

CITY OF HANCOCK COUNCIL MEETING AGENDA

December 16, 2009

6:30 p.m.

Worksession

1. FY 08/09 Audit results.
2. Monthly reports from DPW Director Doug Hayrynen and Police Chief Beaudoin.
3. Review and discuss agenda items.

-A moment of silence in memory of Scott Dickson.

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. Project update on 2010 Small Urban ARRA Street re-construction project.
2. Review Hancock Housing Commission Audit for FY 08.
3. New DEQ ground water rule.
4. Note Cancellation of January 2010 DDA meeting.
5. New Transit Facility update.
6. 2011 Small Urban Project road repaving update.
7. Review current capital outlay and grant projects.

OLD BUSINESS:

1. Receive summary of FY 08/09 Audit from Bruce Rukkila, CPA, PC
2. Consider motion to accept FP 08/09 Audit and accept audit findings.
3. Consider approval of the deficit reduction plan.

4. Consider motion accepting financing offer from RD for a new snow blower with a \$39,000.00 grant and a \$91,000.00 loan over 10 years with an annual payment of \$11,430.00.

NEW BUSINESS:

1. Council approval of the November, 2009 Accounts Payable.
2. Council approval of the additional checks typed in the month of November, 2009.
3. Consider expending \$2500 to join new area Web Portal Project, Keweenaw Living.org in collaboration with 9 other non-profits or government entities.
4. Consider request for Sponsorship of the Barnelope from the KNSC.
- 5.

Motion to Adjourn: