

**CITY OF HANCOCK  
COUNCIL MEETING AGENDA**

January 20, 2010

**6:30 p.m.**

**Worksession**

1. Monthly reports from DPW Director Doug Hayrynen and Police Chief Beaudoin.
2. Review and discuss agenda items.

7:30 P.M.

**PUBLIC HEARING**

1. On the proposed loan and grant application to the U.S. Department of Agriculture, Rural Development in the amount of \$220,000 to finance the purchase of a motor grader with snow wing.

**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. Jon Midkiff - US Census (request to address the Council towards the end of meeting)
- 2.

**Review and approval of previous meeting minutes**

**Reports**

City Council

Boards/Commissions - minutes and reports

**Administrative Report**

1. 2010 Heikinpaiva Update.
2. MSHDA monitoring report for Grant # MSC 2007-0657-HO.
3. Quincy Street parking concepts.
4. 2009 transit bus ridership
5. Small Urban \$90,000 ARRA Grant Campus Drive; one block reconstruction to be bid by MDOT on April 2nd.
6. Update on \$3.8 million water infrastructure amendment to RD.
7. Traffic reroute plan for lift bridge. Mobility plan being prepared by WUPPDR for MDOT.

8. Sewer Project design update.

**OLD BUSINESS:**

1. Consider approval of the deficit reduction plan for FYE 6-30-2009 as recommended by the finance committee.
- 2.
- 3.

**NEW BUSINESS:**

1. Council approval of the December, 2009 Accounts Payable.
2. Council approval of the additional checks typed in the month of December, 2009.
3. Consider finance committee recommendation to pay off sewer bonds in the amount of \$45,216.77 from sewer bond reserve account.
4. Consider finance committee recommendation to have first reading on an ordinance to increase water rates from \$5.75 to \$6.70 per 1,000 gallons and schedule a public hearing for February 17, 2010 at 7:30 p.m.
5. Consider approval to apply for a US EPA Great Lakes Restoration Initiative Grant for storm water run off improvements for the Hancock Beach.
6. Consider DPW committee recommendation on purchase of new self-contained snowblower and adopt financing resolution.
7. Consider approval of FY 11 Transit operating budget resolution for \$204,300 and approval submittal of FY11 Section 5309 capital request for \$156,000.
8. Consider Mayor Laitila's committee appointments for 2010.
9. Consider Transit Committee recommendation to raise bus fares \$.50 per ride for children and sr. citizens and \$1.00 for adults.
10. Consider closed session to discuss purchase of real property and pending litigation.
- 11.

Motion to Adjourn: