

CITY OF HANCOCK COUNCIL MEETING AGENDA

June 15, 2016

6:30 p.m.

Worksession

1. Review and discuss agenda items.

7:30 p.m.

Public Hearing:

1. Public Hearing on FY 16/17 Budget of \$8,182,037 of Revenue and \$7,997,671 of Expenses and a millage rate of 14.2021.

7:30 p.m.

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. Central States Pension Fund Update.
2. RD Grant award of \$15,000 finalized.
3. Dark Store assessing issue.
4. Peregrine Falcon update.
5. Key Ingredients 3rd Annual Event, Friday, July 15th 6-8 pm.
6. HCMCF site plan approved for 6,450 sq. ft. additions.
7. Saturday, June 25th Tori Farmers Market Art Fair.
8. June 8th RD Water Project Loan closing for \$2,065,000 loan at 1.75% and \$2,025,000 grant.
9. Updates on Quincy Street Reconstruction Project.

10. Water Project pre-construction meeting on June 15th.

OLD BUSINESS:

1. Discuss and consider Waste Management RFP on trash and recycling operations and receive sub-committee recommendation.
2. Discuss and consider Rimpela water and sewer credit issue.
- 3.

NEW BUSINESS:

1. Council approval of the May, 2016 Accounts Payable.
2. Council approval of the additional checks typed in the month of May, 2016.
3. Consider adoption of Resolution #15-16 adopting the FY 16/17 Budget and setting the General Fund millage at 13.4215 and the Fire Department Equipment at .7806 for a total of 14.2021.
4. Consider approval of Water Project pay request #2 for \$233,813.97.
5. Consider motion with regret to accept Ron Studer's resignation from the Recreation Commission.
- 6.
- 7.

Motion to Adjourn: