

CITY OF HANCOCK COUNCIL MEETING AGENDA

July 20, 2016

6:30 p.m.

Worksession

1. Review and discuss agenda items.
2. Receive presentation on the Thursday, August 18th American Cancer Society Relay for Life at McAfee Field.

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

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. Closed SNB Installment Purchase Financing for a new fire truck for \$280,000.00
2. Update on new fire truck chassis.
3. TMA residential analysis.
4. Update on Water Project.
5. Update on water meter change out.
6. Update on Recycling.
7. Campus Dr. West culvert installation.
8. WUPPDR \$1500 Driving Park signage micro-grant.
9. MDOT Quincy Street reconstruct project update.
10. Keweenaw Science & Engineering Festival (SKEF), August 3rd-6th.

OLD BUSINESS:

1. Consider Resolution #17-16 Corrected Budget Adoption for FYE 6-30-17 with regards to millage. 13.3731 for general operating and .7777 mills for fire dept. equipment.
- 2.

NEW BUSINESS:

1. Council approval of the June, 2016 Accounts Payable.
 2. Council approval of the additional checks typed in the month of June, 2016.
 3. Consider motion to authorize bids be taken for a new winter sander/plow truck.
 4. Consider winter sand quotes.
 5. Consider approval of DEQ SAW Grant pay request #2 for \$20,083.76
 6. Consider approval of revised RD Water Project pay request #2 for \$233,813.97
 7. Consider approval of RD Water Project pay request #3 for \$330,806.58.
 8. Consider accepting low bid for Laurn Grove LED light upgrade project.
 9. Consider accepting low bid for West Quincy Street electric services upgrade.
 10. Consider approval of 5 year contract agreement with Waste Management.
 11. Consider scheduling joint City of Hancock and Houghton public hearing on the MTEC SmartZone Tax Increment Financing and Development Plan for 2018 to 2033 to be held at 6:00 p.m. Monday, October 17th at the Community Room of the Lake Shore Center, 600 E. Lakeshore Drive, Houghton.
 12. Consider Resolution #18-16 Local Government Approval for a new club license and Sunday pm sales permit for Alfred Erickson Post #186 Inc. 1308 W. Quincy St.
 13. Consider approval of Resolution #2-2016 accepting MDOT Transit Grant for one new bus in the amount of \$75,220.
 - 14.
- Motion to Adjourn: