for \$225,660.
- 3.

**NEW BUSINESS:**

1. Council approval of the April, 2016 Accounts Payable.
2. Council approval of the additional checks typed in the month of April, 2016.
3. Consider approving attendance of elected officials and City Manager to the MML UP Education summit in Ironwood, June 9<sup>th</sup> and 10<sup>th</sup>.
4. Consider motion to not exercise the right to acquire 805 Warren St. via the first round of the County Tax foreclosed process.
5. Consider motion to condemn the house at 805 Warren St.
6. Consider approval of the FY 16/17 Michigan Tech SmartZone Local Development Finance Authority operating budget.
7. Consider approval of the 2016 Bridgefest Fireworks permit.
8. Consider approval of Resolution #13-16 regarding a Downtown Redevelopment Liquor License.
9. Consider approval of Resolution #14-16 for an installment loan contract for \$280,000 to purchase a new fire pumper truck with financing with Superior National Bank.
10. Consider motion accepting Keweenaw Community Foundation grant for \$3000 for Larn Grove park lighting upgrades.
11. Consider motion accepting \$15,000 RD grant from Rural Development, authorize Mayor Lisa McKenzie to sight the appropriate paperwork, and authorize the purchase of a new 4WD pursuit rated vehicle with MI-Deal.
12. Consider approval offering life insurance and deferred compensation plan to City employees through Thrivent Financial.
13. Consider Recreation Commission recommendation to have the City enter into a long term lease negotiations with the Houghton County Fair Board on the event arena land, the horse arena and main parking lot.
14. Consider Recreation Commission recommendation to relocate the horse arena, warming up area from the West side to the North side of the main horse arena.
15. Consider Recreation Commission recommendation to place an .8 of one mill on the November Ballot for recreation capital investments.
16. Consider motion authorizing Holland Street to be two-way until the end of October from Franklin Street to Ryan Street.
17. Consider 3.0% wage increase for non0union transit, water meter reader, cemetery sexton and parking ticket employee.
- 18.

Motion to Adjourn: